



**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*

## MINUTES

### Meeting of Reclamation District 2084 Board of Trustees

**Thursday, May 14<sup>th</sup>, 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

The meeting was called to order at 9:04 am. President Young presided.

#### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President  
Page Baldwin, Jr.  
Marshall Cook  
Richard Harris  
Matt Gause

#### 3. Public Comment (New Business)

There was no public comment.

#### 4. Agenda Approval (Action)

Trustee Harris moved to approve the agenda.

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

AYES: Young, Baldwin, Cook, Harris, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**5. Consent Items (Action)**

- a. Approval of Meeting Minutes from April 2nd, 2026

Enclosure 1: Agenda Item 5.a – Meeting Minutes

Trustee Cook moved to approve the consent items.

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

AYES: Young, Baldwin, Cook, Harris, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**6. Board Items (Action item unless otherwise noted)**

- a. Authorization to accept and file the final FY22/23 Audit with Cropper Accountancy.

Enclosure 2: Agenda Item 6.a – FY22/23 Audit Report

The FY22/23 final audit prepared by Cropper Accountancy was updated to reflect the FEMA reimbursements. The report states that “financial statements referred to...present fairly, in all material respects...”. District Staff are preparing documentation to initiate the FY23/24 audit.

Trustee Cook moved to accept and file the final FY22/23 audit.

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

AYES: Young, Baldwin, Cook, Harris, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Update from MBK Engineers (Informational)

The FY24/25 subventions agreement amendment was approved by DWR. The risks and mitigation measures associated with the presence of Golden Mussels in the Delta were briefed.

Enclosure 3: Agenda Item 7.a.1 – MBK Engineer’s Report

Enclosure 4: Agenda Item 7.a.2 – Golden Mussel Fact Sheet

- b. Ongoing Maintenance Items (Informational)

Engineer Moncrief gave an update on District operation and maintenance activities. Smaller O&M projects are planned for late summer/fall and vegetation control is ongoing. A flood fight exercise with DWR is planned for the fall. Mobilization for the Lindsay Slough levee rehabilitation project is scheduled for next week.

c. CDFW Routine Maintenance Agreement Extension (Informational)

The District submitted the final comment letter to CDFW.

Enclosure 5: Agenda Item 7.c – Final Comment Letter

**8. Financial Management** (Informational/Action)

a. FY2026-2027 Budget Review (Informational)

Enclosure 6: Agenda Item 8.a – FY26/27 Budget

District Staff reviewed the FY26/27 recommended budget and changes from last year's budget. The budget accounts for the FEMA reimbursement received and anticipated reimbursement from LEJPA. A landowner call during the next fiscal year is not anticipated. The budget will be presented for adoption at the June Board meeting.

b. April Financial Manager's Report (Informational)

Enclosure 7: Agenda Item 8.b – Financial Manager's Report

District Staff presented the financial manager's report. The bank balance is healthy. The reimbursements received from FEMA are reflected in the April report.

**9. Little Egbert Project Update** (Informational Only)

Refinement of the project description is progressing with DWR. Activities required of LEJPA are limited. The District's encroachment permit was extended for geotechnical explorations to support preliminary design for CEQA by DWR.

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

Trustee Report(s)

Trustee Harris had an information meeting with Jay Ziegler, the Delta Water Master.

General Manager's Report

There is a free training opportunity available to Trustees on June 2<sup>nd</sup> to complete the mandatory training requirement. An update on the Solano County Supervisor engagement was provided.

Counsel Report (if needed)

None

## 11. Adjourn

The next regular Board Meeting is tentatively set for June 4<sup>th</sup>, 2026 at 9:00am

Trustee Harris moved to adjourn the meeting.

President Cook seconded and it passed by unanimous vote of the Trustees present. The meeting adjourned at 9:47am.

AYES: Young, Baldwin, Cook, Harris, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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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](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.