



**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, March 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 8:30am.**

### 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 FY2021/2022-7 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 FY2021/2022-7

Trustee Harris moved to approve Resolution FY2021/2022-7.

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)

There was no public comment.

**5. Agenda Approval**

Trustee Harris moved to approve the agenda.

Trustee Cook 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. February 3rd, 2022

Enclosure 2: Agenda Item 6.a – Meeting Minutes

Trustee Harris moved to approve the consent items.

Trustee Gause 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)

a. Consider amendment to the District compensation policy.

Trustee Gause moved to approve the amended District compensation policy with adjustments.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The final approved version is attached.

- b. Consider scheduling a Special Meeting of the Board to comply with modified Brown Act requirements.

Trustee Harris moved to plan a Special Meeting on March 17<sup>th</sup>.

Trustee Baldwin seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Update from MBK Engineers

Enclosure 3: Agenda Item 8.a – March 2022 Engineer’s Report

Engineer Moncrief shared updates from around the Delta as well as items specific to the District. A Delta-wide flood fighting exercise will be in Fairfield on March 17<sup>th</sup>. The North Delta Barrie is moving forward. DWR is actively engaging with the affected RDs and the local agencies are supportive.

For the District, the subventions application is in draft form. There are no major changes from last year. A draft of the five year plan will be shared soon. The anomaly repair has been completed and there will be additional reflective paddles going in near the old ferry landing.

Engineer Moncrief also provided an update on the RD 536 slip. It appears the site has generally stabilized and there is not much more movement. Hultgren-Tillis is working on the best repair for the slip.

- b. Ongoing Maintenance Items
- c. Consider reaffirming the District’s participation in the Delta Subventions Program.

Enclosure 4: Agenda Item 8.c – DRAFT Delta Subventions Application

Trustee Harris moved to reaffirm the District’s participation in the Subventions program.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Invoicing

Enclosure 5: Agenda Item 9.a – February Financial Manager’s Report  
Financial Manager Brown provided an overview of the District finances, including areas that may require budget augmentation.

- b. Consider amending the Fiscal Year 2021/2022 Budget.

Enclosure 6: Agenda Item 9.b – Proposed Revised Fiscal Year 2021/2022 Budget

Trustee Harris moved to approve the revised budget.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- c. Consider authorizing the Board President to pay Invoice #6 from Asta Construction.

Trustee Harris moved to authorize the Board President to pay Invoice #6.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Young, Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

General Manager Nagy provided an update on project development including:

- The Solano Airport Land Use Commission(ALUC) had a meeting on February 10<sup>th</sup> to discuss land use change through implementation of habitat projects around Solano County. The ALUC is looking to engage with project proponents on how to deal with potential hazards created by habitat projects.
- LEJPA and SCWA had a positive meeting. The agencies will continue to coordinate on regional hydrodynamic modeling.
- LEJPA staff met with CNRA staff to discuss the amendment. CNRA staff has received approval to execute the amendment for an additional \$2.5 million.
- RD 536 has conditionally approved the RD 2084 encroachment permit that will facilitate additional geotechnical investigations.

- The next meeting of the LEJPA Board is scheduled for March 7<sup>th</sup>. The technical team will be giving an update on project development.
- The Central Valley Flood Protection Board is having a Board Workshop on the Yolo Bypass Cache Slough Complex, including the Little Egbert Multi-Benefit Project.
- The Joint Powers Agreement between RD 2084 and RD 536 will need to be amended prior to LEJPA entering into agreement with DWR.

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

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

**12. Adjourn**

- a. The next Board meeting is scheduled for April 7<sup>th</sup>, 2022.

Trustee Harris moved to adjourn the meeting.

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

AYES: Young, Baldwin, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 10:05am.

- Any documents related to agenda items that are made available to the Board before the meeting will be available for review by the public by contacting [info@rd2084.org](mailto:info@rd2084.org).
- If you need reasonable accommodation due to a disability, please contact [info@rd2084.org](mailto:info@rd2084.org) at least 48 hours in advance of the meeting. This contact information may also be used for any questions you may have.
- Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board.
- The Board may consider the agenda items listed above in a different order at the meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Board.