



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 4th 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 7th, 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.
 - 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.

ENCLOSURE 1

AGENDA ITEM 5.a.1



**RECLAMATION
DISTRICT
BOARD**

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

MINUTES

**Meeting of the
Reclamation District
2084 Board of
Trustees
Thursday, March 7th,
2024 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

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498#

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1. Call to Order

The meeting was called to order at 8:30 am. 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

Trustee Cook moved to approve the agenda.

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes (Action)

1. February 1st, 2024

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

Trustee Harris moved to approve the consent item(s).

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Update on District Elections (Informational)

Secretary Beltran reported that on February 6, 2024, the Solano County Board of Supervisors approved the appointments of Mark Young and Page Baldwin Jr. as Trustees for a term to expire on December 3, 2027.

b. Meeting Time evaluation (Action)

The Board considered whether the day of the week and/or meeting start time should be changed. The Board passed a motion to allow the President to make the decision and communicate to other Trustees and Staff.

Trustee Harris moved to pass the motion.

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Update from MBK Engineers (Informational)

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

District is getting ready to apply for the annual Subventions Reimbursement Program for Fiscal Year 2024-25.

b. Levee Repair Bid Results & Timing (Informational)

Bids were open on February 20, 2024, for Emergency Erosion Repair work. The District received 3 bids with Asta Construction being the apparent low bidder. The District is waiting for USACE approval but will proceed with work upon approval of the RGP8 Permit. Construction is expected to begin next week. ESA will be conducting pre-construction surveys, construction monitoring, and post-construction reporting as part of the RGP8 Permit requirements.

c. Ongoing Maintenance Items (Informational)

Ongoing patrolling planned for seepage monitoring and animal control.

8. Financial Management (Informational/Action Item)

a. Invoicing & Financial Updates (Informational)

Enclosure 3: Agenda Item 8.a –Financial Manager’s Report

Financial Manager Gujral presented a financial update on current revenues, expenses, cash position and funding requests made to the landowner to support expenses of RD 2084 and LEJPA.

9. Little Egbert Project Update (Informational Only)

LEJPA is exploring a modification to the RMA contract to consider a potential DWR hybrid alternative.

LEJPA has coordinated with DWR, Solano County and Westervelt to consider an Outreach Workshop in April to update other local agencies on LEMBP and Cache Slough Mitigation Bank (CSMB) progress.

LEJPA’s technical team focused on early hydrologic and hydraulic model development including an improved understanding of Watson Hollow Slough watershed. The team anticipates seeking right-of-entry to support additional subsurface explorations soon.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Baldwin requested and received an update on recent vegetation management maintenance activities.

Trustee Harris updated that the recent LEJPA Board Meeting was cancelled because of road closures from weather conditions.

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b. General Manager’s Report

General Manger Nagy reported:

Completed coordination with GSRMA regarding South Pump Station reappraisal and insurance.

All trustees are required to take Ethics and Sexual Harassment Training

every two-years. GSRMA is offering classes for both at Granzella's in Williams on 4/17.

Form 700s are due by April 2, 2024.

Landowner received letter from RD 536 regarding an abandoned levee penetration and requested removal. Landowner requested District staff to investigate penetration and make recommendations.

c. Counsel Report (if needed)

No report.

11. Adjourn

Trustee Cook moved to adjourn the meeting.

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting was adjourned at 9:28 am. The next regular Board Meeting is set for April 4th, 2024, at 8:30am unless notified otherwise.

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ENCLOSURE 2

AGENDA ITEM 7.a



Water Resources ♦ Flood Control ♦ Water Rights

MEMORANDUM

April 4, 2024

TO: Reclamation District No. 2084
FROM: MBK Engineers
SUBJECT: April Engineer's Report

Trustees:

Described below are the items constituting the engineer's report to be discussed at your scheduled April 2024 meeting.

