

Mark Young President

Page Baldwin Jr.
Trustee

Matt Gause Trustee

Richard Harris
Trustee

Marshall Cook Trustee

AGENDA

Meeting of the Reclamation District 2084 Board of Trustees

Thursday, October 1st, 2020 8:30 am

NOTICE TO THE PUBLIC

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Trustees and members of the public will participate in this meeting by teleconference. The call in information for the Board of Trustees and the public is as follows:

1-408-418-9388
Meeting number/access code: 126 825 4905
Meeting Password: 33284627 (from phones and video systems)

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Any member of the public on the telephone may speak during Public Comment or may text public comments to 916-247-4992 and comments will be read from each member of the public. The Board of Trustees anticipates conducting all meetings in this manner until further notice. During this period of modified Brown Act Requirements, 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
- 2. Roll Call and Opening Remarks
- 3. Public Comment (New Business)

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

- 4. Agenda Approval
- **5.** Consent Items (Action Item)
 - a. Approval of Meeting Minutes
 - 1. September 3rd, 2020

Enclosure 1: Agenda Item 5.a - Meeting Minutes

6. Board Items (Informational/Action Item)

- a. Update on the LEJPA
 - Enclosure 2: Agenda Item 6.a. Draft Joint Powers Agreement
- 7. Operations and Maintenance Update (Informational/Action Item)
 - a. Update from MBK Engineers
 - Enclosure 3: Agenda Item 7.a. October 2020 Engineer's Report
 - b. Ongoing Maintenance Items
- **8. Financial Management** (Informational/Action Item)
 - a. Invoicing
 - Enclosure 4: Agenda Item 8.a. September Financial Manager's Report
- **9. Little Egbert Project Update** (Informational Only)
- **10. Other Reports** (Informational Only)
 - a. Trustee Report(s)
 - b. General Manager's Report
 - c. Counsel Report

11. Adjourn

- a. The next Board meeting is scheduled for November 5, 2020
- 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.
- If you need reasonable accommodation due to a disability, please contact 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.

ENCLOSURE 1

AGENDA ITEM 5.a



Mark Young President

Page Baldwin Jr.
Trustee

Matt Gause Trustee

Richard Harris Trustee

Marshall Cook Trustee

MINUTES

Meeting of the Reclamation District 2084 Board of Trustees

Thursday, September 3rd, 2020 8:30 am

NOTICE TO THE PUBLIC

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1. Call to Order

President Young presided at the meeting. The meeting was called to order at 8:31am.

2. Roll Call and Opening Remarks

Trustees present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Marshall Cook

Richard Harris

3. Public Comment (New Business)

Members of the public had no comment.

4. Agenda Approval

Trustee Harris moved to approve the agenda with no changes.

Trustee Gause seconded and it passed with unanimous vote.

AYES: Young, Baldwin, Gause, Harris, Cook

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

5. Consent Items (Action Item)

- a. Approval of Meeting Minutes
 - 1. August 6th, 2020

Enclosure 1: Agenda Item 5.a - Meeting Minutes

Trustee Harris moved to approve consent items.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Gause, Harris, Cook

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

6. Board Items (Action item unless otherwise noted)

a. Consider reaffirming authorization of the President to execute a Joint Exercise of Powers Agreement with RD 536.

Enclosure 2: Agenda Item 6.a – Draft LEJPA JPA Agreement

Counsel Shapiro provided a review of changes made to the draft agreement by the legal counsel for RD 536. Counsel Shapiro listed three main changes that will require further discussion: (1) whether or not the JPA representative needs to be an elected official, (2) whether or not the JPA can own the project until the JPA is dissolved, and (3) how to determine who has the long-term commitment to the project. In addition to external changes, Counsel Shapiro shared three internal changes made to the document since the last time the agreement was presented to the Board. These changes include: (1) Solano County will not be a member, but will be able to join when they are ready without JPA Board approval, (2) the auditor/controller and treasurer for the JPA will not automatically with the County, and (3) the staff for RD 2084 will serve as the JPA staff for a period not to exceed six (6) months in which time the JPA Board will decide on their own staffing.

Trustee Harris moved to authorize the President, with District Counsel, to review a Joint Exercise of Powers Agreement with RD 536 and execute the final agreement without returning to the Board for review or action.

Trustee Gause seconded and it passed with unanimous vote.

AYES: Young, Baldwin, Gause, Harris, Cook

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

b. Consider appointing Trustee Harris to serve as the representative for RD 2084 on the Little Egbert Joint Powers Agency Board.

Trustee Baldwin moved to appoint Trustee Harris to serve on the Little Egbert Joint Powers Agency Board.

Trustee Gause seconded and it passed with unanimous vote.

AYES: Young, Baldwin, Gause, Harris, Cook

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

7. Operations and Maintenance Update (Action Item/Informational)

a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a.1 – September 2020 Engineer's Report

Enclosure 4: Agenda Item 7.a.2 – RD 2084 Emergency Operations Plan

Enclosure 5: Agenda Item 7.a.3 – RD 536 and RD 2084 Flood Contingency Map

Engineer Anderson led the presentation in place of Engineer Moncrief. She reminded the Board that most levee maintenance actions are now eligible for subventions. Expenses incurred in FY20/21 will be submitted for reimbursement in November 2021. She shared that the Station Markers are in the works and will be installed soon.

There are some low points on the levee that do not meet the restricted-height levee requirement. These areas will be addressed with a splash berm over the course of the next two years due to cost constraints. Surface preparation is the most cost prohibitive part of the construction.

b. Ongoing Maintenance Items

8. Financial Management (Action Item/Informational)

a. Invoicing

Financial Manager Brown shared that there was a slight summation error in the budget approved by the Board. This has no effect on the budget line items and the error has been resolved.

b. Consider adopting the FY19/20 Audit Report completed by Cropper Accountancy.

Maryann Cropper of Cropper Accountancy shared that the District received a clean audit opinion though there has not been an audit in a while. The District is in good financial position.

Trustee Harris moved to adopt the FY19/20 Audit Report.

Trustee Gause seconded and it passed with unanimous vote.

AYES: Young, Baldwin, Gause, Harris, Cook

NOES: (None)

ABSTAIN: (None)
RECUSE: (None)

9. Little Egbert Project Update (Informational Only)

General Manager Nagy shared that working with RD 536 to finalize the LEJPA is currently the focus for the project. He also is working to schedule a presentation for the Department of Water Resources to introduce the project to new staff. The project may also be part of the presentations for the upcoming CVFPB Workshop and President Young and staff will be presenting the project at the next meeting of the NDWA.

10. Other Reports (Action Item/Informational Only)

a. Trustee Report(s)

Trustee Gause shared that Drainage Pump #3 is not working and there is no cost estimate yet.

Trustee Harris reached out to Solano County about presenting to the Board of Supervisors about the Little Egbert Project. He will be talking to Supervisor Vasquez's staff next week.

- b. General Manager's Report
 - Floodplain Management Association Conference

General Manager Nagy shared the Floodplain Management Association Conference is next week. Some sessions are likely to discussion multi-benefits projects and work in the Delta.

c. Counsel Report

Counsel Shapiro was pleased to report that all Trustees have completed mandated ethics training.

11. Adjourn

a. The next Board meeting is scheduled for October 1, 2020

The meeting adjourned at 9:42am.

ENCLOSURE 2

AGENDA ITEM 6.a

DRAFT JOINT POWERS AGREEMENT

BY AND AMONG

RECLAMATION DISTRICT NO. 536,

AND

RECLAMATION DISTRICT NO. 2084

CREATING THE

LITTLE EGBERT JOINT POWERS AGENCY (LEJPA)

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JOINT POWERS AGREEMENT

This Joint Powers Agreement ("Agreement") is made and effective as of [DATE] by and among:

- a. Reclamation District No. 536 ("RD 536"), a political subdivision of the State of California organized and existing under Water Code section 50,000 et seq.; and
- b. Reclamation District No. 2084 ("RD 2084"), a political subdivision of the State of California organized and existing under Water Code section 50,000 et seq.;

These parties are referenced herein as Member Agencies or, individually, as a Member Agency.

RECITALS

WHEREAS, agencies formed under the Joint Exercise of Powers Act, Government Code sections 6500 et seq. (the "JPA Law") may jointly exercise any power common to the members.

WHEREAS, agencies formed under the JPA Law may finance, construct, and operate public capital improvements and provide services to serve territory within the jurisdictions of the agencies which form the joint powers entity.

WHEREAS, the Member Agencies are each individually authorized to acquire, construct, improve, operate, and maintain infrastructure to control, manage, and conserve waters for the protection of life and property.

WHEREAS, the State of California Department of Water Resources developed, and the Central Valley Flood Protection Board adopted, the 2017 Update to the Central Valley Flood Protection Plan in June of 2017.

WHEREAS, the Sacramento River Basin-Wide Feasibility Study was developed to support the 2017 Update to the Central Valley Flood Protection Plan and recommended implementation of a flood risk management project on the Little Egbert Tract, which is located within RD 2084.

WHEREAS, the Sacramento Area Flood Control Agency commissioned a Feasibility Study for the Little Egbert Tract, in which the State of California Department of Water Resources and Solano County cooperated.

WHEREAS, the Little Egbert Tract Feasibility Study dated December 31, 2018 recommended the implementation of a multi-benefit project on the Little Egbert Tract, including a managed transition from agriculture to a permanently inundated state that maximizes flood and ecosystem benefits (hereinafter referred to as the "Little Egbert Tract Multi-Benefit Project" and defined in Section 1.01 below).

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WHEREAS, the Little Egbert Tract Multi-Benefit Project is anticipated to provide flood protection, ecosystem, and agricultural sustainability benefits to the Little Egbert Tract, as well as widening and strengthening the RD 536 levee which presently protects local agricultural lands.

WHEREAS, a need exists for coordinated planning to implement the Little Egbert Tract Multi-Benefit Project within the boundaries of RD 2084.

WHEREAS, RD 536 will benefit from the improvements to the project levee and additional protection of local agricultural lands that will result from the Little Egbert Tract Multi-Benefit Project but does not have the resources or capacity to independently pursue those improvements.

WHEREAS, the Member Agencies wish to form a joint powers agency to implement the Little Egbert Tract Multi-Benefit Project with the understanding that they will not individually take on control, operation, maintenance, or financing of projects unless they voluntarily agree to do so.

AGREEMENT

Now, therefore, in consideration of the above premises and of the mutual promises contained herein, the Member Agencies do hereby agree as follows:

Article I. DEFINITIONS

Section I.01 Definitions

- "Agreement" means this Joint Powers Agreement, as amended from time to time.
- "Agency" means the Little Egbert Joint Powers Agency established by this Agreement.
- "Board" or "Board of Directors" means the governing Board of the Agency.
- "Budget" means an approved budget appropriating funding for the expenses of the Agency.
- "Director" or "Directors" means one or more members of the Board.
- "Facility" or "Facilities" means any works financed, acquired, or constructed by the Agency.
- "Fiscal Year" means the period from July 1 in any calendar year to and including June 30 in the succeeding calendar year unless the Board should adopt another fiscal year by resolution.
- "Infrastructure" means watercourses, drainage channels, conduits, ditches, levees, berms, pump stations, pipes, gates, roads, trails, mitigation (or restoration) sites, or other facilities for the management and disposal of resources within the Agency. "Infrastructure" shall also include easements and rights-of-way acquired, held, and/or disposed of for any purpose of the Agency contemplated by this Agreement.

- "JPA Law" means the Joint Exercise of Powers Act, Government Code section 6500 et seq. as it now exists or may hereafter be amended.
- "Little Egbert Tract Multi-Benefit Project" means the multi-benefit project that is the subject and purpose of this Agreement. The stated objectives of the Little Egbert Tract Multi-Benefit Project are to increase flood flow capacity within the lower Yolo Bypass, improve the quantity, quality, and complexity of aquatic and riparian habitats, and support the existence of economically-sustainable agricultural production within the region and Solano County broadly. The scope and components of the Little Egbert Multi-Benefit Project will continue to evolve and develop as the Agency advances its efforts. The Parties intend that the term Little Egbert Multi-Benefit Project shall be synonymous with the term Little Egbert Multi-Objective Project as used by third parties.
- "Member Agencies" means the parties to this Agreement identified above or an entity which may become party by accepting the rights and obligations of a Member Agency and pursuant to an amendment to this Agreement upon a unanimous vote of the Board.
- "Project Commitments" means written agreements between or among the Agency, the State of California, the federal government, or other public agencies to:
 - (i) operate and maintain Infrastructure relating to the Little Egbert Tract Multi-Benefit Project;
 - (ii) indemnify one another, one or more Member Agencies, or other public agency entities for liabilities arising out of operation and maintenance of the Infrastructure, or the failure of such operation and maintenance; and/or
 - (iii) indemnify one another, one or more Member Agencies, or other public or private entities for liabilities arising out of the design or construction of Infrastructure to the extent such Infrastructure was designed or constructed by the Agency or its employees or consultants.

Section 1.02 Statutory References

Any reference in this agreement to a statute shall mean that statute as it now exists or may hereafter be amended.

Article II. GENERAL PROVISIONS

Section 2.01 Purpose

The purpose of the Agency is to exercise the common powers of the Member Agencies addressed by this Agreement with the primary goal of implementing the Little Egbert Tract Multi-Benefit Project as described in the recitals of this Agreement. The Little Egbert Tract Multi-Benefit Project, while predominantly within the boundaries of RD 2084, may require the implementation of

project elements outside the boundaries of RD 2084, with the permission of the appropriate landowner(s) and upon approval by the Board of the Agency as set forth in section 4.04. At the time of executing this Agreement, the Little Egbert Tract Multi-Benefit Project is intended to reduce flood risk to the Member Agencies and to adjacent and downstream lands and upstream reclamation districts, while also enhancing fish and wildlife habitat. The Little Egbert Tract Multi-Benefit Project will also explore public benefits such as sustaining agricultural production, improving water quality and water supply reliability, increasing groundwater recharge, and providing public recreation opportunities.

