



MINUTES

**Special Meeting of the Reclamation District 2084 Board of
Trustees**
Thursday, March 5th, 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: 691 660 977#

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

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 9:00am. President Young presided.

2. Roll Call and Opening Remarks

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

Trustees Absent: 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 Trustees present.

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action)

- a. Approval of Meeting Minutes from January 7th, 2026

Enclosure 1: Agenda Item 5.a – Meeting Minutes

Trustee Harris moved to approve the consent items.

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

- a. Approve the Draft FY22/23 Audit with Cropper Accountancy

Trustee Cook moved to table this item.

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- b. Approve amended Meeting Schedule for Calendar Year 2026

Enclosure 2: Agenda Item 6.b – Meeting Schedule and Location for Calendar Year 2026

Trustee Cook moved to approve the meeting schedule for Calendar Year 2026.

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Update from MBK Engineers (Informational)

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

b. Ongoing Maintenance Items (Informational)

Engineer Moncrief gave an update on District operation and maintenance activities.

Flood season is winding down with the Fremont Weir overtopping expected to end soon.

CalOES issued a notice of payment for two of three projects expecting payment. The check is expected within 6-8 weeks.

c. Approve Annual CEQA Filing Resolution 2025/26 – 01

Enclosure 4: Agenda Item 7.c.1 – Resolution 2025/26 – 01

Enclosure 5: Agenda Item 7.c.2 - Redline Resolution 2025/26-1

Trustee Harris moved to approve the Annual CEQA Filing Resolution 2025/26-01, Redline Version (Agenda Item 7.c.2).

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

8. Financial Management (Informational/Action)

a. Review Budget to Date (Informational)

Enclosure 6: Agenda Item 8.a – Expenditures to Date

District staff reviewed the budget to date. Pump Station O&M has exceeded the line-item budget. Electrical Power is likely to exceed the line-item budget prior to the end of the Fiscal Year. However, the District expenses as a whole remain well within the total budget. Staff is not currently recommending a budget amendment.

b. February Financial Manager's Report (Informational)

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

District staff reviewed the financial manager's report. The bank balance is healthy. Reimbursement from CalOES/FEMA is expected in the coming weeks. Trustee Gause and President Young will be workshopping the FY26/27 Budget in April.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy gave an update on the Little Egbert Multi-Benefit Project. LEJPA staff is meeting with DWR next week. The final EIR is expected in Summer 2027. The District secured the 408 permissions for geotechnical investigations on behalf of LEJPA in 2021. DWR may request an amendment of this permit for additional investigations.

10. Other Reports (Informational Only)

Trustee Report(s)

None

General Manager's Report

General Manager Nagy gave the General Manager's Report.

Margaret Engesser will be taking over as District Staff and handling financial management and general administration.

Form 700s are due April 1, 2026. These should be submitted through Solano County's eDisclosure system.

Counsel Report (if needed)

None

11. Adjourn

The next regular Board Meeting is tentatively set for April 2nd, 2026 at 9:00am

Trustee Harris moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Harris, Young

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.