



**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, July 1<sup>st</sup>, 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 and the meeting was called to order at 8:30am.

### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause

Richard Harris

### 3. Public Comment (New Business)

There was no public comment.

### 4. Agenda Approval

Trustee Harris moved to approve the agenda.

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

**5. Consent Items (Action Item)**

a. Approval of Meeting Minutes

1. June 3<sup>rd</sup>, 2021

Enclosure 1: Agenda Item 5.a - Meeting Minutes

b. Consider authorizing the President to fulfill LEJPA's request for the disbursement of the remaining seed funds per funds disbursement policy.

Enclosure 2: Agenda Item 5.b – LEJPA Request for Remaining Funds

Trustee Harris moved to approve consent items.

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

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

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

a. Consider authorizing the Board President to execute Amendment No. 1 to the funding agreement with the Little Egbert Joint Powers Agency

Enclosure 3: Amendment No. 1 to RD 2084 – LEJPA Funding Agreement

Trustee Harris moved to authorize the President to execute Amendment No.1 to the funding agreement with LEJPA.

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

AYES: Young, Baldwin, 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 – July 2021 Engineer's Report

Engineer Moncrief provided an update of District maintenance activities. He reported that Gomes Excavating completed the recently contracted levee anomaly repairs earlier this week. He will now turn his attention to planning for freeboard repairs along the north levee for autumn prior to the start of flood season. Engineer Moncrief finally noted that RD 536 is pursuing funding from Solano County for repairs to levee unaffected by the LEMBP.

b. Ongoing Maintenance Items

c. Five Year Plan update

Enclosure 4: Agenda Item 7.c – Draft Five Year Plan

The Board discussed formation of a two-member subcommittee to review and provide input on the draft 5-year plan. MBK and LWA will coordinate on the draft plan in July with the intent to schedule a meeting of the subcommittee in August. The subcommittee will attempt to complete its work for presentation to the full Board no later than the October Board Meeting. The 5-year plan is due for submittal to DWR by December 31, 2021.

d. Subventions FY 2020/2021 Invoicing

Subventions claims are due by October 31, 2021. MBK and LWA will start coordination on the supporting documentation necessary to file the FY 20/21 claim.

**8. Financial Management (Informational/Action Item)**

a. Invoicing

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

Financial Manager Brown provided an overview of the June financials for the District. There were no questions.

b. Fiscal Year 2020/2021 Review Planning

c. Consider authorizing the Board President to execute the agreement with Cropper Accountancy Corporation for FY20/21 Audit Services.

Enclosure 6: Agenda Item 8.b – Proposal from Cropper Accountancy Corporation

Trustee Harris moved to approve authorizing President Young to execute an agreement with Cropper Accountancy.

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

AYES: Young, Baldwin, 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 was received as fully executed this morning. LEJPA staff is working with DWR Staff on a media release.
- 2) The LEMBP has been identified for a Systemwide Flood Risk Reduction (SWFRR) grant. \$7.6 million for the project was allocated for the project in the recently approved FY 21/22 State Budget. LEJPA staff and DWR are continuing discussion for this SWFRR grant.
- 3) LEJPA recently executed a consultant contract with Westervelt to perform the technical studies and analysis required by the CNRA grant.

- 4) LEJPA and the City of Rio Vista (City) recently agreed to an approach and draft funding request to Solano County for the development and implementation of improvements to the Mellin Levee or other shared flood infrastructure. The City is planning to include this request as an item on the August 3<sup>rd</sup> City Council Meeting Agenda.

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

- a. Trustee Report(s)

President Young: President Young will be taking geotechnical engineers out for a site visit.

- b. General Manager's Report

Manager Nagy informed the Board that the annual Floodplain Management Association (FMA) Conference is scheduled for September 7-10, 2021. The conference will again be virtual this year. He also provided a brief update on the Lookout Slough Project. The Project received Section 408 approval from the US Army Corps of Engineers. However, a date for a Public Hearing to receive an Encroachment Permit from the Central Valley Flood Protection Board has not yet been set. A final hearing date (July 15-16) has been set by the Delta Stewardship Council to render a decision regarding the four appeals made to the Delta Plan Consistency Determination.

- c. Counsel Report (if needed)

None

#### 11. Adjourn

- a. The next Board meeting is scheduled for August 5<sup>th</sup>, 2021.

Trustee Harris moved to adjourn the meeting.

Trustee Baldwin seconded and it passed by unanimous vote of trustees.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (None)

ABSTAIN: (None)

RECUSE: (None)

**The meeting was adjourned at 9:28am.**

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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](mailto:tbeltran@westervelt.com).
  - If you need reasonable accommodation due to a disability, please contact [tbeltran@westervelt.com](mailto: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.