Each Member Agency has common authority to study, plan for, develop, finance, acquire, design, construct, maintain, repair, replace, rehabilitate, manage, operate, and control Infrastructure to protect lives and property independently or in cooperation with the United States, the State of California, or other entities. The Agency may exercise any of those powers independently or in cooperation with the United States, the State of California, or any other entity. The Agency may serve as the non-federal sponsor for agreements implementing the purpose of this Agreement, and may make Project Commitments with respect to Infrastructure relevant to the purpose of this Agreement. The Member Agencies anticipate that funding will be provided through agreements with the United States, the State of California, or other entities with authority to fund such multibenefit projects, and agree to provide such support for the grant acquisition process as may be necessary and appropriate. The Member Agencies may, but are not required to, contribute additional independent funding beyond that obtained through grants or other sources.

Section 2.02 Creation of Public Agency as Separate Legal Entity

There is hereby created a public authority known as the "Little Egbert Joint Powers Agency." It is the intent of the Member Agencies that the Agency shall be a legal entity separate from the Member Agencies, pursuant to Government Code section 6507. The liabilities of the Agency shall not be the liabilities of the individual Member Agencies, as provided in Sections 3.05, 3.06, and 9.01 of this Agreement.

Section 2.03 Effective Date

This Agreement shall be effective on the date it is signed by the last party to do so.

Article III. POWERS

Section 3.01 General Powers

The Agency may exercise the powers granted to it under the JPA Law, including but not limited to the powers of each of the Member Agencies as may be necessary to accomplish the purposes of this Agreement.

Section 3.02 Power to Issue Bonds and Incur Liabilities

The Agency shall have all the powers provided in the JPA Law, including the power to issue bonds under the Marks-Roos Bond Pooling Law, Government Code section 6584 et seq., and other applicable laws, as well as the power to otherwise incur debts, liabilities, or obligations relevant to the purpose of the Agency.

Section 3.03 Specific Powers

The Agency is hereby authorized, in its own name, to do all acts necessary or convenient to the accomplishment of the purposes of this Agreement, including but not limited to the following powers:

- a. To study, plan, and implement ways and means of providing a reasonable program and plan of operation for the control of waters within or flowing in and out of the boundaries of the Agency to create a multi-benefit project;
- b. To participate in financing or re-financing any Infrastructure, in accordance with any terms and conditions imposed by the JPA Law;
- c. To make and enter into contracts necessary to accomplish the purposes of this Agreement;
- d. To contract for the services of engineers, attorneys, planners, or financial or other consultants;
- e. To employ such persons as it deems necessary;
- f. To enter into agreements with the United States of America, the State of California, or any other public or private person to provide a portion, or all, of the local contribution which may be required for Infrastructure constructed by the State or Federal governments or one or more Member Agencies;
- g. To acquire, construct, manage, control, maintain, improve, repair, replace, and/or operate any Infrastructure;
- h. To acquire, by eminent domain or otherwise, and to hold and dispose of, any interest in real or personal property necessary to the accomplishment of the purposes of this Agreement;
- To receive gifts, contributions, and donations of property, funds, services, and other forms
 of financial or other assistance from any persons, firms, corporations, or governmental
 entities;
- To sue and be sued in its own name;
- k. To adopt rules, regulations, policies, bylaws, and procedures governing the operation of the Agency;
- 1. To incur debts, liabilities, or obligations;
- m. To levy and collect assessments and/or special taxes and to participate in other financing districts;

- n. To establish, revise, and collect fees, as a condition of development of land or otherwise;
- o. To apply for, accept, and receive state, federal, or local licenses, permits, grants, loans, and other aid from any agency of the United States of America or of the State of California, or from any other public or private entity necessary for the accomplishment of the purposes of this Agreement;
- p. To perform all acts necessary or proper to carry out fully the purpose of this Agreement and not inconsistent with the JPA Law;
- q. To invest money not required for the immediate necessities of the Agency pursuant to Government Code sections 6505.5 and 53601;
- r. To refinance indebtedness incurred by one or more Member Agencies in connection with any of the purposes of this Agreement;
- s. To apply for letters of credit or other form of financial guarantees to secure the repayment of bonds and enter into agreements in connection therewith;
- t. To carry out and enforce this Agreement; and
- u. To exercise all other powers not specified herein but common to the Member Agencies and otherwise authorized by Government Code section 6508.

Section 3.04 Restriction on Exercise of Powers

The powers of the Agency shall be exercised in the manner provided in the JPA Law, and, except for those powers set forth in the JPA Law, shall be subject (in accordance with Section 6509 of the JPA Law) to the restrictions upon the manner of exercising such powers that are imposed upon RD 2084 in the exercise of similar powers.

Section 3.05 Obligations of Agency

The debts, liabilities, and obligations of the Agency shall not be the debts, liabilities, and obligations of any Member Agency, pursuant to Section 6508 of the JPA Law.

Section 3.06 Non-Liability for Obligations, Activities or Operation of the Agency

No Member Agency, Director, officer, agent, consultant, or employee of the Agency or Member Agency shall be individually or personally liable for the payment of the principal or premium or interest on any obligation of the Agency; but nothing herein shall relieve any such Member Agency, Director, officer, agent, or employee from the performance of any official duty provided by law or by the instruments authorizing the performance of any obligation of the Agency.

Section 3.07 Indemnification of Parties

The Agency shall assume the defense of and indemnify and hold harmless each Member Agency to this Agreement and its respective officers, agents, and employees from all claims, losses, damages, costs, injury, and liability of every kind, nature, and description directly or indirectly

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arising from the performance of any of the activities of the Agency undertaken pursuant to this Agreement, or otherwise arising by virtue of the Member Agency being party to this Agreement.

Article IV. ORGANIZATION AND GOVERNANCE

Section 4.01 Governing Body of the Agency

- a. The Agency shall be governed by a Board of Directors comprising persons selected by the Member Agencies as set forth in this section below. All voting power of the Agency shall reside in the Board.
- b. The initial Board shall comprise the following:
 - i. One current Board member of RD 536; and
 - ii. One current Board member of RD 2084.
- c. Each Member Agency shall appoint its designated representative and Alternate. The Alternates shall serve in the absence or recusal of the Member for whom they are the Alternate, but shall not otherwise sit with or deliberate with the Board. Alternates may, however, attend meetings.
- d. Each appointed Board member and Alternate shall certify to the Secretary of the Board in writing that he or she has been appointed to the Board to serve on behalf of an identified Member Agency.
- e. Board members and Alternates serve at the pleasure of their appointing authorities, and shall hold office from the time they are appointed and take the oath of office as an officer of the Agency until the time a successor is appointed and takes the oath of office as an officer of the Agency.
- f. Each Member Agency shall promptly appoint a successor to a Board member or Alternate who ceases, for any reason, to be a Board member or Alternate or qualified to serve on the Board under the standards of subsection b above.
- g. The Agency may compensate Board members and/or Alternates for service to the Agency as the Board may determine by resolution or written policy. A Board member or Alternate may be reimbursed for expenses he or she reasonably incurs in the conduct of the Agency's business pursuant to a resolution or written policy of the Agency.
- h. Any Member Agency added after the formation of the Agency shall appoint a Board member consistent with this section.

Section 4.02 Principal Office

The Board shall designate the Agency's principal office at a place convenient to the work of the Agency within or outside the Agency. The Secretary shall note any change in the principal office designation in the minutes of a Board meeting and notify each Member Agency of any such change in writing.

Section 4.03 Board Meetings

The Board shall meet at the Agency's principal office or at such other place as it may designate. The Board shall establish the time and place of its regular meetings by resolution furnished to

each Member Agency. Regular, adjourned, and special meetings shall be called and held as specified in the Ralph M. Brown Act, Government Code section 54950 et seq, or as otherwise amended or modified under State law.

Section 4.04 Quorum; Required Votes; Approvals

As the initial Board is comprised of only two members, both members must be present to constitute a quorum for the transaction of business. If new Member Agencies join the Agency, a majority of Board members shall constitute a quorum. Except as otherwise specified in this Agreement or applicable law otherwise requires, the vote of a majority of a quorum is sufficient to carry an action. Board members may not cast proxy or absentee votes. Each Board member shall have an equal vote. Unless otherwise required due to a conflict of interest, an abstention will be treated as an affirmative vote for purposes of the transaction of business.

Section 4.05 Minutes

The Secretary shall keep minutes of Board meetings and provide them to each Board member, Alternate, and Member Agency or, alternatively, maintain them on the Agency's website.

Section 4.06 Rules; Bylaws; Regulations

The Agency may adopt and amend from time to time such rules, bylaws, and regulations for the conduct of its affairs as may be necessary or advisable and as are consistent with this Agreement and applicable law.

Section 4.07 Vote or Assent of Member Agencies

Any agreement, vote, assent, or approval of a Member Agency required by this Agreement or applicable law shall be filed with the Secretary and be evidenced by a resolution or approved meeting minutes of the governing board of the Member Agency.

Section 4.08 Officers

Unless the Board determines otherwise by resolution, the Agency officers designated in this section shall hold office for one year commencing with the first Board meeting of each calendar year; provided, however, that the first Chairperson, Vice Chairperson, and/or Secretary appointed shall hold office from the date of their appointment to the second January 1st thereafter to avoid initial terms of less than a year. The Board shall also have the power to appoint such additional officers as it deems necessary and appropriate. The Treasurer and Auditor hereby designated may be changed only by the consent of all Board members then in office and shall not be members of the Board.

a. CHAIRPERSON AND VICE-CHAIRPERSON. The Board shall select from among its members a Chairperson and a Vice-Chairperson who shall cease to serve in that role upon ending service on the Board. As the initial Board is comprised of only two members, only

- a Chairperson and Secretary shall be designated until such time as additional Board members may be appointed to fill the role of Vice-Chairperson.
- b. SECRETARY. The Board shall appoint a Secretary who may also be a Board member; the Secretary shall be responsible for keeping the minutes of all meetings of the Board and all other official records of the Agency. The Secretary shall have charge of, handle, and have access to all records of the Agency.
- c. TREASURER. The Solano County Treasurer, or another person or entity appointed by the Board consistent with the JPA Law, shall be the Treasurer of the Agency and shall be the depositary and shall have custody of all money of the Agency, from whatever source, and shall have the duties and obligations of the Treasurer as set forth in Sections 6505 and 6505.5 of the JPA Law. The Treasurer shall be responsible for providing quarterly reports and verifying the balance of such reports as maintained by the records of the Auditor.
- d. AUDITOR. The Solano County Auditor-Controller, or another person or entity appointed by the Board consistent with the JPA Law, shall be the Auditor of the Agency and shall have the duties and obligations of the Auditor as set forth in sections 6505 and 6505.6 of the JPA Law, including the audit obligation stated in section 7.02 of this Agreement.
- e. GENERAL COUNSEL. Subject to Section 4.09, the Board may hire an attorney licensed to practice in California who shall serve at the pleasure of the Board. General Counsel shall work cooperatively with the Executive Director, but shall report to the Board.

Section 4.09 Initial Staff of Agency; Executive Director

The consultant staff and outside counsel of RD 2084 shall provide initial services to the Agency, at the expense of RD 2084, for a period of no more than six months, by which time the Board shall either request that RD 2084 extend such services or select staff and counsel through an appropriate process. Following the period identified in the previous sentence, an Executive Director shall be appointed by, and serve at the pleasure of, the Board. The Executive Director may be an employee or a consultant of the Member Agencies, but shall not be a current member of the Agency's Board. The Executive Director shall be responsible to the Board for the proper and efficient administration of the Agency as is or hereafter may be placed in his or her charge pursuant to this Agreement, or of any Board ordinance, resolution, or order. In addition to other powers and duties herein provided, the Executive Director is authorized:

- a. Under policy direction of the Board, to plan, organize, and direct all activities of the Agency;
- b. To appoint and to remove all Agency employees, all of whom shall serve at the pleasure of the Executive Director, except as is otherwise provided by law or by this Agreement including, but not limited to, section 4.08 above;
- c. To authorize expenditures provided for in an approved Budget;

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- d. To make recommendations to, and requests of, the Board concerning all of the matters and things which are to be performed, done, or carried out by the Agency; and
- e. To call meetings of the Board.

Section 4.10 Privileges and Immunities

As provided in Government Code section 6513, all the privileges and immunities from liability, exemption from laws, ordinances and rules, all pension, relief, disability, workers' compensation, and other benefits which apply to the activities of officers, agents, or employees of a public agency when performing their respective functions shall apply to the officers, agents, and/or employees of the Agency to the same degree and extent while engaged in the performance of any of the functions and other duties provided for under this Agreement.

None of the officers, agents, or employees of the Agency shall be deemed, solely by reason of their employment by the Agency, to be employed by any Member Agency or, by reason of their employment by the Agency, to be subject to any of the requirements of any Member Agency.

Section 4.11 Bonding

Any person who has charge of any funds or securities of the Agency shall be bonded in amounts fixed by Board resolution.

Section 4.12 Conflicts of Interest

- a. POLITICAL REFORM ACT. Board members are "public officials" within the meaning of the Political Reform Act of 1974, as amended, and its regulations, for purposes of financial disclosure, conflict of interest, and other requirements of such Act and regulations, subject to a contrary opinion or written advice of the California Fair Political Practices Commission. The Agency shall adopt a conflicts of interest code in compliance with the Political Reform Act.
- b. LEVINE ACT. Board members are "officials" within the meaning of Government Code Section 84308 et seq., commonly known as the "Levine Act," and subject to its restrictions on the acceptance, solicitation or direction of contributions.