Subventions 2024-25: Your application was submitted prior to the April 1 deadline. Ongoing coordination with the District on budget activities will continue this spring to identify necessary maintenance work this year.

Winter-Spring 2024 Activities

- 1) Seepage monitoring: Flood flows and stage will likely no longer be a problem this year; minor seepage is still moving through the embankment/foundation. Local borrow material may be available to support maintenance of these sites.
- 2) Erosion monitoring: 100 tons of rock are stockpiled, ready to deploy immediately if the embankment continues to fail under emergency conditions. Site monitoring continues as we evaluate movement at the emergency repair site.
- 3) Animal control: continue to patrol for rodent/beaver activity, sinkholes, voids, and embankment movement. Beaver activity is present at our emergency repair site. Additional excavation will be required to mitigate possible embankment damage
- 4) Roadway: Roadway conditions should be monitored and when crown roadway is saturated, minimize traffic to necessary patrols to avoid major rutting until required flood monitoring and patrols are required. Roughly 1,000 feet of roadway have been repaired and maintained after the emergency erosion repair project.

Erosion Slip Repair Considerations

The District has successfully performed the bulk of the emergency repair. The project is still active due to movement at the site due to the large amount of material placed to suppress past uncontrolled and rapid waterside slope failure. Additional work may be required if significant movement continues. We have 30 days under our RGP8 authorization to continue to address the site. Minor amendments to the bank protection may be required once movement and embankment repair settles.

FEMA/OES Coordination

The District will submit all permits and invoices to FEMA once this emergency repair is complete to wrap up data submittals for the 2023 CAT D work. This will re-initiate FEMA review for this particular item. All other submittals have been obligated.

Thanks

A handwritten signature in black ink, appearing to read 'Michael [unclear]', is written over a faint circular stamp or logo.

ENCLOSURE 3

AGENDA ITEM 7.b

**RESOLUTION NUMBER 2023/2024-02
OF THE BOARD OF TRUSTEES
OF RECLAMATION DISTRICT No. 2084**

RESOLVED that the work included in Reclamation District No. 2084's ("District") 2024-2025 Delta Levees Maintenance Subventions Program Application consists of the maintenance and/or repair of existing levee improvements which involves negligible or no expansion of said improvements' existing uses and, hence, falls within the categorical exemption to the California Environmental Quality Act set forth in California Code of Regulations, title 14, section 15301; that said work does not constitute an exception to the exemptions of the California Environmental Quality Act; and that the District's Engineer is authorized to prepare and file with the County of Solano the appropriate Notice of Exemption on behalf of the District.

RESOLVED that the President or Secretary of Reclamation District No. 2084 be and hereby is authorized to execute on behalf of this District that Agreement between the Central Valley Flood Protection Board and the District covering participation in the Delta Levees Maintenance Subventions Program pursuant to Part 9, Division 6 of the Water Code as amended by SB 34, Chapter 28, Statutes of 1988 for fiscal year 2024-2025 and the work to be reported to the State thereunder is determined to be categorically exempt under the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) for the reasons set forth above.

CERTIFICATION

I, Mark Young, President of Reclamation District No. 2084, do hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Trustees of Reclamation District No. 2084 on this day, _____.

Executed on _____, in _____, California.

Mark Young, President

ENCLOSURE 4

AGENDA ITEM 8.a



FINANCIAL MANAGER'S REPORT

Reclamation District 2084 Board of Directors

As on March 28, 2024

Previously Paid Invoices	Currently Paid Invoices	Total Invoiced
\$249,256.75	\$88,365.41	\$337,622.16
Current Budget	Total Invoiced	Budget Balance
\$743,447.99	\$337,622.16	\$405,825.83
Funds Received To-Date	Total Invoiced	Funds (Cash) Balance
\$351,625.00	\$337,622.16	\$14,002.84

Action Item

Informational Only.

