



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 the Reclamation District 2084 Board of Trustees

Thursday, September 3rd, 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 Gause moved to approve the agenda.

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)

5. Consent Items (Action)

a. Approval of Meeting Minutes from August 13th, 2026.

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

Trustee Cook moved to approve the meeting minutes.

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)

6. Board Items (Action item unless otherwise noted)

- a. Authorization to accept and file the Final FY23/24 Audit with Cropper Accountancy

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

Cropper Accountancy finalized the FY23/24 audit after final adjustments were made following the last Board meeting. The report will be retained as the District's audited financial record and used as needed for agency financial reporting.

Trustee Harris moved to accept and file the Final FY23/24 Audit.

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)

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

- a. Update from MBK Engineers and Approval of the Engineer's Report

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

The FY25/26 Subventions claim has been completed and will be sent to the District. MBK continues to coordinate with CDFW on language for an extension of the Routine Maintenance Agreement; the current agreement remains effective for one year while the extension is processed.

The erosion control project can proceed once the agreement with ASTA is signed, and proposals for the roadway gravel project and gate repair are expected soon. MBK recommended the District monitor minor low spots on the levee and use sandbags if needed. Flood-season preparedness and upcoming flood coordination workshops were discussed.

- b. Ongoing Maintenance Items (Informational)

Routine pre-flood season maintenance and erosion control preparations remain ongoing. The Board discussed atmospheric-river risk, the value of advance coordination, and the need to remain prepared.

8. Financial Management (Informational/Action)

- a. August Financial Manager's Report (Informational)

Enclosure 4: Agenda Item 8.a.1 – Financial Manager’s Report

District staff presented the August Financial Manager's Report. The bank balance remains healthy and the next loan repayment from LEJPA is expected soon. The remaining payments from LEJPA are planned to occur monthly through January. The Board plans to consider a possible assessment refund to the landowner next spring after the loan is fully repaid.

9. Little Egbert Project Update (Informational Only)

A workshop for the Little Egbert Multi Benefit Project was held on August 21st with various stakeholders. It was focused on coordinating the overall long-term project schedule as well as near-term activities. The CEQA public draft EIR is expected in April 2027 and a final EIR in August 2027.

Representatives from Solano County and the Solano County Water Agency attended the LEJPA September Board meeting. LEJPA will coordinate with DWR on presenting the Project at the Solano County quarterly regional flood meeting in October.

Additional geotechnical borings and test pits are in progress. The District will work with DWR and RD 536 to confirm the locations for the remaining explorations. Use of the District’s encroachment permit may be required.

10. Other Reports (Informational Only)

Trustee Report(s)

General Manager’s Report

General Manager Nagy reported that the GSRMA insurance questionnaire had been completed and that District profile updates for LAFCO would be submitted to Solano County.

Counsel Report (if needed)

11. Adjourn

The next regular Board Meeting is tentatively set for October 1st, 2026 at 9:00am

Trustee Cook moved to adjourn the meeting.

Trustee Harris seconded and it passed by unanimous vote of the Trustees present. The meeting adjourned at 9:51am.

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.

- 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.