Article V. PLANNING AND PROJECTS

Section 5.01 Planning

The Agency shall undertake and/or participate in such studies and planning as necessary to implement the Little Egbert Tract Multi-Benefit Project within the Agency, as part of a larger integrated water resources program or otherwise. Such studies and planning shall identify financing methods for such proposals and if appropriate can propose the allocation of capital as well as maintenance and operating costs among the Member Agencies. The Member Agencies, through their representation on the Agency's Board, will have the opportunity to be fully

informed, hold public meetings, and vote regarding proposed studies and planning related to the Little Egbert Tract Multi-Benefit Project, as well as any capital allocation or assignment of payment of maintenance and operating costs. No Member Agency shall be required to contribute funds to the Agency to support the study or planning process, but may do so if it wishes.

Section 5.02 Projects

The Agency shall develop, design, acquire, and construct Infrastructure and necessary funding (including local cost shares of state and federal projects) to implement the Little Egbert Tract Multi-Benefit Project, potentially as part of a larger integrated water resources program or otherwise. The Agency may construct, rehabilitate, or fund all or part of the Little Egbert Tract Multi-Benefit Project or its related projects, independently or in cooperation with the United States, the State of California, or another public entity or entities. No Member Agency shall be required to contribute funds to the Agency to support the development, design, acquisition, or construction process of the Little Egbert Tract Multi-Benefit Project or other projects contemplated by the Agency, but may do so if it wishes. The Agency and one or more Member Agencies may agree to construct other infrastructure that benefits the Agency, one or more Member Agencies, and/or others in the region, but no commitment for funding, construction, or operation and maintenance shall be assumed by this Agreement, and the relevant parties shall confirm any such efforts and commitments in writing.

Section 5.03 Required Votes on Projects

Notwithstanding section 4.04 or any other provision in this Agreement, except where a Board Member is not permitted to vote due to a conflict, a unanimous affirmative vote of all Board members is necessary for the following:

- a. To approve any project (as that term is defined under the California Environmental Quality Act);
- b. To adopt a Negative Declaration or Mitigated Negative Declaration, or certify an Environmental Impact Report, under the California Environmental Quality Act; and
- c. To approve any agreement of which the purpose is to provide project funding to the Agency.

Section 5.04 Disposition and Operation and Maintenance of Project

The Parties acknowledge that different elements of the Little Egbert Multi-Benefit Project will likely be held, operated, and maintained by different entities and that there currently exists uncertainty on this issue. Until such time as assets and responsibilities are transferred by the Agency to other entities, the Agency shall hold and operate and maintain all facilities it develops as part of the Little Egbert Multi-Benefit Project.

Article VI. BUDGETS AND PAYMENTS

Section 6.01 Budget

Within 90 days after the first meeting of the Board, and before the start of each subsequent fiscal year, the Board shall adopt a Budget for the ensuing Fiscal Year, which it may amend from time to time.

Section 6.02 Contributions for Operating Expenses

- a. Upon its formation, the Agency is not expected to have any assets. The Agency will nevertheless undertake planning and administrative work before adoption of an initial Budget and securing funding. Financial participation by each Member Agency is not required; however, each Member Agency is expected to consider providing a financial contribution to the Agency's operating expenses in support of this work. Ongoing funding to support the Agency's purpose is anticipated to derive solely from the Agency obtaining grant funding from the United States, State of California, or other private or public entities able and willing to provide funding. Should the Agency be unable to secure sufficient funding for its initial or ongoing planning, administrative, construction, operation, maintenance, or other costs, the Member Agencies shall not be required to provide funding to make up any shortfall but may do so if their respective Boards approve of such action. Any shortfall or inability to secure non-Agency funding for the Little Egbert Tract Multi-Benefit Project will not be deemed a Project Commitment for purposes of a Member Agency's withdrawal pursuant to Section 10.04 herein.
- b. The Agency shall allocate overhead costs consistently with section 6.01 of this Agreement. As part of the annual budgeting process, the Agency shall allow Member Agencies a reasonable opportunity to review and comment on any proposed allocation or reallocation of overhead.
- c. In accordance with Section 6512.1 of the JPA Law, should the Infrastructure constructed and/or operated as a result of the Little Egbert Tract Multi-Benefit Project be revenue-producing, the Board may direct repayment or return to the Member Agencies of all or part of any contributions made by the Member Agencies upon such terms as may be consistent with the JPA Law and other applicable law. The Agency shall hold title to all assets it acquires during the term of this Agreement, including but not limited to Infrastructure.

Section 6.03 Charges for Treasurer and Auditor

The Agency shall pay any charges as determined by the Auditor and Treasurer for their services, as provided in Section 6505.5 of the JPA Law.

Article VII. ACCOUNTING AND AUDITS

Section 7.01 Accounts and Reports

The Agency shall maintain books and accounts consistent with the standards adopted by the Controller of the State of California for special districts.

Section 7.02 Audit

The Auditor shall cause to be conducted an audit compliant with generally accepted audit standards of the records and the accounts of the Agency and file such audit reports with the State Controller and each Member Agency within six months of the end of each fiscal year or by such other deadline as is imposed by law or a grant or loan agreement.

Article VIII. MAINTENANCE AND OPERATION OF INFRASTRUCTURE

Section 8.01 General Infrastructure Maintenance and Operation

The Board shall determine, before acquiring or constructing any Infrastructure, whether or not the Agency will maintain and/or operate it. If the Agency is to maintain and/or operate particular Infrastructure, it shall do so efficiently, economically, and in a manner not detrimental to the Member Agencies. If the Board determines that one or more Member Agencies will own, maintain, and/or operate particular Infrastructure independently of the Agency prior to construction, that Member Agency or those Member Agencies shall accept that responsibility for ownership, maintenance, and/or operation in writing before the Agency agrees to or does acquire or construct that Infrastructure.

Section 8.02 General Project Commitments

This Agreement may not be rescinded or terminated, the Agency may not be dissolved, and no Member Agency may withdraw from the Agency while the Agency has outstanding existing Project Commitments as defined by Section 1.01 of this Agreement, unless another public agency has provided such reasonable written assurances to perform those existing Project Commitments as the State, the Federal government, or other contracting parties to those Project Commitments may request.

The Agency may assume existing Project Commitments of a Member Agency by resolution of the Board and in no other fashion.

Article IX. LIABILITY OF BOARD

Section 9.01 Liabilities

The debts, liabilities, and obligations of the Agency shall be the debts, liabilities, and obligations of the Agency alone and not of the Member Agencies, as provided in Government Code section

6508.1. Any financial dealings between the Agency and one or more Member Agencies shall be by written contract.

Section 9.02 Liability of Board Members

Except as otherwise provided in this Agreement, the funds of the Agency may be used to defend, indemnify, and hold harmless the Agency and any Board member, officer or employee for their actions taken within the course and scope of their work for the Agency. The Agency may self-insure, participate in pooled self-insurance, or purchase insurance to provide such coverage.

Article X. RESCISSION; TERMINATION; WITHDRAWAL; ASSIGNMENT; MISCELLANEOUS

Section 10.01 Term

The Agency shall continue until this Agreement is rescinded or terminated as herein provided and as provided in section 10.02 of this Agreement.

Section 10.02 Rescission or Termination

A Member Agency may withdraw from this Agreement pursuant to section 10.04. The Agency shall wind up its affairs and dissolve upon withdrawal by the second-to-last Member Agency to do so. The Agency may terminate, wind up its affairs, and dissolve by unanimous written consent of the Member Agencies. Any such dissolution shall be consistent with section 10.04. This Agreement shall terminate with dissolution of the Agency except with respect to insurance and indemnities which the Board may identify in writing as surviving that dissolution.

Section 10.03 Disposition of Assets

Upon termination of this Agreement, the Agency's remaining assets shall be returned to the Member Agencies then participating in the Agency in proportion to their contributions to the Agency's funding or as the Agency Board may otherwise unanimously determine. Prior to termination of this Agreement, should there be remaining grant funding that was obtained for use in developing, constructing, or maintaining the Little Egbert Multi-Benefit Project, the Board shall communicate with the funding agency to develop a plan regarding use or return of that funding prior to terminating this Agreement. The Board shall first offer any Infrastructure and other illiquid assets of the Agency to the Member Agencies for good and adequate consideration. If no such sale is consummated, the Board shall offer such illiquid assets to any public or private entity for good and adequate consideration. The net proceeds from any sale of illiquid assets, or the illiquid assets themselves if no sale occurs, shall be distributed as provided in the first sentence of this section.

Section 10.04 Withdrawal

- a. Subject to section 10.02 of this Agreement, a Member Agency may withdraw from the Agency after:
 - 1. the withdrawing Member Agency provides 30 days' written notice to the other Member Agencies of intent to withdraw, and
 - 2. such withdrawal does not in any way impair any existing contracts, resolutions, indentures, or other obligations of the Agency then in effect.
- b. Any withdrawal shall be effective the day after the expiration of the 30 days' written notice period described in Section 10.4a.1.
- c. If a withdrawing Member Agency has any rights in any Infrastructure or responsibility for obligations of the Agency, the withdrawing Member Agency may not sell, lease, or transfer those rights or be relieved of those obligations, except an obligation to pay its share of operation and maintenance costs of Infrastructure, unless all Member Agencies agree otherwise in writing.
- d. The Agency shall not refund or repay a withdrawing Member Agency's initial commitment of funds to the Agency absent unanimous agreement of the initial Member Agencies. The Agency may refund or repay any subsequent contribution in accordance with any written terms and conditions upon which the contribution was made.

Section 10.05 Admission of New Parties

- a. Except as provided in Section 10.05b below, additional public entities may become Member Agencies upon such terms and conditions as the Board may provide, with the unanimous consent of all Member Agencies, evidenced by a written addendum to this Agreement signed by all of Member Agencies, including the new Member Agency. Upon admission each new Member Agency shall select a person to serve on the Board of Directors as provided in Section 4.01. Admission to the Agency shall be complete upon unanimous approval of the Board, selection of a person to serve on the Board of Directors, and becoming a signatory to this Agreement.
- b. The County of Solano may become a Member Agency upon agreeing to the terms and conditions of this Agreement without any need for the unanimous consent of the two initial Member Agencies. Upon becoming a Member Agency, the County shall appoint one member of the Board of Supervisors to serve on the Board of Directors of the Agency.

Section 10.06 Amendment

This Agreement may be amended only by the unanimous agreement of the Member Agencies.

Section 10.07 Assignment; Binding on Successors

Except as otherwise provided in this Agreement, the rights and duties of the Member Agencies may not be assigned or delegated without the written consent of all other Member Agencies. Any attempt to assign or delegate such rights or duties in contravention of this Agreement shall be null and void and confer no rights on any third party. Any approved assignment or delegation shall be consistent with the terms of any then-extant Project Commitments or other obligations of the Agency.

Section 10.08 Notice of Agreement or Amendment

- a. Within 30 days of the effective date of this Agreement or any amendment to it, and pursuant to the JPA Law, the Agency shall give notice of the formation of this Agency or any amendment of this Agreement to the Secretary of State. The Agency shall give any other notice required by applicable law upon the approval, termination, or any amendment of this Agreement.
- b. Within 10 days after the effective date of this Agreement, the Agency shall cause a statement of the information, required by California Government Code Section 53051, to be filed with the office of the California Secretary of State and with the County Clerk.

Section 10.09 Notice

Any notice or instrument required to be given or delivered by depositing the same in any United States mail, registered or certified, postage prepaid, addressed to the Member Agency or the Agency, shall be deemed to have been received by addressee 72 hours after such deposit. Notice may be given by such other means as the Agency or a Member Agency specifies in writing.

Section 10.10 Severability

Should a court of competent jurisdiction decide any part, term, or provision of this Agreement conflicts with law or is otherwise unenforceable or ineffectual, the validity of the remaining portions or provisions shall not be affected and, to that end, the Member Agencies declare the parts, terms, and provisions of this Agreement to be severable.

Section 10.11 Successors

This Agreement shall be binding upon and shall inure to the benefit of the successors and permitted assigns of the Member Agencies.

Section 10.12 Counterparts; Electronic Signatures

This Agreement may be executed in counterparts, all of which together shall constitute a single agreement, and each of which shall be an original for all purposes. Signatures may be given by emailed pdf or other equivalent means with the same force as original wet signatures.

Section 10.13 Integration

This Agreement represents the full and entire Agreement among the Member Agencies with respect to the matters covered herein.

Section 10.14 Execution; Warrantee

The legislative bodies of the Member Agencies have each authorized execution of this Agreement, as evidenced by the respective signatures attested below. The persons signing below warrant for the benefit of the Member Agencies for which they do not sign that they have actual authority to bind their respective principals to this Agreement.

IN WITNESS WHEREOF, the Member Agencies have caused this Agreement to be executed as of the day and year first above-written.

ADD SIGNATURE BLOCKS

ENCLOSURE 3

AGENDA ITEM 7.a



MEMORANDUM

October 1, 2020

TO: Reclamation District No. 2084

FROM: MBK Engineers

SUBJECT: October 2020 Engineer's Report

Trustees:

Described below are the items constituting the engineer's report to be discussed at your scheduled October 1, 2020 meeting.

Subventions 2020-21 – Routine maintenance work, and expenses should be performed by the District leading up to the flood season. The Subventions eligible maintenance categories include vegetation/animal control, roadway maintenance, grading, erosion repair, survey/engineering, flood prep., seepage repair, access control, permitting costs, etc.

