



Mark Young
President / Trustee
December '27

Page Baldwin Jr.
Trustee
December '27

Matt Gause
Trustee
December '29

Richard Harris
Trustee
December '29

Marshall Cook
Trustee
December '29

Eric Nagy, PE
General Manager

AGENDA

Meeting of the Reclamation District 2084 Board of Trustees

Thursday, October 1st, 2026
9:00 am

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way Suite 240, Sacramento, CA 95833

Alternative Location:
Office of Page Baldwin, Jr.
3348 Liberty Island Road
Rio Vista, CA 94571

NOTICE TO THE PUBLIC

For Virtual Public Access:
Meeting Link (via Microsoft Teams):

[Click here to join the meeting](#)

Call in: 1-469-294-4078

Meeting number/access code: 291 071 699#

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

2. Roll Call and Opening Remarks

3. Public Comment (New Business)

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

4. Agenda Approval (Action)

5. Consent Items (Action)

- a. Approval of Meeting Minutes from September 3rd, 2026.

Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes

6. Board Items (Action item unless otherwise noted)

- a. Declare a state of emergency and consider authorizing additional flood season preparatory actions.
- b. Letter to RD 536 granting authority for use of encroachment permit to complete Geotech explorations (Informational).
- c. Authorization for an alternate Trustee signatory for District checks.
- d. Approve engagement letter with Cropper Accountancy for the FY24/25 audit.

Enclosure 2: Agenda Item 6.d.1 – Audit Engagement Letter

- e. Approval of Resolution 2026-1 adopting the Cash Management and Investment Policy.

Enclosure 3: Agenda Item 6.e.1 – Resolution 2026-1 Cash Management and Investment Policy

- f. Approval of Resolution 2026-2 adopting the General Computer Controls Policy.

Enclosure 4: Agenda Item 6.f.1 – Resolution 2026-2 Computer Controls Policy

- g. Approval of Resolution 2026-3 adopting the Capitalization and Capital Project Accounting Policy.

Enclosure 5: Agenda Item 6.g.1 – Resolution 2026-3 Capitalization and Capital Project Accounting Policy

7. Operations and Maintenance Update (Action Item unless otherwise noted)

- a. Update from MBK Engineers (Informational)

Enclosure 6: Agenda Item 7.a.1 – MBK Engineer’s Report

- b. Ongoing Maintenance Items (Informational)

8. Financial Management (Informational/Action)

- a. September Financial Manager’s Report (Informational)

Enclosure 7: Agenda Item 8.a.1 – Financial Manager’s Report

9. Little Egbert Project Update (Informational Only)

- a. Geotechnical Field Explorations Update.

Enclosure 8: Agenda Item 9.a.1 – Proposed Explorations Map

10. Other Reports (Informational Only)

Trustee Report(s)

General Manager’s Report

Counsel Report (if needed)

11. Adjourn

The next regular Board Meeting is tentatively set for November 5th, 2026 at 9:00am

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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.