



## AGENDA

### Meeting of the Reclamation District 2084 Board of Trustees

Thursday, May 1st, 2025

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

**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*

**Eric Nagy, PE**  
*General Manager*

#### 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: 944 497 73#

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** (Action)
  - a. Approval of Meeting Minutes from April 3<sup>rd</sup>, 2025  
Enclosure 1: Agenda Item 5.a – Meeting Minutes
6. **Board Items** (Action item unless otherwise noted)
  - a. Little Egbert Joint Powers Agency Draft Budget (Informational)  
Enclosure 2: Agenda Item 6.a – LEJPA's Draft FY25/26 Budget
  - b. Amended Section 408 Permission (Informational)
  - c. Approve amended Trustee Compensation policy

Enclosure 3: Agenda Item 6.c – Draft Amended Trustee Compensation Policy

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

- a. Update from MBK Engineers (Informational)

Enclosure 4: Agenda Item 7.a – MBK Engineer’s Report

- b. Ongoing Maintenance Items (Informational)

**8. Financial Management (Informational/Action)**

- a. Draft Fiscal Year 25/26 Budget (Informational)

Enclosure 5: Agenda Item 8.a – Draft Budget

- b. Monthly Financial Update (Informational)

Enclosure 6: Agenda Item 8.b – April Financial Manager’s Report

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

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

Trustee Report(s)

General Manager’s Report

Counsel Report (if needed)

**11. Adjourn**

The next regular Board Meeting is set for June 5<sup>th</sup>, 2025 at 9:00am

---

- 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.