



**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
Thursday, June 1st, 2023
8:30 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: 157 348 221#

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. May 4th, 2023

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

- 6. Board Items (Action item unless otherwise noted)**
 - a. Approve Amendment No. 5 to the Larsen Wurzel and Associates, Inc. contract.

Enclosure 2: Agenda Item 6.a – LWA Amendment No. 5

- b. Approve Amendment No. 2 to RD 2084 – LEJPA Funding Agreement executed on March 4th, 2021

Enclosure 3: Agenda Item 6.b – Staff Report regarding RD2084-LEJPA Funding Agreement Amendment

- c. Approve Resolution 2022/2023-11 authorizing Board President to execute a new funding agreement with LEJPA

Enclosure 4: Agenda Item 6.c.1 – Resolution 2022/23-11

Enclosure 5: Agenda Item 6.c.2 - Draft Funding Agreement between RD 2084 and LEJPA

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

- a. Update from MBK Engineers

Enclosure 6: Agenda Item 7.a – June 2023 Engineer’s Report

- b. Ongoing Maintenance Items
- c. Approve Board President to execute agreement with Asta Construction for the Gravel Roadway Repair Project

8. Financial Management (Informational/Action Item)

- a. Invoicing

Enclosure 7: Agenda Item 8.a – May Financial Manager’s Report

- b. Adopt Fiscal Year 2023/2024 Budget

Enclosure 8: Agenda Item 8.b – Final 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 July 6th, 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.