



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, February 3rd, 2022
8:30 am**

NOTICE TO THE PUBLIC

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF A DECLARED STATE OF EMERGENCY

In Compliance with Government Code section 54953(e) added by Assembly Bill 361, 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: 782-136-401#

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 called the meeting to order at 8:31am.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause

Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2021/2022-6 proclaiming a local emergency persists, re-ratifying the COVID-19 state of emergency, and re-authorizing remote teleconference meetings.

Enclosure 1: Agenda Item 3.a – Resolution FY2021/2022-6

Trustee Harris moved to approve Resolution FY2021/2022-6.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

4. Public Comment (New Business)

No public comment.

5. Agenda Approval

Trustee Harris moved to approve the agenda, with Item 8 to be presented first.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. January 6th, 2022

Enclosure 2: Agenda Item 6.a – Meeting Minutes

Trustee Harris moved to approve the consent items.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Board Items (Action item unless otherwise noted)

Nothing to discuss at this time.

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 8.a – February 2022 Engineer's Report

b. Ongoing Maintenance Items

Engineer Moncrief gave an update on District engineering, as well as inspections and monitoring. His update included the following:

- The Delta Subventions application for FY22/23 is due in April. The value submitted in the application sets the ceiling for the funding agreement with DWR.
- Flood season levee patrol and monitoring is occurring regularly. Winter and spring monitoring will continue, including a boat.
- MBK recently completed an inspection of the levee. The majority of the levee has sufficient freeboard and the vegetation is under control. There is some landside slope rutting from runoff due to denuding. Engineer Moncrief recommends regrading the slope of the levees, which is a subventions eligible task.
- There are two locations identified for the North Delta Barriers: between RD 3 and RD 551 and adjacent to the Highway 84 crossing near RD 999 and RD 501.

9. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 4: Agenda Item 9.a – January Financial Manager’s Report
Financial Manager Brown provided an overview of the District finances. The District’s 1096 and 1099s have gone out.

10. Little Egbert Project Update (Informational Only)

General Manager Nagy provided an update on development of the Little Egbert Multi-Benefit Project.

- LEJPA and DWR held a scoping workshop on January 10th to discuss the scope for the full project.
- On January 14th LEJPA and DWR met to discuss a partnering agreement which will serve as an umbrella memorandum of understanding/agreement to set roles and responsibilities for project implementation.
- Trustee Harris and GM Nagy, assisted by the lobbyist for LEJPA, briefed Senator Dodd on the project. He indicated he was very supportive.
- The Mellin Levee and CNRA Amendment scopes have taken a back seat to development of the initial project scope. LEJPA will re-prioritize.

11. Other Reports (Informational Only)

a. Trustee Report(s)

Young: President Young and Secretary Beltran attended the most recent RD 536 meeting. The access agreement for the geotechnical work to be completed as part of the Little Egbert Project was not on the agenda.
Baldwin: Historically, the repair site [on RD 536 levee] has been a problem area.

Cook: (none)

Gause: (none)

Harris: General Manager Nagy and Trustee Harris had a positive meeting with Senator Dodd on behalf of LEJPA.

b. General Manager's Report

Brief update on the Lookout Slough Project: DWR added information to the record on consistency with the Delta Plan and recertified the project. The appeals process is limited to the areas the project was previously deemed inconsistent. Two appeals have been filed.

c. Counsel Report (if needed)

12. Adjourn

- a. The next Board meeting is scheduled for March 3rd, 2022.

Trustee Harris moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:19am.

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- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting info@rd2084.org.
 - 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.