Funds / Cash	Vendor	Invoice #	Date	Amount
1	WES Landowner	2024-001	03/22/2024	\$95,000.00

Expenses	Vendor	Invoice #	Month of Service	Amount
1	PG&E	3/7/2024	Feb 2024	\$10,752.15
2	Asta Construction	6059	Aug 2023	\$13,260.49
3	Asta Construction	6155	Jan 2024	\$24,697.91
4	MBK Engineers	12314	Sep 2023	\$1,438.75
5	MBK Engineers	13172	Dec 2023	\$20,036.11
6	LWA	1912000-1223	Dec 2023	\$13,680.00
7	Richard Harris	2024-1	Jan-Mar 2024	\$4,500.00

Fiscal Impact

District Invoices # 1-7 represent checks paid but some may not have yet cleared. The total invoiced amount approved between March 1, 2024 and March 28, 2024 is \$88,365.41. In addition, the District made a loan contribution to LEJPA in the amount of \$95,000.

RD 2084 BUDGET & ACTUALS

Fiscal Year (FY) 2023-2024 (July 1st - June 30th)

Cash Basis; as on March 28, 2024

Cash Inflow		Total Budget	Previous Period	Current Period	Total Actuals YTD	Remaining Budget
100100	Balance in Account (Carryover from 22/23)	\$ 31,439.00	\$ 31,439.00	\$ -	\$ 31,439.00	\$ -
100101A	Assessment to Landowner	\$ 545,062.99	\$ 160,000.00	\$ 95,000.00	\$ 255,000.00	\$ 290,062.99
100102	Five-Year Plan Funding	\$ (11,641.00)	\$ -	\$ (11,641.00)	\$ (11,641.00)	\$ -
100103	Levee Subventions Program	\$ 76,827.00	\$ 76,827.00	\$ -	\$ 76,827.00	\$ -
100104	FEMA Emergency Funds	\$ 101,760.00	\$ -	\$ -	\$ -	\$ 101,760.00
TOTAL REVENUES (Funds 100 and 200)		\$ 743,447.99	\$ 268,266.00	\$ 83,359.00	\$ 351,625.00	\$ 391,822.99
Cash Outflow		Total Budget	Previous Period	Current Period	Total YTD	Remaining Budget
GO&A EXPENSES (Fund 100)						
Personnel:						
100203	LEJPA Special Representative	\$ 18,000.00	\$ 10,500.00	\$ 4,500.00	\$ 15,000.00	\$ 3,000.00
100204	Board Member Compensation	\$ 9,600.00	\$ 2,697.96	\$ -	\$ 2,697.96	\$ 6,902.04
Subtotal Personnel		\$ 27,600.00	\$ 13,197.96	\$ 4,500.00	\$ 17,697.96	\$ 9,902.04
Administrative Contract Services:						
100301	Administrative Support	\$ 99,864.83	\$ 53,706.31	\$ 13,680.00	\$ 67,386.31	\$ 32,478.52
100302	Legal Support	\$ 2,098.75	\$ 2,098.75	\$ -	\$ 2,098.75	\$ -
100303b	Engineering Support - Subventions	\$ 75,000.00	\$ 48,488.48	\$ 21,474.86	\$ 69,963.34	\$ 5,036.66
100304	Accounting	\$ 10,000.00	\$ 900.00	\$ -	\$ 900.00	\$ 9,100.00
Subtotal Administrative Contract Services		\$ 186,963.58	\$ 105,193.54	\$ 35,154.86	\$ 140,348.40	\$ 46,615.18
Services and Supplies (Excluding Consultant Expenses):						
100502	PO Box Renewal	\$ 244.00	\$ 244.00	\$ -	\$ 244.00	\$ -
