



**RECLAMATION
DISTRICT BOARD**

Mark Young
President

Page Baldwin Jr.
Trustee

Matt Gause
Trustee

Richard Harris
Trustee

Marshall Cook
Trustee

AGENDA

**Meeting of the
Reclamation District 2084
Board of Trustees
Wednesday, April 12th, 2023
10:00 am**

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way
Suite 240
Sacramento, CA 95833

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: 586 373 168#

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)**

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

- 4. Agenda Approval**
- 5. Consent Items (Action Item)**

- a. Approval of Meeting Minutes
 1. March 2nd, 2023

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

- 6. Board Items (Action item unless otherwise noted)**
 - a. Update on Form 700s (Informational)

7. Operations and Maintenance Update (Informational/Action Item)

- a. Update from MBK Engineers

Enclosure 2: Agenda Item 7.a – April 2023 Engineer’s Report

- b. Ongoing Maintenance Items

- c. Approve Pump Replacement

Enclosure 3: Agenda Item 7.c – Quote from Delta Pump Co.

8. Financial Management (Informational/Action Item)

- a. Invoicing

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

- b. Fiscal Year 2023/2024 Budget Workshop

Enclosure 5: Agenda Item 8.b – DRAFT FY23/24 Budget

9. Little Egbert Project Update (Informational Only)

10. Other Reports (Informational Only)

- a. Trustee Report(s)

- b. General Manager’s Report

- c. Counsel Report (if needed)

11. Adjourn

- a. The next regular Board meeting is May 4th, 2023.

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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.