Five-Year Plan – We have started working on the five-year plan, next planning meeting will be held next month once draft outline and preliminary topics have been expanded.

Station Markers Proposal— We are prepping for installing station paddles the first week of October. Paddles wills tart with Station 85+00, just north of Baldwin Property. They will be spaced every 2,000 feet starting with Station 100+00.

Routine Maintenance Agreement / Streambed Alteration Agreement – We have attached a draft CDFW Routine Maintenance Agreement for board review. The value of the RMA for RD 2084 is for coverage of maintenance activities performed under the Delta Levee Subventions Program, typically the waterside of the levee. We will submit the application once we receive feedback from the District.

Future Maintenance Activities – The attached proposals from Asta Construction and Warren Gomes Excavating should be used to consider which projects can be administered this year leading up to the flood season. Primary focus on anomaly repairs and potential freeboard project on north levee.

Summer/fall maintenance activities should include:

- 1) Vegetation control (herbicide application, mechanical clearing or livestock clearing, if applicable)
- 2) Additional anomaly excavations, as necessary. See Proposal comparison
- 3) Minor erosion repair at identified locations. See Proposal comparison
- 4) Additional all-weather road improvements, as necessary

Summer/fall rehabilitation activities to consider:

1) Raise north levee embankment to restricted height – consider construction of a waterside splash berm with 34" Class II aggregate base rock along low-lying areas along the north levee to the

restricted elevation to control unwanted overtopping during a high water event, to minimize flood fight activities during an event. See Proposal comparison

WILL ENTINE

2) Seepage remediation at north and south levee locations - TBD

Flood Fight Inventory – **Pre Flood Season Coordination Planning** – Starting in October the District should be reviewing their Emergency Operations Plan and Flood Contingency Maps, and consider supplementing their inventory and stockpiling of materials for the pending flood season. Attached is a copy of your Emergency Operation Plan and previous emergency flowchart. Also attached is the flood fight inventory checklist and contact card from DWR for 2019-2020. Upcoming Pre-Flood coordination meetings will be held in October.

Thanks,

455 University Ave., Suite 100



State of California – Department of Fish and Wildlife

NOTIFICATION OF LAKE OR STREAMBED ALTERATION FISH AND GAME CODE SECTION 1602

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FOR DEPARTMENT USE ONLY								
Date Received	Amount Received	Amount Due	Date Complete	Notification No.				
	\$	\$						
Assigned to:								

NOTIFICATION OF LAKE OR STREAMBED ALTERATION

Complete EACH field, unless otherwise indicated, following the <u>instructions</u> and submit ALL required enclosures, attachments, and fee(s) to the <u>CDFW regional office</u> that serves the area where the project will occur. Attach additional pages to notification, if necessary.						
1. APPLICANT PRO	POSING PROJECT					
Name						
Business/Agency						
Mailing Address						
City, State, Zip						
Phone Number						
Email						
2. CONTACT PERS	ON (Complete only if different from applicant.)					
Name						
Business/Agency						
Mailing Address						
City, State, Zip						
Phone Number						
Email						
designate and auth	is legally responsible for complying with Fish and Game Code section 1602 et seq., an applicant may orize an agent (e.g., lawyer, consultant, or other individual) to act as a Designated Representative. epresentative is authorized to sign the notification and any agreement on behalf of the Applicant.					
Do you authorize	the Contact Person above to represent you as your Authorized Designated Representative?					
☐ Yes, I authorize	. □ No, I do not authorize.					
3. PROPERTY OWN	NER (Complete only if different from applicant)					
Name						
Mailing Address						
City, State, Zip						
Phone Number						
Email						



State of California – Department of Fish and Wildlife

NOTIFICATION OF LAKE OR STREAMBED ALTERATION FISH AND GAME CODE SECTION 1602

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4. PROJECT NAME AND AGREEMENT TERM

☐ Master Timber Operations

T. 1 100	002011	TAME AND AGREE	W.E.N. I.E.N.						
A. Pı	roject Na	nme							
B. Agreement Term Requested		□ Regular (5 years or less) □ Long-term (greater than 5 years)							
C. Pr	oject Te	rm	Beginning (year)			Ending	g (<i>year</i>)		
D. S	easonal	Work Period							
Seas	son(s)*	Start D			End Date (<i>month/day</i>)		E. Number of Work Days		
	1								
	2								
	3								
	4								
	5								
5 AC	DEEME	NT TYPE				* Con	tinue on additioi	nal page(s) if necessa	ıry
			s B – F are ched	cked, c	complete the specified	attachm	nent.		
_	Standar	d (Most construction	projects, exclud	ding th	e categories listed bek submitted through th	ow) – Ef	fective Septe		
В.	☐ Grav	el/Sand/Rock Extrac	tion (<i>Attachmen</i>	t A)	Mine I.D. N	Number:	,		
C.	□ Timber Harvesting (Attachment B) THP Number:								
	Water Diversion/Extraction/Impoundment (<i>Attachment C</i>) – Attachment no longer available. Notification shall be submitted through the EPIMS Permitting Portal.								
E.	☐ Routine Maintenance (Attachment D)								
		is Cultivation (<i>Attach</i> the <u>EPIMS Permit</u>		hmen	nt no longer available	. Notific	cation shall be	submitted	
G. □ CDFW Grant Programs Agreement Number:									
Н.	☐ Mast	er							



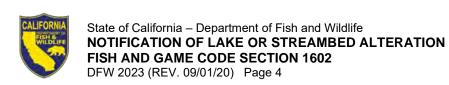
State of California – Department of Fish and Wildlife

NOTIFICATION OF LAKE OR STREAMBED ALTERATION FISH AND GAME CODE SECTION 1602

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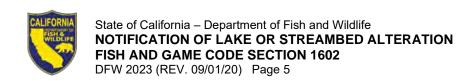
6. FEES

	the <u>current fee schedule</u> to determine the a responding fee. <i>Note: CDFW may not proce</i>							
	A. Project Name			B. Project Cost		C. Project Fee		
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
				D. Base Fee (if applica	ble)			
				E. TOTAL FEE*				
* C	heck, money order, and Visa or MasterCard	(select Enviro	nmen	tal Fees from Menu) na	avmer	nts are accented		
	-	(00/00/ 2/////		tar r eee rem mena, pe	.,,,,,	u.o uccopicu.		
A. F	RIOR NOTIFICATION AND ORDERS Has a notification previously been submitted by, CDFW for the project described in this no		or Stre	ambed Alteration Agre	emen	t previously been issued		
	☐ Yes (<i>Provide the information below</i>)	□ No						
A	Applicant	Notification	Numb	er	Da	nte		
	s this notification being submitted in respons NOV) issued by CDFW?	e to a court o	r admi	nistrative order or notic	e, or	a notice of violation		
[☐ Yes ☐ No (Enclose a copy of the order, notice, or NOV. If the applicant was directed to notify CDFW verbally rather than in writing, identify the person who directed the applicant to submit this notification, the agency he or she represents, and describe the circumstances relating to the order.)							
١	Name of person who directed notification		Ag	ency				
	Describe circumstances relating to order							
				г	7 Con	tinued on additional page(s)		



8. PROJECT LOCATION

(Include a map tha	Address or description of project location. (Include a map that marks the location of the project with a reference to the nearest city or town, and provide driving directions from a major road or highway.)								
B. River, stream, or la	ke affect	ed by the project.					☐ Continued on a	dullional page(s)	
C. What water body is			butary to	?					
D. Is the river or strea state or federal <u>Wil</u>			roject lis	ted in the	[□ Yes	□ No	□ Unknown	
E. County									
F. USGS 7.5 Minute C	Quad Ma _l	p Name		G. Townsh	ip	H. Range	I. Section	J. 1/4 Section	
		I					☐ Continued on a	dditional page(s)	
K. Meridian (check on	e)	☐ Humboldt		Mt. Diablo		□ San Bern	ardino		
L. Assessor's Parcel N	Number(s	s)							
							☐ Continued on a	dditional page(s)	
M. Geographic coording place. CDFW utilize finding your coording your coordinate	es decim	rovide the latitude and all degrees and WG							
	Latitude	e: ##.####			L	ongitude: -###	#####		
	Latitude: ##.#####				Longitude: -###.#####				
Latitude/Longitude	Latitude	e: ##.####			Longitude: -###.#####				
	Latitude	e: ##.####			Longitude: -###.#####				
	Latitude: ##.####			L	Longitude: -###.#####				



9. PROJECT CATEGORY

WORK TYPE	NEW CONSTRUCTION	REPLACE EXISTING STRUCTURE	REPAIR-MAINTAIN-OPERATE EXISTING STRUCTURE
Bank stabilization – bioengineering/recontouring			
Bank stabilization – rip-rap/retaining wall/gabion			
Boat dock/pier			
Boat ramp			
Bridge			
Channel clearing/vegetation management			
Culvert			
Debris basin			
Dam			
Filling of wetland, river, stream, or lake			
Geotechnical survey			
Habitat enhancement – revegetation/mitigation			
Levee			
Low water crossing			
Road/trail			
Sediment removal: pond, stream, or marina			
flood control			
Storm drain outfall structure			
Temporary stream crossing			
Utility crossing: horizontal directional drilling			
jack/bore			
open trench			
Water diversion without facility			
Water diversion with facility			
Other (specify):			



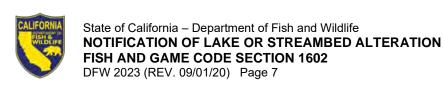
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10. PROJECT DESCRIPTION

- A. Describe the project in detail. Include photographs of the project location and immediate surrounding area.
 - Written description of all project activities with detailed step-by-step description of project implementation.
 - Include any structures (e.g., rip-rap, culverts) that will be placed or modified in or near the stream, river, or lake, and any channel clearing.
 - Specify volume, and dimensions of all materials and features (e.g., rip rap fields) that will be used or installed.
 - If water will be diverted or drafted, specify the purpose or use and include Attachment C.
 - Enclose diagrams, drawings, design plans, construction specifications, and maps that provide all of the following: site specific construction details; dimensions of each structure and/or extent of each activity in the bed, channel, bank or floodplain; overview of the entire project area (i.e., "bird's-eye view") showing the location of each structure and/or activity, significant area features, stockpile areas, areas of temporary disturbance, and where the equipment/machinery will access the project area.
- A helpful resource to assist in the development of quality PDF maps in Google Earth. See Using Google Earth to Map your Property (PDF). ☐ Continued on additional page(s) B. Specify the equipment and machinery that will be used to complete the project. ☐ Continued on additional page(s) C. Will water be present during the proposed work period (specified in box 4.D) in ☐ Yes \square No (Skip to box 11) the stream, river, or lake (specified in box 8.B). ☐ Yes (Enclose a plan to divert water around work site) D. Will the project require work in the wetted portion of the channel? ☐ No



11. PROJECT IMPACTS

A. Describe impacts to the bed, channel, and bank of the river, stream, or lake, and the associated riparian habitat. Specify the dimensions of the modifications in length (linear feet) and area (square feet or acres) and the type and volume of material (cubic yards) that will be moved, displaced, or otherwise disturbed, if applicable.					
		☐ Continued on additional page(s)			
B. Will the project affect any vegetation?	☐ Yes (Complete the tables below)	□ No (Include aerial photo with date supporting this determination)			
Vegetation Type	Temporary Impact	Permanent Impact			
	Linear feet:	Linear feet:			
	Total area:	Total area:			
	Linear feet:	Linear feet:			
	Total area:	Total area:			
	In	I			
Tree Species	Number of Trees to be Removed	Trunk Diameter (range)			
		☐ Continued on additional page(s)			
C. Are any special status animal or plant species, or habitat that could support such species, known to be present on or near the project site?					
☐ Yes (List each species and/or describe the	ne habitat below) □ No	□ Unknown			
☐ Continued on additional page(s)					
D. Identify the source(s) of information that supports a "yes" or "no" answer above in Box 11.C.					
		☐ Continued on additional page(s)			
E. Has a biological study been completed for the project site?					
☐ Yes (<i>Enclose the biological study</i>) ☐ No					
Note: A biological assessment or study may be required to evaluate potential project impacts on biological resources.					



