RECLAMATION DISTRICT BOARD

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, November 5th, 2026
9:00 am

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

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 October 1st, 2026.

      Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes
6. **Board Items (Action item unless otherwise noted)**
   a. Appoint the position of District Secretary.
   b. Approval of Resolution 2026-4 adopting the Monthly Accounting Close Policy, contingent upon review and approval by Counsel.

      Enclosure 2: Agenda Item 6.b.1 – Resolution 2026-4 Monthly Accounting Close Policy
   c. Approval of Resolution 2026-5 adopting the Revenue Recognition Policy, contingent upon review and approval by Counsel.

      Enclosure 3: Agenda Item 6.c.1 – Resolution 2026-5 Revenue Recognition Policy

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d. Approval of Resolution 2026-6 Declaring a Local Emergency in Response to the 2026-2027 El Niño Event.

   Enclosure 4: Agenda Item 6.d.1 – Resolution 2026-6 Declaring a Local Emergency in Response to the 2026-2027 El Niño Event.

e. Approval of Resolution 2026-7 Adopting Priorities for Decision Making Authority in Event of an Emergency

   Enclosure 5: Agenda Item 6.e.1 – Resolution 2026-7 Adopting Priorities for Decision Making Authority in Event of an Emergency

f. Authorization to enter into an agreement with the CA Conservation Corps for emergency response support during the upcoming winter season, contingent upon review and approval by Counsel.

   Enclosure 6: Agenda Item 6.f.1 – Local Emergency Dispatch Agreement

   Enclosure 7: Agenda Item 6.f.2 – Local Government Sponsor Agreement

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

a. Update from MBK Engineers (Informational)

   Enclosure 8: Agenda Item 7.a.1 – MBK Engineers' Report

   Enclosure 9: Agenda Item 7.a.2 – Reclamation District No. 2084 – Little Egbert Emergency Operations Plan

   Enclosure 10: Agenda Item 7.a.3 – Egbert & Little Egbert Tract Joint Flood Contingency Map

b. Ongoing Maintenance Items (Informational)

8. Financial Management (Informational/Action)

a. October Financial Manager's Report (Informational)

   Enclosure 11: Agenda Item 8.a.1 – Financial Manager's Report

9. Little Egbert Project Update (Informational Only)

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 December 3rd, 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.

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