Reclamation District 2084

MINUTES

Meeting of the Reclamation District 2084 Board of Trustees

Thursday, August 13th, 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)

   There was no public comment.
4. **Agenda Approval** (Action)

   Trustee Harris moved to approve the agenda.

   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)
5. **Consent Items** (Action)

   a. Approval of Meeting Minutes from June 4th, 2026.

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

   Trustee Harris moved to approve the consent items.

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

Reclamation District 2084
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Rio Vista, CA 94571
info@rd2084.org

present.

AYES: Young, Baldwin, Cook, Harris, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Approve the Draft FY23/24 Audit with Cropper Accountancy

Enclosure 2: Agenda Item 6.a.1 – Draft FY23/24 Audit Report

The draft FY23/24 audit was prepared by Cropper Accountancy. Adjustments to grant funding receivables and reimbursement tracking were discussed.

Trustee Harris moved to hold approval of the audit until the next Board meeting.

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)

b. Memorandum of Understanding with DWR for Flood Flight Material Storage

Enclosure 3: Agenda Item 6.b.1 – Draft MOU for Signature

Trustee Harris moved to approve the draft MOU with DWR and authorize President Young to sign.

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)

c. Transfer of 408 Permit for Geotechnical Investigations

The Board discussed preparing separate letters, with District counsel input, granting authority to DWR and Westervelt to perform the geotechnical investigations under the District's permit.

Trustee Harris made a motion granting President Young authority to execute the letters contingent upon District counsel approval.

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)

d. State Funding Update and Impacts to the Delta

General Manager Nagy provided an update on the State's 2026-2027 budget for flood control activities. The Subventions program has been funded for 2026-2027 and the timing of the appropriation remains uncertain.

e. Pre-season Flood Coordination Workshop Series

Enclosure 4: Agenda Item 6.e.1 – Workshop Flyer

District Engineer Moncrief provided an overview of the upcoming preseason flood protection workshops and encouraged the Board members to attend. The Board discussed plans for flood season coordination with RD 536.

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

a. Update from MBK Engineers (Informational)

Enclosure 5: Agenda Item 7.a.1 – MBK Engineer's Report

MBK continues to work with CDFW on the Routine Maintenance Agreement for ongoing O&M activities. District Engineer Moncrief offered to provide a separate pre-flood season workshop on site for RD 2084.

b. Subventions Program Work Agreement for Fiscal Year 2026-2027

Enclosure 6: Agenda Item 7.b.1 – Agreement for Signature

The Subventions work agreement for 2026-2027 has been signed.

c. Ongoing Maintenance Items (Informational)

Routine pre-flood season O&M is ongoing, including erosion control, roadway work, spraying and minimal shrub trimming.

8. Financial Management (Informational/Action)

a. FY 25/26 Budget Actuals (Informational)

Enclosure 7: Agenda Item 8.a.1 – FY25/26 Budget Actuals Overview

District Staff reviewed the prior fiscal year actual expenses for the District.

b. June/July Financial Manager's Report (Informational)

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

District Staff presented the June/July Financial Manager's Report. The bank balance remains healthy. The 2024-2025 Subventions reimbursement has not yet been received.

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 September 3rd, 2026 at 9:00am

Trustee Gause moved to adjourn the meeting.

Trustee Cook seconded and it passed by unanimous vote of the Trustees present. The meeting adjourned at 10:15am.

AYES: Young, Baldwin, Cook, Harris, Gause

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- 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.