State of California – Department of Fish and Wildlife

NOTIFICATION OF LAKE OR STREAMBED ALTERATION

FISH AND GAME CODE SECTION 1602 DFW 2023 (REV. 09/01/20) Page 8

F.	Has one or more technical studies (e.g., engineering, hydrologic, geological, or geomorphological) been completed for the project or project site?
	☐ Yes (Enclose the study(ies)) ☐ No
	Note: One or more technical studies may be required to evaluate potential project impacts to a lake or streambed.
G.	Have fish or wildlife resources or waters of the state been mapped or delineated on the project site?
	☐ Yes (Enclose the mapped results) ☐ No
	Note: Check "yes" if fish and wildlife resources or waters of the state on the project site have been mapped or delineated. "Wildlife' means and includes all wild animals, birds, plants, fish, amphibians, reptiles and related ecological communities, including the habitat upon which the wildlife depends." (Fish & G. Code, § 89.5.) If "yes" is checked, submit the mapping or delineation. If the mapping or delineation is in digital format (e.g., GIS shape files or KMZ), you must submit the information in this format for CDFW to deem your notification complete. If "no" is checked, or the resolution of the mapping or delineation is insufficient, CDFW may request mapping or delineation (in digital or non-digital format), or higher resolution mapping or delineation for CDFW to deem the notification complete.
12.	MEASURES TO PROTECT FISH, WILDIFE, AND PLANT RESOURCES
Α.	Describe the techniques that will be used to prevent sediment, hazardous, or other deleterious materials from entering watercourses during and after construction.
	☐ Continued on additional page(s)
Ъ	
В.	Describe project avoidance and/or minimization measures to protect fish, wildlife, and plant resources.
	☐ Continued on additional page(s)
C.	. Describe any project mitigation and/or compensation measures to protect fish, wildlife, and plant resources.
	☐ Continued on additional page(s)



State of California - Department of Fish and Wildlife

NOTIFICATION OF LAKE OR STREAMBED ALTERATION FISH AND GAME CODE SECTION 1602 DFW 2023 (REV. 09/01/20) Page 9

13. PERMITS

List any local, State, and fe each permit that has been		for the project and c	check the	corresponding b	ox(es). En	close a copy of
A					l Applied	□ Issued
В.					Applied	☐ Issued
C.					Applied	☐ Issued
	local, ☐ State, or ☐					
D. Unknown whether ⊔	local, \square State, or \square	⊒ lederal permit is ne	eded for t	. , ,		,
					ntinuea on a	additional page(s)
14. ENVIRONMENTAL RE	VIEW					
A. Has a <u>CEQA</u> lead agen	cy been determined?	☐ Yes (Complete b	oxes B, C	C, D, E, and F)	□ No (Sk	rip to box 14.G)
B. CEQA Lead Agency						
C. Contact Person		С	D. Phone I	Number		
E. Has a draft or final docu	ıment been prepared fo	or the project pursual	nt to CEQ	A and/or NEPA	?	
☐ Yes (Check the box b	elow for each CEQA or N	IEPA document that ha	s been pre	pared and enclos	e a copy of e	each.)
☐ No (Check the box be	elow for each CEQA or N	EPA document listed b	elow that v	vill be or is being p	orepared.)	
☐ Notice of Exemption	☐ Mitigated Ne	egative Declaration		☐ NEPA docum	nent (<i>type</i>):	
☐ Initial Study	☐ Environment	tal Impact Report				
☐ Negative Declaration	□ Notice of De	termination (Enclose)			
\square THP/ NTMP	☐ Mitigation, M	lonitoring, & Reportin	ng Plan			
F. State Clearinghouse Nu	ımber (if applicable)					
G. If the project described in this notification is not the "whole project" or action pursuant to CEQA, briefly describe the entire project (Cal. Code Regs., tit. 14 § 15378).						
				□ Со	ntinued on a	dditional page(s)

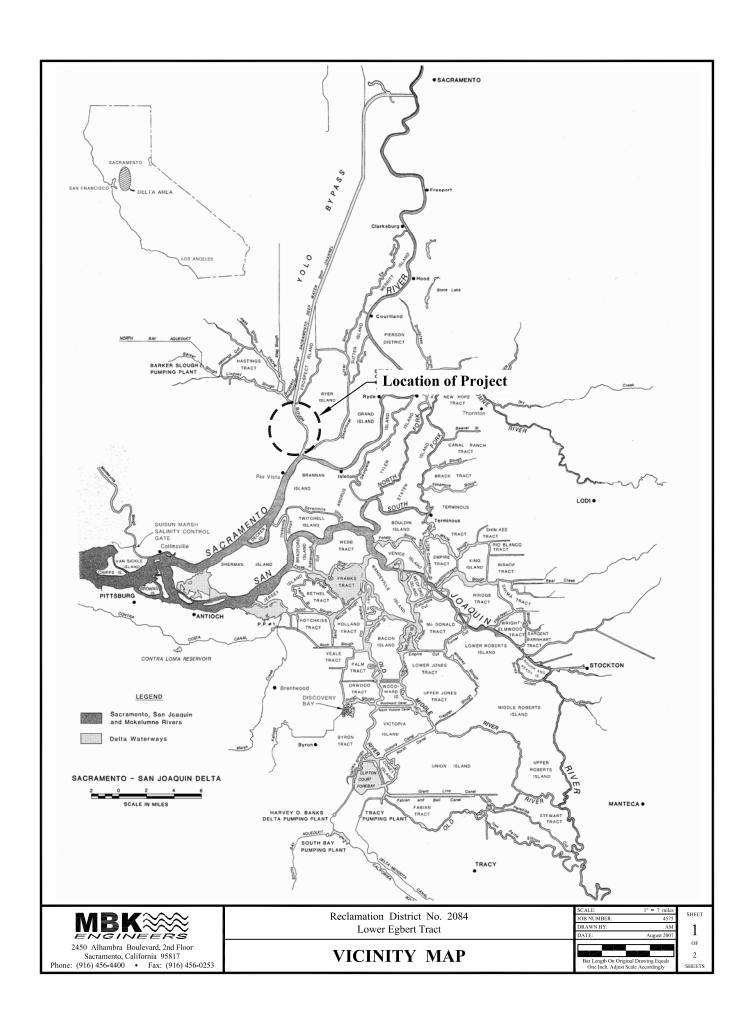


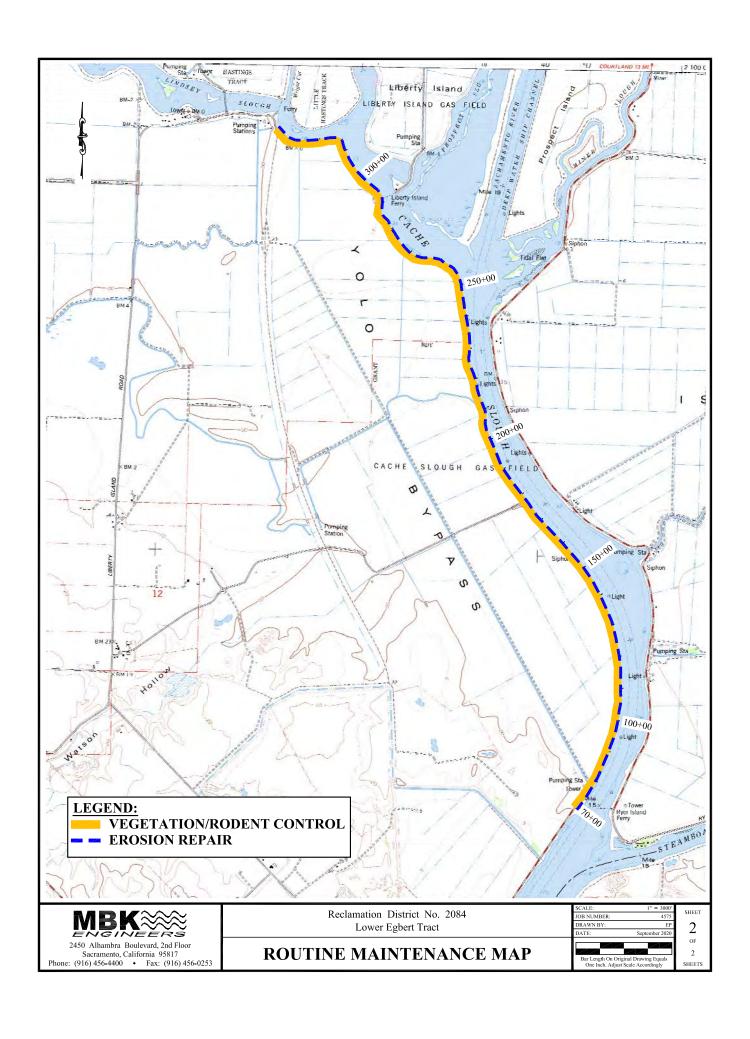
State of California – Department of Fish and Wildlife

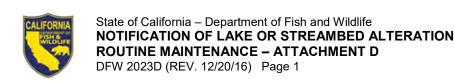
NOTIFICATION OF LAKE OR STREAMBED ALTERATION FISH AND GAME CODE SECTION 1602

DFW 2023 (REV. 09/01/20) Page 10

H. Has a CEQA filing fee been paid pursuant to Fish and Game Code section 711.4?					
☐ Yes (Enclose proof of payment) ☐ No (Briefly explain below the reason a CEQA filing fee has not been paid)					
Note: The <u>CEQA filing fee</u> is in addition to the notification fee. If a CEQA filing fee is required, the Lake or Streambed Alteration Agreement may not be finalized until paid.					
15. SITE INSPECTION					
Check one box only.					
☐ In the event CDFW determines that a site inspection is necessary, I hereby authorize a CDFW representative to enter the property where the project described in this notification will take place at any reasonable time, and hereby certify that I am authorized to grant CDFW such entry.					
☐ I request CDFW to first contact (<i>insert name</i>) at					
(insert phone number or email address) to schedule a date and time to enter the property where the project described in this notification will take place. I understand					
that this may delay CDFW's determination as to whether a Lake or Streambed Alteration Agreement is required and/or CDFW's issuance of a draft agreement pursuant to this notification.					
16. DIGITAL FORMAT					
Is any of the information included as part of the notification available in digital format (i.e., CD, DVD, etc.)?					
\square Yes (Please enclose the information via digital media with the completed notification form.)					
□ No					
17. SIGNATURE					
I hereby certify that to the best of my knowledge the information in this notification is true and correct and that I am authorized to sign this notification as, or on behalf of, the applicant. I understand that if any information in this notification is found to be untrue or incorrect, CDFW may suspend processing this notification or suspend or revoke any draft or final Lake or Streambed Alteration Agreement issued pursuant to this notification. I understand also that if any information in this notification is found to be untrue or incorrect and the project described in this notification has already begun, I and/or the applicant may be subject to civil or criminal prosecution. I understand that this notification applies only to the project(s) described herein and that I and/or the applicant may be subject to civil or criminal prosecution for undertaking any project not described herein unless CDFW has been separately notified of that project in accordance with Fish and Game Code section 1602 or 1611.					
Signature of Applicant or Applicant's Authorized Representative Date					
Print Name					







A	Applicant Name:
F	Project Name:
	ATTACHMENT D
_	Routine Maintenance
6	Complete this attachment only when notifying for routine maintenance activities that will be recurring over the term of the agreement, such as maintaining a number of existing private or public facilities, including but not limited to canals, channels, culverts, and ditches. Submit this form with the completed notification form (DFW 2023).
I	I. REGULARLY RE-OCCURRING MAINTENANCE ACTIVITIES (Check all that apply)
	\square Sediment removal (\square concrete-lined lake or stream or \square earthen lake or stream):
	\square In and around bridges, culverts, storm drain outlets, and/or water diversion structure
	☐ Stream channel bed
	☐ Stream channel bank(s)
	☐ Pond or lake
	☐ Marina basin
	☐ Detention basin
	☐ Boat launch channel
	☐ Other:

Estimated total cumulative sediment volume removed annually:

Estimated total cumulative area impacted by sediment removal annually:

Estimated recurrence frequency for sediment removal:

Vegetation management:

Limbing and/or trimming of branches and tree limbs

Removal under high power lines

Method (heavy equipment, suction dredge, etc.) – specify:

☐ Removing fallen trees

☐ Removing dead (not dormant) trees and shrubs

☐ Stump left intact

☐ Stump removal – specify: _____



State of California – Department of Fish and Wildlife NOTIFICATION OF LAKE OR STREAMBED ALTERATION

ROUTINE MAINTENANCE – ATTACHMENT D

DFW 2023D (REV. 12/20/16) Page 2

☐ Removing vegetation (e.g., bulrush and cattails) from stream channel bed with:
☐ Non-motorized hand tools
☐ Mechanical vegetation cutters, shredders, string trimmers (a.k.a. weed-whacker, weed-whip), chainsaws
☐ Mowing
☐ Heavy equipment (soil disturbance)
☐ Herbicide – specify chemicals and attach application plan:
☐ Other:
☐ Removing vegetation from bank with:
☐ Non-motorized hand tools
☐ Mechanical vegetation cutters, shredders, string trimmers (a.k.a. weed-whacker, weed-whip), chainsaws
☐ Mowing
☐ Heavy equipment (soil disturbance)
Herbicide – specify chemicals and attach application plan:
☐ Other:
☐ Removing only non-native vegetation with:
☐ Non-motorized hand tools
☐ Mechanical vegetation cutters, shredders, string trimmers (a.k.a. weed-whacker, weed-whip), chainsaws
☐ Mowing
☐ Heavy equipment (soil disturbance)
☐ Herbicide – specify chemicals and attach application plan:
☐ Other:
☐ Vegetation and brush pile burning – specify burn location:
Other vegetation management:
Estimated total linear feet of vegetation removed annually:
Estimated total cumulative area impacted by vegetation management annually:
Estimated recurrence frequency for vegetation management:
Intentionally Left Blank



State of California – Department of Fish and Wildlife NOTIFICATION OF LAKE OR STREAMBED ALTERATION **ROUTINE MAINTENANCE – ATTACHMENT D**

DFW 2023D (REV. 12/20/16) Page 3

☐ Existing facilities:					
☐ Erosion within existing facilities and easements					
☐ New erosion repair					
☐ Repair at existing erosion control sites					
☐ Other:					
☐ Road maintenance (e.g. repair or re-grade) of existing rights of way					
\square Minor bridge work – \square work from bank or \square work in-channel (describe on a separate page if the work requires dewatering):					
☐ Reinforcing pilings					
☐ Reinforcing aprons					
☐ Painting (access and falsework)					
☐ Paint removal – specify method:					
Other:					
Specify materials and equipment:					
☐ Minor culvert repair:					
☐ Repairing wingwalls within existing footprint					
☐ Repairing scour protection within existing footprint – provide detail:					
☐ Other:					
☐ Maintenance of stormwater outfalls and drop-inlet culverts					
☐ Erosion repair					
☐ Flow dissipaters					
☐ Servicing of water quality monitoring stations, stream gages, etc.					
☐ Boat launch repair					
☐ Graffiti removal and abatement from bridges, culverts, and other instream structures					
☐ Removal of trash and debris from:					
☐ Within channels					
☐ Head gates, screens, racks, pilings and piers					
Other:					



State of California – Department of Fish and Wildlife NOTIFICATION OF LAKE OR STREAMBED ALTERATION ROUTINE MAINTENANCE – ATTACHMENT D

DFW 2023D (REV. 12/20/16) Page 4

Location where trash and debris will be placed or discarded:				
☐ Pesticide application:				
☐ Rodenticides – specify chemicals and attach application plan:				
☐ Insecticides – specify chemicals and attach application plan:				
Name of Licensed Agricultural Pest Control Advisor:				
Estimated recurrence frequency for pesticide application:				
☐ Other type of routine maintenance activity (provide details below):				

II. MAP OR MAPBOOK

Attach a map of sufficient detail to assist in locating maintenance sites, minimally including the following:

- A. The applicant's jurisdictional boundaries within the project area.
- B. All watercourses within the jurisdictional boundaries where maintenance will occur.
- C. A key to identify each watercourse (e.g. earthen or concrete lined) and the maintenance activities (e.g. vegetation removal, sediment removal, etc.) and location (e.g., bridges, water control diversions, and large scale maintenance) of those activities that are likely to occur.

