



**Mark Young**  
President / Trustee  
*December '27*

**Page Baldwin Jr.**  
Trustee  
*December '27*

**Matt Gause**  
Trustee  
*December '25*

**Richard Harris**  
Trustee  
*December '25*

**Marshall Cook**  
Trustee  
*December '25*

## **AGENDA**

**Meeting of the  
Reclamation District 2084  
Board of Trustees  
Thursday, April 4<sup>th</sup> 2024  
8:30 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: 642 577 498#

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 (Action)**
- 5. Consent Items**
  - a. Approval of Meeting Minutes March 7<sup>th</sup>, 2024 (Action)  
Enclosure 1: Agenda Item 5.a.1 – Meeting Minutes
- 6. Board Items (Action item unless otherwise noted)**
  - a. Meeting Day/Time Evaluation (Action)
  - b. Form 700 Status Update (Informational)

## **7. Operations and Maintenance Update**

- a. Update from MBK Engineers / Levee Erosion Repair (Informational)

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

- b. Delta Levees Subventions Program Resolution for CEQA submittal (Action)

Enclosure 3: Agenda Item 7.b – Subventions CEQA Resolution Draft for consideration of Board Adoption

- c. Potential Local Borrow Source Opportunities (Informational)

- d. Ongoing Maintenance Items (Informational)

## **8. Financial Management**

- a. Invoicing, Financial Updates, Mandatory Training Updates (Informational)

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

- b. Approval for Board President to issue payments for invoices over \$25,000 from Board approved construction contracts (Action)

## **9. Little Egbert Project Update**

## **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 set for May 2nd, 2024, at 8:30am unless determined to take place on an alternative date or time

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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](mailto:info@rd2084.org).
  - If you need reasonable accommodation due to a disability, please contact [info@rd2084.org](mailto: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.