



**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, May 5th, 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

The meeting was called to order at 8:30am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause

Trustees Absent: Richard Harris

3. Modified Brown Act (Action Item)

- a. Consider resolution FY2021/2022-11 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 FY2021/2022-11

Trustee Cook moved to approve resolution FY2021/2022-11.

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

AYES: Young, Baldwin, Cook, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

4. Public Comment (New Business)

There was no public comment.

5. Agenda Approval

Trustee Gause moved to approve the agenda.

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

AYES: Young, Baldwin, Cook, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. April 7th, 2022

Enclosure 2: Agenda Item 6.a.1 – Meeting Minutes

Trustee Cook moved to approve the consent items.

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

AYES: Young, Baldwin, Cook, Gause

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 – May 2022 Engineer's Report

b. Ongoing Maintenance Items

Engineer Moncrief gave the Engineers Report. The County visited the District on Monday but have not communicated the results of the visit. President Young believes they were out to look at the old Liberty Island Boat Ramp. MBK still needs to schedule a low tide boat survey.

MBK has updated the Five Year Plan with edits from the General Manager. President Young will review and then the draft Plan is ready for submittal.

MBK has recently had positive conversations with CDFW on the extending the work window to perform annual maintenance through the RMAs. This process should be completed before the expiration of the District's current agreement.

There is nothing new to share on the Delta Barriers or RD 536 emergency work.

9. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 4: Agenda Item 9.a – April Financial Manager's Report
Financial Manager Brown provided an overview of District finances.

b. Fiscal Year 2022/2023 Budget Workshop (Informational Only)

Enclosure 5: Agenda Item 9.b – Draft Fiscal Year 2022/2023 Budget
Financial Manager Brown presented a revised draft budget for Fiscal Year 2022/2023.

10. Little Egbert Project Update (Informational Only)

General Manager Nagy stated there has been no noteworthy changes in the past month. Coordination activities with the State continue.

11. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Baldwin: There is a dangling telephone wire and a squatter at the Southwest corner of the Powell Property.

President Young: Solano County recently visited the District. Geotechnical investigations for the Little Egbert Multi-Benefit Project will start soon. The focus will be on the RD 536 levee.

b. General Manager's Report

None

c. Counsel Report (if needed)

None

12. Adjourn

a. The next Board meeting is scheduled for June 2nd, 2022.

Trustee Cook moved to adjourn the meeting.

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

AYES: Young, Baldwin, Cook, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:02am.

-
- 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.