III. SPECIAL STATUS SPECIES LOCATIONS

A drawing, diagram, and/or map that shows the applicant's jurisdictional boundaries and the locations within that area where special status species are known to exist.



1090 St. Francis Way P.O. Box 758 Rio Vista, CA 94571-0758 (707) 374-6472 Telephone (707) 374-6888 Fax California State License No. 247178

То:	MBK Engineers	Contact:	Michael Moncrief
Address:	455 University Avenue, Suite 100	Phone: (916) 456-4400	
	Sacramento, CA 95825 UNITED STATES	Fax:	(916) 456-0253
Project Name:	RD 2084 - Lower Egbert Tract	Bid Number:	
Project Location:	Lower Egbert Tract, Rio Vista, CA	Bid Date:	9/9/2020

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1. Anomaly	Repairs				
a01	Mobilization - In/Out	1.00	LS	\$731.00	\$731.00
a02	Excavate & Backfill - Anomaly	2.00	EACH	\$1,960.00	\$3,920.00
a03	Furnish - 3/4" Aggregate Base	50.00	TON	\$34.00	\$1,700.00
a04	Furnish - 18" Minus Rip Rap	25.00	TON	\$40.00	\$1,000.00
		Total Price for above 1	. Anomaly	Repairs Items:	\$7,351.00
2. Erosion	Repairs				
b01	Mobilization - In/Out	1.00	LS	\$731.00	\$731.00
b02	Prep - Sites @ 100' Long	3.00	EACH	\$755.00	\$2,265.00
b03	Furnish & Place - 18" Minus Rip Rap	250.00	TON	\$49.00	\$12,250.00
		Total Price for above	2. Erosion	Repairs Items:	\$15,246.00
3. Watersid	le Berm Raise				
c01	Mobilization - In/Out	1.00	LS	\$1,830.00	\$1,830.00
c02	Pulverize & Compact - Ex. AC @ 6' Wide	2,000.00	LF	\$5.50	\$11,000.00
c03	Furnish & Place - 3/4" Aggregate Base	200.00	TON	\$60.50	\$12,100.00
		Total Price for above 3. Wat	terside Ber	m Raise Items:	\$24,930.00

Notes:

- No bonds, permits, fees, testing or engineering included.
- · Original lines and grades by others.
- Clear access to be provided by others.
- Not responsible for damage to any utilities not clearly marked by owner.
- Finished landscape grading, hydroseeding, topsoil, irrigation and planting by others.
- Any item of work not specifically outlined in the above scope of work to be excluded.
- Price is valid for 30 days, any price increases from material suppliers or vendors beyond the control of Asta Construction will be additionally billed at the direct cost of increase. Fuel surcharge will be applied to all trucking rates, if required, at the rate of 1% increase for every \$0.10 per gallon increase. Fuel priced at \$3.25 per gallon at bid date.

Payment Terms:

The above-quoted price constitutes the cash price. If this account has not been paid in full within 30 days from the invoice date add 1.5% interest per month until paid in full. If legal action is required to effect payment on this account customer agrees to pay all court costs and reasonable attorney fees.

ACCEPTED:	CONFIRMED: Asta Construction Co., Inc.				
The above prices, specifications and conditions are satisfactory and hereby accepted.					
Buyer:					
Signature:	Authorized Sigr	nature:			
Date of Acceptance:	Estimator:	Scott Schmitt			
		707-249-8889	scott@astaconstruction.com		

9/9/2020 1:37:34 PM Page 1 of 1

Page 1 of 1

Time:

Bid Date: 9/18/2020

12:00PM

Reclamation District No. 2084

Proposal for:

Rodent/Anomaly Repair - Sta. 220+00 & Sta. 292+00

From

WARREN E. GOMES EXCAVATING, INC. P.O. BOX 369, RIO VISTA, CA 94571

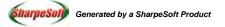
LN: 279646 Type: A/HAZ

Quote Number: 20008 Phon

Phone: (707) 374-2881 Fax: (707) 374-4312



Item	Description	Quantity	Unit	Unit Price	Total Price
01	Mobilization/Demobilization		OLS OEA	1,900.0000	1,900.00
02	Equipment & Labor 1 locations around Sta 220+00 1 Location around Sta 292+00 Includes 1 load of Rip Rap Includes 1 load of Aggregate Base Rock	2.01	UEA	5,630.0000	11,260.00
				Total:	13,160.00



Page 1 of 1

Time:

Bid Date: 9/18/2020

12:00PM

Proposal for:

Rodent/Anomaly Repair - Sta. 213+00 (2) & 256+00 (1)

From

WARREN E. GOMES EXCAVATING, INC. P.O. BOX 369, RIO VISTA, CA 94571

LN: 279646 Type: A/HAZ

Quote Number: 20007 Phone: (707) 374-2881 Fax: (707) 374-4312

Reclamation District No. 2084



Item	Description	Quantity Unit	Unit Price	Total Price
01	Mobilization/Demobilization	1.00LS	2,200.0000	2,200.00
02	Equipment & Labor	3.00EA	4,700.0000	14,100.00
03	2 locations around Sta 213+00 1 Location around Sta 256+00 Quarry Stone Rip-Rap	250.00TON	48.5000	12,125.00
			Total:	28,425.00

For Job: Rodent/Anomaly Repair - Sta. 213+00 (2) & 256+00 (1)



Page 1 of 1

Bid Date: 9/18/2020

Time: 12:00PM

Proposal for: Splash Berm Construction

From

WARREN E. GOMES EXCAVATING, INC. P.O. BOX 369, RIO VISTA, CA 94571

LN: 279646 Type: A/HAZ

Quote Number: 20009 Phone: (707) 374-2881 Fax: (707) 374-4312

Reclamation District No. 2084



Item	Description	Quantity Unit	Unit Price	Total Price
01	Mobilization/Demobilization	1.00LS	1,500.0000	1,500.00
02	Pulverize Roadway & Compact Material In Place	2,000.00LF	5.0000	10,000.00
03	Construct Splash Berm	1,000.00LF	9.3500	9,350.00
04	Aggregate Base Rock	200.00TON	36.0000	7,200.00
			Total:	28,050.00

9/18/2020 9:05 am Estimator: Warren Gomes

For Job: Splash Berm Construction



ENCLOSURE 4

AGENDA ITEM 8.a



FINANCIAL MANAGER'S REPORT

Reclamation District 2084 Board of Directors

As of September 30, 2020

Paid Invoices	Invoices Pending	Total Invoiced
\$53,790.45	\$39,142.14	\$92,932.59
Current Budget	Less Invoice total	Budget Balance

Current Budget	Less Invoice total	Budget Balance
\$519,519.00	\$92,932.59	\$426,586.41
Revenue Budget	Less Invoice total	Project Balance
\$192,742.21	\$92,932.59	\$99,809.62

Action Item

Invoice #4 requires Board approval per the RD 2084 Funds Disbursement Policy.

Revenue		Vendor	Invoice #	Date	Amount
	1	Westervelt Ecological Services	2020-004	9/18/2020	\$95,540.00
Expenses		Vendor	Invoice #	Date	Amount
	1	MBK Engineers	20-07-4575.0	7/31/2020	\$897.50
	2	MBK Engineers (Five-Year Plan)	20-08-4575.20	9/16/2020	\$1,351.50
	3	MBK Engineers (Subventions)	20-08-4575.1	9/16/2020	\$3,465.90
	4	Larsen Wurzel & Associates, INC.	1912000-0820	9/15/2020	\$21,497.75
	5	Downey Brand LLC	552248	9/9/2020	\$3,864.00
	6	CA Dept. of Fish and Wildlife	9242020	9/24/2020	\$3,666.50
	7	Pacific Gas and Electric	9042020	9/4/2020	\$4,398.99

Fiscal Impact

Items #1-7 were reviewed and found to be consistent with the contract and within budget. The total invoiced amount approved in September is \$39,142.14.

RECLAMATION DISTRICT 2084 Fiscal Year (FY) 2020-2021 (July 1st - June 30th)

REVENUES (Funds 100 and 200)	Initial Budget	Amended Amount	Current Budget	Revenues YTD	Current Receipts	Total Revenues
100100 Balance in Account (Carryover from 19/20)	\$ 7,446.21	\$ -	\$ 7,446.21	\$ 7,446.21	\$ - \$	7,446.21
100101 Assessment to Landowner	\$ 519,624.00	\$ -	\$ 519,624.00	\$ 185,296.00	\$ - \$	185,296.00
100102 Five-Year Plan Funding	\$ -	\$ -	\$ -	\$ -	\$ - \$; -
100103 Levee Subventions Program	\$ -	\$ -	\$ -	\$ -	\$ - 5	-
TOTAL REVENUES (Funds 100 and 200)	\$ 527,070.21	\$ -	\$ 527,070.21	\$ 192,742.21	\$ - 5	192,742.21
GO&A EXPENSES (Fund 100)	1		•	,		,
Personnel:	Initial Budget	Amended Amount	Current Budget	Expenses YTD	September Expenses	Total Expenses
100201 President/Trustees/Officers	\$ 8,000.00	\$ -	\$ 8,000.00	\$ -	\$ - \$	-
100202 Support Staff	\$ -	\$ -	\$ -	\$ -	\$ - \$	-
100203 Special Representatives	\$ 25,750.00	\$ -	\$ 25,750.00	\$ -	\$ - \$; -
100204 Board Member Compensation	\$ 20,900.00	\$ -	\$ 20,900.00	\$ -	\$ - 5	-
Subtotal Personnel	\$ 54,650.00	\$ -	\$ 54,650.00	\$ -	\$ - 5	-
Administrative Contract Services:	, ,		,			
100301 Administrative Support	\$ 40,000.00	\$ -	\$ 40,000.00	\$ 13,815.25	\$ 8,851.75	22,667.00
100302 Legal Support		<u> </u>	\$ 60,000.00	· ·	\$ 3,864.00 \$	·
100303 Engineering Support	\$ 25,000.00	\$ -	\$ 25,000.00	·	\$ 4,363.40	6,492.90
100304 Accounting	' -,	\$ -	\$ 5,000.00	\$ -	\$ - 5	·
100305 Public Information	\$ 3,000.00	\$ -	\$ -	\$ -	S - S	
100303 Public Information 100306 State Advocacy	· c	\$ - \$ -	\$ -	ć	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	·
	\$ 89,000.00	\$ -	\$ 89,000.00	\$ 15,070.25	\$ 12,646.00 \$	27,716.25
100307 Joint Powers Authority Support 100308 Five-Year Plan Development		, 5 -	\$ -	÷ 13,070.23		· · · · · · · · · · · · · · · · · · ·
Subtotal Administrative Contract Services [3]	\$ 219,000.00	\$ -	\$ 219,000.00	\$ 39,157.00	\$ 1,351.50 \$ \$ 31,076.65 \$,
	3 219,000.00	-	\$ 219,000.00	35,137.00	31,076.03	70,233.03
Services and Supplies (Excluding Consultant Expenses):	\$ 50.00	ć	Ć 50.00	I ė	l c l c	
100501 Telecommunication			\$ 50.00	\$ -	\$ - \$ \$ - \$	
100502 Postage & Freight	<u> </u>	<u>-</u>	\$ 50.00	\$ -		
100503 Advertising (Public Notices, etc.)	\$ 50.00	\$ -	\$ 50.00	\$ -	- 9	
100504 Office Supplies		\$ -	\$ 50.00	\$ -	- \$	-
100505 Computers/Software/Website	\$ 50.00	\$ -	\$ 50.00	Ş -	- 9	-
100506 Printing and Binding	\$ 50.00	\$ -	\$ 50.00	\$ -	- \$	
100507 Travel & Meeting		\$ -	\$ 50.00	\$ -	- \$	
100508a FMA - Dues	'	\$ -	\$ 90.00	\$ -	\$ - \$	-
100508b ASFPM - Dues	\$ 160.00	\$ -	\$ 160.00	\$ -	\$ - \$	
100508c CCVFCA - Dues	<u> </u>	\$ -	\$ 1,145.00	\$ 1,145.00	\$ - \$,
100509 Tools, Supplies & Equip.<\$5000	\$ 50.00	\$ -	\$ 50.00	\$ -	\$ - \$	-
100510 Liability Insurance	\$ 6,401.00	\$ -	\$ 6,401.00	\$ 6,401.00	\$ - \$	6,401.00
100511 Other Materials & Supplies	\$ 50.00	\$ -	\$ 50.00	\$ -	\$ - \$	-
100512 Umpqua Bank Fees	\$ 50.00	\$ -	\$ 50.00	\$ 12.50	\$ - \$	12.50
Subtotal Services / Supplies	\$ 8,296.00	\$ -	\$ 8,296.00	\$ 7,558.50	\$ - !	7,558.50
	d	^	A 204 045 00	16 46 74 75	04.075.57	77 700 45
TOTAL GO&A EXPENSES (Fund 100):	\$ 281,946.00	\$ -	\$ 281,946.00	\$ 46,715.50	\$ 31,076.65 \$	77,792.1
O&M EXPENSES (Fund 200):				1.		
200200 Levee Slope/Bench Mowing [2]	\$ 12,888.00	•	\$ 12,888.00		- \$	-
200201 Rodent Control [2]	\$ 2,685.00		\$ 2,685.00		- \$	
200202 Levee Top & Access Road Maintenance [2]	\$ 22,000.00		\$ 22,000.00		\$ - \$	
200203 Drainage Channel Clearing	\$ 15,000.00		\$ 15,000.00		\$ - \$	
200204 Pump Station O&M	\$ 20,000.00		\$ 20,000.00		\$ - \$	
200205 Electrical Power	\$ 55,000.00	\$ -	\$ 55,000.00		\$ 4,398.99 \$	11,473.9
200206 Misc. Supplies (pump oil, etc.)	\$ 1,000.00	\$ -	\$ 1,000.00		\$ - \$	-
200207 General Maintenance [2]	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ - \$	
200208 Misc. O&M	\$ -	\$ -	\$ -	\$ -	\$ - \$	-
200209 Brush Removal/Herbicide [2]	\$ 42,000.00	\$ -	\$ 42,000.00	\$ -	\$ - \$	-
200210 Emergency Monitoring/Gaging and Response [2]	\$ 22,000.00	\$ -	\$ 22,000.00	\$ -	\$ - \$;
200211 Reserve Fund (RR&R)	\$ -	\$ -	\$ -	\$ -	\$ 3,666.50 \$	3,666.50
200212 Waterside Slope Maintenance [2]	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ - \$	i -
TOTAL O&M EXPENSES (Fund 200):	\$ 237,573.00	\$ -	\$ 237,573.00		\$ 8,065.49	15,140.4
						•
TOTAL GO&A and O&M EXPENSES (Funds 100 and 200):	\$ 519,519.00	\$ -	\$ 519,519.00	\$ 53,790.45	\$ 39,142.14 \$	92,932.5
	, ÷ 513,513.00	T	, 513,513.00	1 55,750.45		32,332.3
	Γ	Current Budget	Revenue Received	Expenses YTD	Revenue less Expenses	Budget less Expenses