100505	Website & Hosting	\$ 360.00	\$ 360.00	\$ -	\$ 360.00	\$ -
100508c	CCVFC - Dues	\$ 1,316.00	\$ 1,251.00	\$ -	\$ 1,251.00	\$ 65.00
100510	Liability Insurance	\$ 11,500.00	\$ -	\$ -	\$ -	\$ 11,500.00
100512	Bank Service Charges	\$ 5.00	\$ -	\$ -	\$ -	\$ 5.00
100513	CA SWRCB Annual Fee	\$ 400.00	\$ 399.00	\$ -	\$ 399.00	\$ 1.00
Subtotal Services / Supplies		\$ 13,825.00	\$ 2,254.00	\$ -	\$ 2,254.00	\$ 11,571.00
TOTAL GO&A EXPENSES (Fund 100):		\$ 228,388.58	\$ 120,645.50	\$ 39,654.86	\$ 160,300.36	\$ 68,088.22
O&M EXPENSES (Fund 200):						
200200	Levee Slope/Bench Mowing	\$ 2,500.00	\$ -	\$ -	\$ -	\$ 2,500.00
200201	Rodent Control	\$ 5,000.00	\$ -	\$ 2,402.74	\$ 2,402.74	\$ 2,597.26
200202	Levee Top & Access Road Maintenance	\$ 25,000.00	\$ -	\$ -	\$ -	\$ 25,000.00
200203	Drainage Channel Clearing	\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00
200204	Pump Station O&M	\$ 4,200.00	\$ -	\$ -	\$ -	\$ 4,200.00
200205	Electrical Power	\$ 45,000.00	\$ 27,144.27	\$ 10,752.15	\$ 37,896.42	\$ 7,103.58
200208	Misc. O&M	\$ 2,000.00	\$ -	\$ -	\$ -	\$ 2,000.00
200209	Brush Removal/Herbicide	\$ 25,000.00	\$ 9,200.00	\$ -	\$ 9,200.00	\$ 15,800.00
200210	Emergency Monitoring/Gaging and Response	\$ 2,500.00	\$ -	\$ -	\$ -	\$ 2,500.00
200212	Waterside Slope Maintenance	\$ 225,000.00	\$ -	\$ 5,846.19	\$ 5,846.19	\$ 219,153.81
200213	WSM - Design & Permitting	\$ 25,000.00	\$ -	\$ -	\$ -	\$ 25,000.00
200215	Seepage Repair	\$ 30,000.00	\$ -	\$ 29,709.47	\$ 29,709.47	\$ 290.53
TOTAL O&M EXPENSES (Fund 200):		\$ 396,200.00	\$ 36,344.27	\$ 48,710.55	\$ 85,054.82	\$ 311,145.18
EMERGENCY RESPONSE EXPENSES (Fund 400):						
400204	Pump Station O&M	\$ 30,000.00	\$ 27,841.39	\$ -	\$ 27,841.39	\$ 2,158.61
400205	Electrical Power	\$ 21,911.00	\$ -	\$ -	\$ -	\$ 21,911.00
400210	Emergency Monitoring/Gaging and Response	\$ 66,948.41	\$ 64,425.59	\$ -	\$ 64,425.59	\$ 2,522.82
TOTAL EMERGENCY RESPONSE EXPENSES (Funds 400):		\$ 118,859.41	\$ 92,266.98	\$ -	\$ 92,266.98	\$ 26,592.43
TOTAL AGENCY EXPENSES (Funds 100 200 and 400):		\$ 743,447.99	\$ 249,256.75	\$ 88,365.41	\$ 337,622.16	\$ 405,825.83

Total Expenses YTD	Budget less Expenses	Current Cash Balance
\$ 337,622.16	\$ 405,825.83	\$ 14,002.84

LEJPA Contributions: Budget & Actuals

Budget	Funds Received	Funds Withdrawn by LEJPA*	Check(s) paid but uncleared	Budget Remaining
\$ 800,000.00	\$ 280,000.00	\$ 280,000.00	\$ -	\$ 520,000.00

* Most recent withdrawal by LEJPA was in the amount of \$95,000 on March 28, 2024.