



## MINUTES

**Meeting of the Reclamation  
District 2084 Board of Trustees  
Wednesday, August 7th 2024  
9:00 am**

Larsen Wurzel and Associates, Inc.  
2450 Venture Oaks Way Suite  
240, Sacramento, CA 95833

Office of Page Baldwin, Jr.  
3348 Liberty Island Road  
Rio Vista, CA 94571

**Mark Young**  
President / Trustee  
*December '27*

**Page Baldwin Jr.**  
Trustee  
*December '27*

**Matt Gause**  
Trustee  
*December '25*

**Richard Harris**  
Trustee  
*December '25*

**Marshall Cook**  
Trustee  
*December '25*

### NOTICE TO THE PUBLIC

For Virtual Public Access:

Meeting Link (via Microsoft Teams):

[Click here to join the meeting](#)

Call in: 1-469-294-4078

Meeting number/access code: 642 577 498#

Any member of the public appearing virtually may speak during Public Comment. Reclamation District No. 2084 will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

#### 1. Call to Order

The meeting was called to order at 9:00am. President Young presided.

#### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Richard Harris

Marshall Cook

Trustees Absent: Page Baldwin, Jr.

Matt Gause

#### 3. Public Comment (New Business)

There was no public comment.

#### 4. Agenda Approval (Action)

Trustee Harris moved to approve the agenda.

Trustee Cook seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**5. Consent Items**

- a. Approval of Meeting Minutes June 5<sup>th</sup>, 2024 (Action)  
Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes

Trustee Harris moved to approve consent items.

Trustee Cook seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**6. Board Items (Action item unless otherwise noted)**

- a. Meeting Day/Time Evaluation (Action)

The Board opted not to discuss this item with Trustees absent.

- b. Mandatory Trainings Status Update (Informational)

Engineer Moncrief informed the Board of an upcoming training opportunity through the North Delta Water Agency.

- c. RD 536 Letter regarding abandoned pipe penetration (Informational)

General Manager Nagy drafted a letter responding to RD 536 on pipe penetrations and reviewed content with the Board. The Board directed staff to send the letter. The draft letter is attached to these meeting minutes.

- d. New/Renewed Contracts for Fiscal Year 2024-25 (Informational)

General Manager Nagy reviewed current status of District contracts. LWA, MBK, and Downey-Brand are ongoing, only Cropper requires renewal. President Young requested review of the herbicide contract for levee O&M.

**7. Operations and Maintenance Update**

- a. Update from MBK Engineers (Informational)  
Enclosure 2: Agenda Item 7.a – MBK Engineer's Report

- b. Ongoing Maintenance Items (Informational)

Engineer Moncrief provided an update on District Engineering and Maintenance items. The 2024-25 Program Year for Subventions has begun. The agreement with DWR is expected to be \$322,000. MBK Engineers and District staff will begin compiling the 2023-24 Program Year claims.

- c. Local Borrow Evaluation / Preliminary Quantity Cost Estimates (Informational)  
Enclosure 3: Agenda Item 7.c – Local Borrow Evaluation / Preliminary Quantity Cost Estimates

The local material is good for borrow material and likely available for use.

d. Update on Potential Contracting for Repairs (Informational)

The Board asked Engineer Moncrief to bring bids to September Meeting. Engineer Moncrief intends to solicit for a single proposal with a base site and two option sites each with a separate cost.

**8. Financial Management**

a. Invoicing, Fiscal Year 2023-24 Budget Performance, Financial Updates (Informational)

Enclosure 4: Agenda Item 8.a –Financial Manager’s Report/s

General Manager Nagy covered the District’s financial position.

Due to staffing changes, financial management will look different moving forward. Staff will be bringing options to the Board at the next meeting.

**9. Little Egbert Project Update**

a. Draft LEMBP project description review request - due Friday August 2<sup>nd</sup> (Informational)

General Manager Nagy provided an update on the Little Egbert Multi-Benefit Project. Ruth Darling has joined the LWA and LEJPA team. She will support delivery of the Project with an initial focus on advancement of the EIR.

LEJPA staff met with California Forever representatives on August 5<sup>th</sup>. The initial meeting was focused on an overview of the LEMBP.

LEJPA staff participated in a partnering session with DWR representatives on August 6<sup>th</sup>. The meeting was professionally facilitated and focused on creating an environment for project delivery success.

LEJPA staff will be hosting a Local Agency Coordination meeting on August 15<sup>th</sup>. The meeting's goal is to directly engage local agencies with an initial focus on RD 536 and RD 2084.

**10. Other Reports (Informational Only)**

a. Trustee Report(s)

None

b. General Manager’s Report

None

c. Counsel Report (if needed)

None

**11. Adjourn**

a. The next regular Board Meeting is set for September 4, 2024 at 9:00am (to be determined based on Board Action in Section # 6 above)

**The meeting was adjourned at 10:07am.**

- 
- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting [info@rd2084.org](mailto:info@rd2084.org).
  - If you need reasonable accommodation due to a disability, please contact [info@rd2084.org](mailto:info@rd2084.org) at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
  - Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board.

The Board may consider the agenda items listed above in a different order at the meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.



**RECLAMATION  
DISTRICT  
BOARD**

**Mark Young**  
President /  
Trustee  
*December '27*

**Page Baldwin  
Jr.**  
Trustee  
*December '27*

**Matt Gause**  
Trustee  
*December '25*

**Richard Harris**  
Trustee  
*December '25*

**Marshall Cook**  
Trustee  
*December '25*

Gallery & Barton  
c/o Mr. Jesse Barton  
1112 I Street, Suite 240  
Sacramento, CA 95814

August 7, 2024

**SUBJECT: Abandoned Pipe Beneath RD 536 Levee**

Dear Mr. Barton:

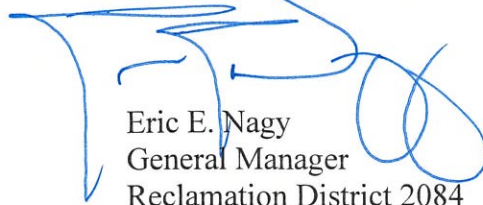
Westervelt Ecological Services (Westervelt) referred your letter dated February 22, 2024, regarding the subject matter to the staff of Reclamation District (RD) 2084 for review and a response.

The subject facility comprised of multiple pumps and discharge pipes through the RD 536 levee appears to supply water from a slough in RD 2084 to the benefit of lands in RD 536. We researched historic files and inspection reports from the US Army Corps of Engineers (USACE), California Department of Water Resources (DWR), Central Valley Flood Protection Board (CVFPB), and our own records regarding this facility. In no case did we find any record of RD 2084 or Westervelt owning, permitting, approving, or operating the facility.

RD 2084 and Westervelt support proper abandonment of the levee penetration by RD 536 or the permitted owner of the encroachment. Both are also willing to support any immediate temporary actions necessary to protect against the uncontrolled flow of water into RD 536, including temporary property access.

Please feel free to contact the undersigned at (916) 600-9749 with any further questions or concerns regarding this letter.

Respectfully,



Eric E. Nagy  
General Manager  
Reclamation District 2084

Cc: Mark Young (Westervelt)  
Madeline Baker (LWA)