RD 2084 will be eligible for subvention funding for FY 20-21 expenses. State Reimbursements are assumed to occur in June of the following fiscal year.
 Expenses assumed eligible for State Subventions funding. Based on conversation with MBK.
 Subtotal was initially presented with an incorrect value of \$258,653 in the May 2020 Board Meeting and corrected as a subtotal of the line item sum at the September 2020 Board Meeting.

Item 1

MBK Engineers 455 University Ave, Suite 100 Sacramento, CA 95825

July 31, 2020

Reclamation District No. 2084 P.O. Box 698 Rio Vista, CA 94571 OK to pay - JB 9.24.20 100303- \$897.50

Invoice# 20-074575.0 Bill Date August 17, 2020

Professional Services thru July 31, 2020

4575.0 - General Engineering Consulting Services Professional Services

	<u> </u>	Rate	Hours	Amount
	Michael Moncrief, Principal			
07/01/20	Discussions with RD 536 landowners regarding LET \$240.00 Project, and JPA; coordinate with Erickson)/hr	3.50	840.00
	Subtotal		3.50	840.00
	Total Professional Services		3.50	\$840.00
			Qty	
	Expense			
07/01/20	Mileage @ \$0.575 per mile 2020		100	57.50
	Subtotal			57.50
	Total Expenses		***************************************	\$57.50
	Total Amount of This Invoice			\$897.50

Item 2



Gilbert Cosio Jr., P.E. Marc Van Camp. P.E. Walter Bourez, III. P.E. Ric Reinhardt, P.E. Don Trieu, P.E. Darren Cordova. P.E. Nathan Hershey, P.E., P.L.S. Lee G. Bergfeld, P.E. Benjamin Tustison, P.E. Thomas Engler, P.E., CFM

Michael Moncrief, P.E.

Water Resources . Flood Control . Water Rights

August 31, 2020

Angus Norman Murray 1913-1985

Consultants:

Joseph I. Burns, P.E. Donald E. Kienlen, P.E.

Reclamation District No. 2084 P.O. Box 698 Rio Vista, CA 94571 Invoice # 20-08-4575-20 Bill Date September 16, 2020

Professional Services thru August 31, 2020

Re: RD 2084 - Five-Year Plan Development

Total Professional Services

\$1,351.50

Total Expenses

\$0.00

Total Amount of This Invoice

\$1,351.50

MBK ENGINEERS

By:

Michael R. Moncrief

Licensed Civil Engineer, C069146, by the

California Board for Professional Engineers and Land Surveyors

Attachment

MBK Engineers 455 University Ave, Suite 100 Sacramento, CA 95825

August 31, 2020

Reclamation District No. 2084 P.O. Box 698 Rio Vista, CA 94571 Invoice # 20-08-4575-20

Professional Services thru August 31, 2020 Re: RD 2084 - Five-Year Plan Development

Professional Services

		Rate	Hours	Amount
$\underline{\mathbf{N}}$	latt Bachman, Water Resource Associate			
8/10/2020	Add requested District boundary to District pump location figure	\$159.00/hr	0.50	79.50
8/12/2020	Compile LiDAR for District elevation exhibit	\$159.00/hr	3.00	477.00
8/17/2020	Compile LiDAR	\$159.00/hr	5.00	795.00
S	ubtotal		8.50	1,351.50
Т	otal Professional Services		8.50	\$1,351.50

Item 3



Water Resources • Flood Control • Water Rights

Gilbert Cosio Jr., P.E.
Marc Van Camp, P.E.
Walter Bourez, III, P.E.
Ric Reinhardt, P.E.
Don Trieu, P.E.
Darren Cordova, P.E.
Nathan Hershey, P.E., P.L.S.
Lee G. Bergfeld, P.E.
Benjamin Tustison, P.E.
Thomas Engler, P.E., CFM
Michael Moncrief, P.E.

August 31, 2020

Angus Norman Murray 1913-1985

Consultants:

Joseph I. Burns, P.E. Donald E. Kienlen, P.E.

Reclamation District No. 2084 P.O. Box 698 Rio Vista, CA 94571 Invoice # 20-08-4575.1 Bill Date September 16, 2020

Professional Services thru August 31, 2020

4575.1 - Engineering services per attached detail provided for work reimbursable under State Subventions program.

Total Professional Services \$3,434.00
Total Expenses \$31.90

Total Amount of This Invoice \$3,465.90

MBK ENGINEERS

by:

Michael P Monoriot

Licensed Civil Engineer, C069146, by the

California Board for Professional Engineers and Land Surveyors

Attachment

MBK Engineers 455 University Ave, Suite 100 Sacramento, CA 95825

August 31, 2020

Reclamation District No. 2084 P.O. Box 698 Rio Vista, CA 94571 Invoice # 20-08-4575.1

Professional Services thru August 31, 2020

4575.1 - Engineering services per attached detail provided for work reimbursable under State Subventions program.

Professional Services

		Rate	<u>Hours</u>	<u>Amount</u>
	Gilbert Cosio Jr., Principal			
8/10/2020	Review District map; correspondence re DFW RMA	\$245.00/hr	0.50	122.50
	Subtotal		0.50	122.50
	Michael Moncrief, Principal			
8/3/2020	Coordination with District and staff on mapping and planning	\$240.00/hr	0.25	60.00
8/4/2020	Coordination meeting with Young, Erickson, Larsen regarding District planning	\$240.00/hr	1.00	240.00
8/6/2020	Present engineers report at District meeting; coordinate on future maintenance work, Subventions Guidelines and station paddle placement	\$240.00/hr	1.75	420.00
8/10/2020	RMA coordination with District and Anderson; mapping review and maintenance review with Erickson	\$240.00/hr	1.25	300.00
8/13/2020	Coordination with District on RMA, coordinate with Anderson	\$240.00/hr	0.50	120.00
8/20/2020	Coordinate with contractors for site review	\$240.00/hr	0.25	60.00
8/21/2020	Site review with Contractor of repair sites for possible fall maintenance projects	\$240.00/hr	2.25	540.00
8/24/2020	Future maintenance planning, mapping coordination; work on engineers report	\$240.00/hr	1.25	300.00

			Rate	Hours	Amount
8/26/2020	Prepare details for engineers report, coordinate w contractors on proposals for maintenance and rep coordinate with District on meeting preparation		\$240.00/hr	3.00	720.00
8/28/2020	——————————————————————————————————————	iture	\$240.00/hr	1.50	360.00
	Subtotal			13.00	3,120.00
	Matt Bachman, Water Resource Associate				
8/25/2020	Package GIS project of District alignment and ma	pping	\$159.00/hr	0.50	79.50
	Subtotal			0.50	79.50
	Michael Nishimura, Assistant Engineer				
8/28/2020	Inventory and prepare station paddles for district stationing		\$112.00/hr	1.00	112.00
	Subtotal			1.00	112.00
	Total Professional Services			<u>15.00</u>	\$3,434.00
	•	Qty			
	Expense				
Milea	ge @ \$0.575 per mile 2020	55			31.90
	Subtotal				31.90
	Total Expenses			_	\$31.90
	Total Amount of This Invoice				\$3,465.90

Moncrief Mileage Log August 2020

Date	Client #	Miles Traveled
08/11/20	4450.0	135
08/21/20	3995-20.1	55
08/21/20	4575.1	55
08/25/20	4450.0	125
08/27/20	4450.0	85
08/27/20	4625.6	60
08/31/20		95
·····		
		+
		-
	rand Total Mile	i es 610

Item 4



Reclamation District 2084

Attn: Mark Young PO Box 698 Rio Vista, CA 94571

BILL TO:

Larsen Wurzel & Associates, Inc.

INVOICE

2450 Venture Oaks Way, Suite 240 Sacramento, CA 95833 Phone (530) 665-8222 Fax (530) 406-1335

OK to pay - JB 9.24.20

100307 (JPA Support) - Task 1A: \$12,646.00 100301 (Admin. Support) - Tasks 2 & 3: \$8,851.75 DATE: September 15, 2020 INVOICE # 1912000-0820 FOR: RD 2084 Little

Contract Term: 11/01/2019 to 6/30/2021

SUBTOTAL TASK 3

TOTAL

\$4,333.00

\$21,497.75

Egbert Tract

Professional Services: From August 1, 2020 through August 31, 2020

DATE	DESCRIPTION	HOURS	RATE	AMOUNT
	1912111: Task 1A - Little Egbert Project Management			
8/31/2020	Principal: Derek Larsen	16.25	\$229.00	\$3,721.25
8/31/2020	Principal: Eric Nagy	13.25	\$229.00	\$3,034.25
8/31/2020	Project Manager: Madeline Baker	29.75	\$198.00	\$5,890.50
	1912120: Task 2 - RD 2084 Administration			
8/31/2020	Principal: Derek Larsen	1.50	\$229.00	\$343.50
8/31/2020	Principal: Eric Nagy	3.75	\$229.00	\$858.75
8/31/2020	Project Manager: Madeline Baker	16.75	\$198.00	\$3,316.50
	1912130: Task 3 - RD 2084 Financial Management			
8/31/2020	Principal: Eric Nagy	3.00	\$229.00	\$687.00
8/31/2020	Senior Analyst: Jeff Brown	22.25	\$156.00	\$3,471.00
8/31/2020	Analyst II: Élisabet Abdissa	1.25	\$140.00	\$175.00
		SUBTO	TAL TASK 1A	\$12,646.00
-		SUBTO	OTAL TASK 2	\$4,518.75

Signature:

Thank you for the opportunity to serve you!

Please make all checks payable to Larsen Wurzel & Associates, Inc. Payment Due by 10/16/2020

Budget Summary:	Amount	% of Total
Contract Amount 1912000	\$145,488.00	
Amendment No. 1	\$179,100.00	
Total Contract Amount	\$324,588.00	
Current Billings	\$21,497.75	6.6%
Prior Billings	\$183,935.08	56.7%
Total to Date	\$205,432.83	63.3%
Remaining Contract Authorization	\$119,155.17	36.71%

Item 5

DOWNEY BRAND

621 Capitol Mall, 18th Floor Sacramento, CA 95814 916/444-1000 Main 916/444-2100 Fax downeybrand.com

INVOICE

Reclamation District No. 2084 EMAIL INVOICES TO: Mark Young info@RD2084.org September 9, 2020 Invoice No. 552248 Page: 2

Summary of Current Charges

Description	Amount
Current Fees For Professional Services	\$3,864.00
Current Disbursements/Reimbursable Costs	\$0.00
Total Balance Due for This Invoice	\$ 3,864.00

Payment Due By 10/09/20.

