



**RECLAMATION
DISTRICT BOARD**

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, June 3rd, 2021
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 video conferencing and call-in information for the Board of Trustees and the public is as follows:

Meeting Link (via Microsoft Teams):

[Click here to join the meeting](#)

Call in:

1-469-294-4078

Meeting number/access code: 543-435-309#

Any member of the public appearing virtually may speak during Public Comment. 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

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

Marshall Cook

Matt Gause

Richard Harris

3. Public Comment (New Business)

There was no public comments.

4. Agenda Approval

Trustee Harris moved to approve the agenda.

Trustee Gause seconded and it passed by unanimous vote of trustees present.

AYES: Young, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. May 6th, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Consider authorizing the President to pay LEJPA invoices per funds disbursement policy.

Enclosure 2: Agenda Item 5.b – LEJPA May 2021 Expenditures

Trustee Harris moved to approve consent items.

Trustee Gause seconded and it passed by unanimous vote of trustees present.

AYES: Young, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

6. Board Items (Action item unless otherwise noted)

a. District Website Update (Informational Only)

District Staff Baker shared that the District website is officially live; but, the District email address is not yet active. Any questions can be directed to the District Secretary at fbeltran@westervelt.com.

b. Consider authorizing the Board President to execute Amendment No. 3 with Larsen Wurzel & Associates to extend District staffing services through Fiscal Year 2021/2022.

Trustee Harris moved to authorize the President to execute Amendment No.3 with Larsen Wurzel & Associates.

Trustee Gause seconded and it passed by unanimous vote of trustees present.

AYES: Young, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a. – June 2021 Engineer’s Report

Engineer Moncrief provided an update of District maintenance as well as ongoing activities in the Delta. He is coordinating with Warren Gomes to schedule times to address the seven sites requiring maintenance, pending execution of the contract (Item 7.b). Engineer Moncrief will also reevaluate the all-weather road areas for potential improvements.

Per the agreement with CDFW, waterside application of herbicide can begin on July 1st.

On a regional note, Engineer Moncrief shared that DWR has entered into an emergency contract to install the False River barrier.

b. Consider authorizing the Board President to execute the contract with Warren E. Gomes Excavation, Inc. for minor erosion and anomaly repairs.

Enclosure 4: Agenda Item 7.b – Contract with Warren E. Gomes Excavation, Inc.

Trustee Gause moved to authorize President Young to execute the contract with Warren E. Gomes Excavation, Inc.

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

AYES: Young, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

c. Ongoing Maintenance Items

d. Five Year Plan update

The Five Year Plan is not quite ready to share. Aiming to share at the July meeting. The deadline for submission to DWR is December 31st, 2021.

8. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 5: Agenda Item 8.a – May Financial Manager’s Report

Financial Manager Brown covered the District financials. It is the time of the year for renewing dues and subscriptions and paying liability insurance. Board Member compensation requests are due June 18th, 2021.

b. Consider approving Resolution No. 8 to adopt the Fiscal Year 2021/2022 Budget

Enclosure 6: Agenda Item 8.b.1 – Resolution No. 2020/21-08 Adopting Fiscal Year 2021/2022 Budget

Enclosure 7: Agenda Item 8.b.2 – Proposed FY 2021/2022 Budget

Trustee Harris moved to approve Resolution No. 2020/21-08 adopting the Fiscal Year 2021/2022 Budget.

Trustee Gause seconded and it passed by unanimous vote of trustees present.

AYES: Young, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

9. Little Egbert Project Update (Informational Only)

Manager Nagy shared four key updates on the Little Egbert Multi-Benefit Project (LEMBP).

- 1) The CNRA grant agreement is almost fully executed. The Agency agreed to a period of performance starting on April 1st, 2021 and agreed to advance funding.
- 2) The LEMBP has been identified for a Systemwide Flood Risk Reduction (SWFRR) grant, and specifically is identified for just over \$7 million in the Governor's Budget Revise. LEJPA staff and DWR are in discussion on scoping the SWFRR grant.
- 3) In addition to the \$7 million already identified, the JPA lobbyist is engaging with legislators to identify other sources of potential funding for the LEMBP.
- 4) LEJPA staff reached out to the City of Rio Vista about the potential to team on addressing the Mellin Levee or other shared flood infrastructure. The City and LEJPA have agreed to send a request to Solano County for a portion of the funding from the settlement from DWR. President Young suggested the District could offer a letter of support for this partnership. Manager Nagy thought that was a good idea.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Harris: The Junior Budget should be negotiated and approved by September. In the meantime, the LEJPA lobbyists are working to secure additional funding. The LEJPA website is live! Trustee Harris said he appreciated staffs' quick work on this matter. He sees the partnership with the City of Rio Vista as a real opportunity for LEJPA, the Project, and the City. He also informed the Board that he and the LEJPA staff will be meeting with SCWA on Friday to discuss potential partnership opportunities.

President Young: The landowners and farmers are doing some maintenance work on Watson Hollow Slough.

b. General Manager's Report

None

c. Counsel Report (if needed)

None

11. Adjourn

a. The next Board meeting is scheduled for July 1st, 2021.

Trustee Harris moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote of trustees present.

AYES: Young, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

The meeting was adjourned at 9:37am.

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- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting tbeltran@westervelt.com.
 - If you need reasonable accommodation due to a disability, please contact tbeltran@westervelt.com 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.