



## MINUTES

**Meeting of the Reclamation  
District 2084 Board of Trustees  
Wednesday, September 4<sup>th</sup>, 2024  
9:00 am**

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

Alternative Location:  
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: 914 139 934#

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 9am. President Young presided.

#### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Richard Harris

Marshall Cook

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, with flexibility to the order of items to accommodate Engineer Moncrief's arrival.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**5. Consent Items (Action)**

- a. Approval of Meeting Minutes August 7th, 2024  
Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes

Trustee Harris moved to approve the consent items.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Meeting Day/Time Evaluation

Trustee Harris moved to approve a recurring meeting time of 9am on the first Thursday of every month.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- b. Mandatory Trainings Status Update (Informational)

Secretary Beltran requested that all Trainees send certificates of completion to her via email.

- c. Conflict of Interest Code

Enclosure 2: Agenda Item 6.c.1 – Draft Revised COI

Enclosure 3: Agenda Item 6.c.2 – Draft Resolution

Trustees discussed both the revised Conflict of Interest Code and draft Resolution. President Young directly staff to work with Counsel to refine the Resolution for consideration at a future meeting. Trustee Harris moved to approve the revised Conflict of Interest Code.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- d. System for Award Management (SAM) Designation of Entity Administrator (Informational)

General Manager Nagy provided an update on the SAM process. The initial letter was submitted and rejected. Manager Nagy is addressing comments and will resubmit.

## **8. Operations and Maintenance Update (Action Item unless otherwise noted)**

- a. Update from MBK Engineers (Informational)  
Enclosure 4: Agenda Item 7.a – MBK Engineer’s Report
- b. Ongoing Maintenance Items (Informational)  
Engineer Moncrief provided the engineers report. The levees will continue to be monitored for erosion, animal activity, and seepage. DWR is hosting preseason flood coordination meetings. MBK will attend the Sacramento occurrence.
- c. Update on Potential Contracting for Repairs  
Enclosure 5: Agenda Item 7.c – Bid Results  
Trustee Harris moved to approve the bid received from Asta Construction and authorize the District Engineer to negotiate with the contractor regarding project scope.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

## **9. Financial Management (Informational/Action)**

- a. Monthly Financial Update (Informational)  
The Board reviewed the August Financial Manager’s report. The revised report is attached to these minutes.
- b. Financial Staffing Update (Informational)  
The General Manager continues to explore options for staffing financial management.

## **10. Little Egbert Project Update (Informational Only)**

General Manager Nagy gave an update on development of the Little Egbert Multi-Benefit Project. The Department of Water Resources continues to work towards the draft EIR. As a member agency of LEJPA, the District will be able to review the Administrative Draft EIR, likely available in November 2024. The Draft EIR is scheduled to be completed in February 2025, and the final is scheduled for completion in the Summer of 2025.

As part of the EIR effort, additional water quality modeling has been completed. The results will be briefed at a future LEJPA Board meeting.

LEJPA and DWR have collaborated on a substantial amendment to the geotechnical scope with the intent to collect data on potential borrow material and pump station locations.

Cale Crawford is the new representative for Reclamation District 536 on the LEJPA Board. LEJPA staff provided a project orientation on 8/30.

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

- a. Trustee Report(s)  
None
- b. General Manager's Report  
None
- c. Counsel Report (if needed)  
None

**12. Adjourn**

- a. The next regular Board Meeting is set for October 3, 2024 at 9:00am (based on Board Action in Section # 6 above)

Trustee Harris moved to adjourn the meeting with the next regular board meeting on October 3<sup>rd</sup> at 9:00am.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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- 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.

# FINANCIAL MANAGER'S REPORT

## Reclamation District 2084 Board of Directors

**As on August 30, 2024**

<b>Previously Paid Invoices</b>	<b>Currently Paid Invoices</b>	<b>Total Invoiced</b>
\$105,537.00	\$111,924.64	\$217,461.64

<b>Current Budget</b>	<b>Total Invoiced</b>	<b>Budget Balance</b>
\$1,509,491.02	\$217,461.64	\$1,292,029.38
<b>Funds Received To-Date</b>	<b>Total Invoiced</b>	<b>Funds (Cash) Balance</b>
\$363,215.54	\$217,461.64	\$145,753.90

Funds / Cash	Vendor	Invoice #	Date	Amount
1	Westervelt	2024-010	07/30/2024	\$95,000.00
2	Westervelt		08/20/2024	\$95,000.00

Expenses	Vendor	Invoice #	Month of Service	Amount
1	Richard Harris		Jul-24	\$1,500.00
2	Mayaco	19210	Annual	\$49.00
3	PG&E	7/31/2024	Jun-24	\$7,923.57
4	MBK	8/4/1939	Jul-24	\$7,452.07
5	LEJPA	2024-008	Aug-24	\$95,000.00

**Notes**

District Invoices # 1-5 represent total amount between July 24 and August 30, 2024 of \$111,924.64