IDENTIFICATION NUMBER 94 0438033

Item 6



State of California – Department of Fish and Wildlife NOTIFICATION OF LAKE OR STREAMBED ALTERATION FISH AND GAME CODE SECTION 1602

DFW 2023 (REV. 09/01/20) Page 3

OK to pay JB 9.24.20 Temporarily charged to 200211 - Reserve Fund - Awaiting reclassification - \$3,666.50

6. FEES

corresponding fee. Note: CDFW may not process this notification until the correct fee has been received.						
	A. Project Name			B. Project Cost		C. Project Fee
1	Routine Maintenance Agreement					\$3,666.50
2						
3						
4						
5						
6						
7						
8						
9						
10						
				D. Base Fee (if applicate	ble)	
				E. TOTAL FEE*		\$3,666.50
* 0	sheet, was a surface and Manager Manager County	/I+ F		tal Face from Many Visit		
" C	theck, money order, and <u>Visa or MasterCard</u>	(Select Enviro	onmen	tai rees trom Menu) pa	iymer	nts are accepted.
7. P	RIOR NOTIFICATION AND ORDERS					
	Has a notification previously been submitted to by, CDFW for the project described in this not		or Stre	ambed Alteration Agree	emen	t previously been issued
	Yes (Provide the information below)	₽No				
1	Applicant	Notification	Numb	er	Da	nte
	s this notification being submitted in response (NOV) issued by CDFW?	e to a court o	r admi	nistrative order or notice	e, or a	a notice of violation
Yes No (Enclose a copy of the order, notice, or NOV. If the applicant was directed to notify CDFW verbally rather than in writing, identify the person who directed the applicant to submit this notification, the agency he or she represents, and describe the circumstances relating to the order.)						
1	Name of person who directed notification		Ag	ency		
[Describe circumstances relating to order					
					Con	tinued on additional page(s)

See the <u>current fee schedule</u> to determine the appropriate notification fee. Itemize each project's estimated cost and

Item 7



Account No: 1966226048-8

Statement Date: 09/04/2020

Due Date: 09/21/2020

Service For:

RECLAMATION DISTRICT 2084 Please see details page.

Questions about your bill?

Agricultural Specialist available: Mon-Fri: 7am to 6pm 1-877-311-3276 www.pge.com/MyEnergy

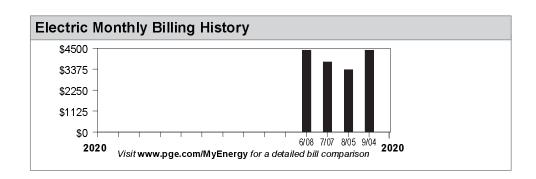
Ways To Pay

www.pge.com/waystopay

Your Account Summary

Amount Due on Previous Statement	\$3,360.23
Payment(s) Received Since Last Statement	-3,360.23
Previous Unpaid Balance	\$0.00
Current PG&E Electric Delivery Charges	\$2,685.65
MCE Electric Generation Charges	1,713.34

Total Amount Due by 09/21/2020	\$4,398.99
Total Alliount Buo by 50/2 1/2525	Ψ-1,000.00



Important Messages

Your charges on this page are separated into delivery charges from PG&E and generation or procurement charges from an energy provider other than PG&E. These two charges are for different services and are not duplicate charges.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99901966226048800004398990000439899



Account Number: Due Date: 1966226048-8 09/21/2020

Total Amount Due:

\$4,398.99

Amount Enclosed:

RECLAMATION DISTRICT 2084 PO BOX 698 RIO VISTA, CA 94571-0698 PG&E BOX 997300 SACRAMENTO, CA 95899-7300



Account No: 1966226048-8

Statement Date: 09/04/2020

> 09/21/2020 Due Date:

Important Phone Numbers - Monday-Friday 7 a.m.-9 p.m., Saturday 8 a.m.-6 p.m.

Customer Service (All Languages; Relay Calls Accepted) 1-800-743-5000 TTY 7-1-1

Servicio al Cliente en Español (Spanish) 華語客戶服務 (Chinese)

1-800-660-6789 1-800-893-9555

Dịch vụ khách tiếng Việt (Vietnamese)

1-800-298-8438

Business Customer Service

1-800-468-4743

Rules and rates

You may be eligible for a lower rate. Find out about optional rates or view a complete list of rules and rates, visit www.pge.com or call 1-800-743-5000.

If you believe there is an error on your bill, please call 1-800-743-5000 to speak with a representative. If you are not satisfied with our response, contact the California Public Utilities Commission (CPUC), Consumer Affairs Branch (CAB), 505 Van Ness Avenue, Room 2003, San Francisco, CA 94102, 1-800-649-7570 or 7-1-1 (8:30 AM to 4:30 PM, Monday through Friday) or by visiting www.cpuc.ca.gov/complaints/.

To avoid having service turned off while you wait for the outcome of a complaint to the CPUC specifically regarding the accuracy of your bill, please contact CAB for assistance. If your case meets the eligibility criteria, CAB will provide you with instructions on how to mail a check or money order to be impounded pending resolution of your case. You must continue to pay your current charges while your complaint is under review to keep your service turned on.

If you are not able to pay your bill, call PG&E to discuss how we can help. You may qualify for reduced rates under PG&E's CARE program or other special programs and agencies may be available to assist you. You may qualify for PG&E's Energy Savings Assistance Program which is an energy efficiency program for income-qualified residential customers.

Important definitions

Rotating outage blocks are subject to change without advance notice due to

Demand charge: Many non-residential rates include a demand charge. Demand is a measurement of the highest usage of electricity in any single fifteen (or sometimes five) minute period during a monthly billing cycle. Demand is measured in kilowatts (or kW). High demand is usually associated with equipment start-up. By spreading equipment start-ups over a longer period of time, you may be able to lower demand and reduce your demand charges.

Time-of-use electric prices are higher every day during afternoons and evenings, and lower at other times of the day. Prices also change by season, with higher prices in the summer and lower prices in the winter.

DWR bond charge: Recovers the cost of bonds issued by the Department of Water Resources (DWR) to purchase power to serve electric customers during the California energy crisis. DWR bond charges are collected on behalf of DWR and do not belong to PG&E.

Power Charge Indifference Adjustment (PCIA): Ensures that non-exempt customers under PG&E's GT and ECR rate schedules or who purchase electricity (generation) from non-PG&E suppliers pay their share of generation costs.

Gas Public Purpose Program (PPP) Surcharge. Used to fund state-mandated gas assistance programs for low-income customers, energy efficiency programs, and public-interest research and development.

Visit www.pge.com/billexplanation for more definitions. To view most recent bill inserts including legal or mandated notices, visit www.pge.com/billinserts.

Your Electric Charges Breakdown	
Transmission	\$326.64
Distribution	1,675.20
Electric Public Purpose Programs	154.99
Nuclear Decommissioning	13.33
DWR Bond Charge	76.54
Competition Transition Charges (CTC)	11.22
Energy Cost Recovery Amount	0.66
PCIA	419.42
Taxes and Other	7.65
Total Electric Charges	\$2 685 65

"PG&E" refers to Pacific Gas and Electric Company, a subsidiary of PG&E Corporation. © 2020 Pacific Gas and Electric Company. All rights reserved.

Please do not mark in	box. For system use only.			

Update My Information (English Only)

Please allow 1-2 billing cycles for changes to take effect

Account Number: 1966226048-8

Change my mailing address	s to:		
City	State	ZIP code	
Primary	Primary		
Phone #	Email		

Ways To Pay

- Online via web or mobile at www.pge.com/waystopay
- By mail: Send your payment along with this payment stub in the envelope provided.
- By debit card, Visa, MasterCard, American Express, or Discover: Call 877-704-8470 at any time. (Our independent service provider charges a fee per
- At a PG&E payment center or local office: To find a payment center or local office near you, please visit www.pge.com or call 800-743-5000. Please bring a copy of your bill with you.



Due Date: 09/21/2020

Summary of your energy related services				
	Meter Number	Usa	ge Amount	
Service For: RIO VISTA .2 MI N/RYER				
Service Agreement ID: 1969871128				
PG&E Electric Delivery Charges	1009485877	9,538.641600 kV	Vh \$2,021.13	
Service Agreement ID: 1962948866				
MCE Electric Generation Charges		0.000000 kV	Vh \$1,343.26	
Total			\$3,364.39	
Service For: N/WILLOW RANCH				
Service Agreement ID: 1960301236				
PG&E Electric Delivery Charges	1008837252	3,659.010000 kV	Vh \$664.52	
Service Agreement ID: 1962038152				
MCE Electric Generation Charges		0.000000 kV	Vh \$370.08	
Total			\$1,034.60	



Due Date: 09/21/2020

Details of PG&E Electric Delivery Charges

07/30/2020 - 08/30/2020 (32 billing days)

Service For: RIO VISTA .2 MI N/RYER Service Agreement ID: 1969871128 Rate Schedule: AGC Ag35+ kW High Use

07/30/2020 - 08/30/2020				
Customer Charge	32	days	@ \$1.43343	\$45.87
Demand Charge				
Max Peak	63.680000	kW	@ \$18.69000	1,190.18
Max Demand	63.680000	kW	@ \$11.21000	713.85
Energy Charges				
Peak	966.880000	kWh	@ \$0.18368	177.60
Off Peak	8,571.761600	kWh	@ \$0.14424	1,236.39
Generation Credit				-1,651.43
Power Charge Indifference Adjust	ment			303.14
Franchise Fee Surcharge				5.53

Total PG&E Electric Delivery Charges

\$2,021.13

2019 Vintaged Power Charge Indifference Adjustment

Average Daily Usage (kWh / day)

Last Year	Last Period	Current Period
N/A	265.25	298.08

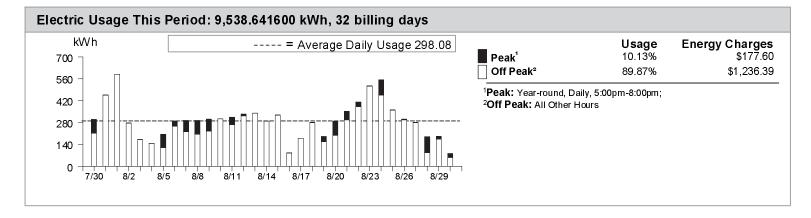
Service Information

 Meter #
 1009485877

 Total Usage
 9,538.641600 kWh

 Serial
 H

 Rotating Outage Block
 50



Due Date: 09/21/2020

Details of MCE Electric Generation Charges

07/30/2020 - 08/30/2020 (32 billing days)

Service For: RIO VISTA .2 MI N/RYER

Service Agreement ID: 1962948866 ESP Customer Number: 1969871128

07/30/2020 - 08/30/2020

Rate Schedule: AG-C

Demand - On Peak - Summer Generation - Off Peak - Summer Generation - On Peak - Summer 63.680000 kW @ \$12.52000 \$797.27 8,571.761600 kWh @ \$0.05400 462.88 966.880000 kWh @ \$0.08300 80.25

Net Charges 1,340.40

Energy Surcharge 2.86

Total MCE Electric Generation Charges

\$1.343.26

For questions regarding charges on this page, please contact:

MCE 1-888-632-3674 info@mcecleanenergy.org

Additional Messages

MCE is a not-for-profit, public agency that sources 60-100% renewable energy for your electricity supply.

MCE's generation charges replace what PG&E would otherwise charge you for electric generation. These charges are refunded to you in the 'Generation Credit' line on the 'Details of PG&E Electric Delivery Charges' page of your statement. PG&E continues to provide electric delivery and billing services. Gas services are not provided by MCE.

If you have any questions about MCE, please visit us online at www.mceCleanEnergy.org, or visit our local offices at:

MCE 1125 Tamalpais Avenue San Rafael, CA 94901 or MCE 2300 Clayton Road, Suite 1150 Concord, CA 94520

We're happy to help!

MCE is committed to protecting our customer privacy. Learn more about our privacy policy at mceCleanEnergy.org/privacy.



Due Date: 09/21/2020

Details of PG&E Electric Delivery Charges

07/30/2020 - 08/30/2020 (32 billing days)

Service For: N/WILLOW RANCH
Service Agreement ID: 1960301236
Rate Schedule: AGB Ag35+ kW Med Use

07/30/2020 - 08/30/2020				
Customer Charge	32	days	@ \$0.91565	\$29.30
Demand Charge				
Max Demand	16.532000	kW	@ \$6.24000	103.16
Energy Charges				
Peak	378.929000	kWh	@ \$0.40208	152.36
Off Peak	3,280.081000	kWh	@ \$0.22923	751.89
Generation Credit				-490.59
Power Charge Indifference Adjusti	ment			116.28
Franchise Fee Surcharge				2.12

Total PG&E Electric Delivery Charges

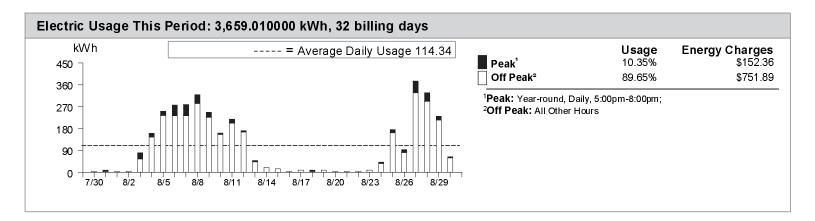
2019 Vintaged Power Charge Indifference Adjustment

Average Daily Usage (kWh / day)

Last Year	Last Period	Current Period
N/A	83.48	114.34

Service Information

Meter # 1008837252
Total Usage 3,659.010000 kWh
Serial R
Rotating Outage Block 50



\$664.52

Due Date: 09/21/2020

Details of MCE Electric Generation Charges

07/30/2020 - 08/30/2020 (32 billing days)

Service For: N/WILLOW RANCH

Service Agreement ID: 1962038152 ESP Customer Number: 1960301236

07/30/2020 - 08/30/2020

Rate Schedule: AG-B

Generation - Off Peak - Summer 3,280.081000 kWh @ \$0.08800 \$288.65 Generation - On Peak - Summer 378.929000 kWh @ \$0.21200 80.33

Net Charges 368.98

Energy Surcharge 1.10

Total MCE Electric Generation Charges

\$370.08

For questions regarding charges on this page, please contact:

MCE 1-888-632-3674 info@mcecleanenergy.org

Additional Messages

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