**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*

# MINUTES

**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**

   The meeting was called to order at 9:01 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)

   Mr. Austin Miller introduced himself as the new Water & Natural Resources Program Manager for Solano County.

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 September 3rd, 2026.

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

Trustee Harris moved to approve the consent item.

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)

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

a. Declare a state of emergency and consider authorizing additional flood season preparatory actions.

Governor Newsom declared a state of emergency in anticipation of a strong El Niño, enabling local agencies to implement preventative measures to avoid flood damage. It is recommended that the District proactively declare a broad emergency consistent with the State declaration. The District plans to bring a Resolution to the November Board meeting.

Trustee Harris moved for the Board to acknowledge and support the Governor's state of emergency declaration and for the District to begin emergency preparations consistent with it.

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. Letter to RD 536 granting authority for use of encroachment permit to complete Geotech explorations (Informational).

A letter has been prepared for RD 536 for approval to perform subsurface explorations under the District's encroachment permit. RD 536 must adhere to the permit's terms, including not exceeding the number of remaining explorations.

c. Authorization for an alternate Trustee signatory for District checks.

The District's financial control policies require an expense approval workflow, with the Board President as the primary check signatory. The Board decided to authorize two alternate Trustees, Trustee Gause and Trustee Cook, to sign

checks for District expenses in the event the President is unavailable.

Trustee Harris moved to authorize the alternate Trustees to sign checks for District expenses.

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. Approve engagement letter with Cropper Accountancy for the FY24/25 audit.

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

The engagement letter for the FY24/25 audit is within the District's approved budget and is planned to start in December.

Trustee Harris moved to approve the engagement letter.

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)

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

Reference the discussion and motion under Item 6.g.

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

Reference the discussion and motion under Item 6.g.

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

The recent audits have recommended that the District adopt certain financial control policies to formally document existing financial practices.

Trustee Harris moved to approve Resolutions 2026-1, 2026-2, and 2026-3, therefore adopting updated financial control policies.

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)

**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

MBK is preparing the annual Subventions Plan filing for reimbursement of engineering services and erosion repairs performed last year. Coordination with CDFW on the Routine Maintenance Agreement (RMA) is ongoing, the District has a one-year reprieve to continue work under the existing RMA.

Several contract actions were discussed, including proposals received for the gravel roadway repairs and levee grading. There is potential for a general services contract during flood season, which would offer additional flexibility in line with the State emergency declaration.

Options for a new access gate at the south end of Cache Slough were presented and preference was expressed for a Powder River gate. The gate replacement will proceed under the Subventions program as routine maintenance and will leverage the emergency declaration to proceed with a sole-source contract, if necessary.

Portions of the stair step levee at the Upper Liberty Rock Dam were removed, causing concern that flows might be re-directed to the Little Egbert Tract. DWR also breached Prospect Island, causing debris flows in the lower bypass due to recently cleared vegetation.

Mr. Miller reported that Solano County is actively coordinating internal agencies and local partners to prepare for the upcoming flood season. The District's emergency notification flowchart is being updated and will be provided to Solano County OES.

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

District Staff reviewed the September Financial Managers Report. The District recently received the fourth loan repayment from LEJPA and the FY24-25 DWR Subventions reimbursement.

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

a. Geotechnical Field Explorations Update.

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

A workshop was held recently with DWR and local agency representatives for the Little Egbert Mult Benefit Project. DWR will perform geotechnical explorations outside of RD 2084's encroachment permit jurisdiction and RD 536 will perform the explorations required within the levee. Preliminary data indicates there is more suitable borrow material than originally anticipated.

General Manager Nagy is working with DWR to develop a strategic communication strategy and talking points regarding flood season operations on the Little Egbert Tract.

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

Trustee Report(s)
None
General Manager's Report
None
Counsel Report (if needed)
None

**11. Adjourn**

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

Trustee Cook moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote of the Trustees present. The meeting adjourned at 10:11 am.

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.