



**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, 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**

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**

**5. Consent Items (Action Item)**

a. Approval of Meeting Minutes (Action)

1. February 1st, 2024

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

**6. Board Items (Action item unless otherwise noted)**

a. Update on District Elections (Informational)

b. Meeting Time evaluation (Action)

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

a. Update from MBK Engineers (Informational)

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

b. Levee Repair Bid Results & Timing (Informational)

c. Ongoing Maintenance Items (Informational)

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

a. Invoicing & Financial Updates (Informational)

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

**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 set for April 4th, 2024, at 8:30am.

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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.

# **ENCLOSURE 1**

**AGENDA ITEM 5.a.1**



**RECLAMATION  
DISTRICT BOARD**

**Mark Young**  
President

**Page Baldwin Jr.**  
Trustee

**Matt Gause**  
Trustee

**Richard Harris**  
Trustee

**Marshall Cook**  
Trustee

# MINUTES

**Meeting of the  
Reclamation District 2084  
Board of Trustees  
Thursday, February 1st, 2024  
8:30 am**

Larsen Wurzel and Associates, Inc.  
2450 Venture Oaks Way  
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### 1. Call to Order

The meeting was called to order at 8:31 am. President Young presided.

### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Matt Gause

Marshall Cook

Richard Harris (later arrival)

Trustees Absent: Page Baldwin, Jr.

### 3. Public Comment (New Business)

There was no public comment.

#### **4. Agenda Approval**

Trustee Cook moved to approve the agenda.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

#### **5. Consent Items (Action Item)**

##### **a. Approval of Meeting Minutes (Action)**

1. January 4th, 2024

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

Trustee Gause moved to approve the consent items.

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

AYES: Cook, Gause, 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 the number of nominations petitions received by the due date did not exceed the number of seats up for election. The District then published a Notice of No Election on January 9, 2024. Finally, the District sent notice on January 22<sup>nd</sup> to the Solano County Board of Supervisors requesting the appointment of Page Baldwin Jr. and Mark Young to the position of Trustee for terms of four (4) years, to expire on December 3, 2027.

##### **b. Meeting Time evaluation (Action)**

The Board considered whether the Meeting Start Time should be changed. The Board tabled the discussion for the next meeting when absent Trustees are expected to be present.

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

a. Update from MBK Engineers (Informational)

Enclosure 2: Agenda Item 7.a – February 2024 Engineer’s Report

District Engineer Moncrief reported that USACE has accepted District’s RGP8 Permit as complete but not granted approval. Related coordination is on-going with the CVRWQCB and CVFPB. March is the anticipated timeframe to start the emergency erosion repair work.

The District intends to distribute emergency bid documents directly to local contractors as well as advertise in Rio Vista Beacon. Job Walk scheduled for February 15<sup>th</sup>. Public Bid Opening scheduled for February 20<sup>th</sup>.

Board considered delegation of contractor selection, bid approval, and contract execution to President Young (Action)

Trustee Young moved to approve.

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

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Ongoing Maintenance Items (Informational)

Engineer Moncrief predicts routine reservoir operations with increased releases based on recent and predicted precipitation. Will conduct inspections as needed.

Subventions Application Draft will be ready for the next Board Meeting.

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

a. Invoicing (Informational)

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

Financial Manager Gujral presented a financial update with current revenues, expenses and cash position.

b. Mid-Year FY 23-24 Budget Amendment (Action)

Enclosure 4: Agenda Item 8.b – Proposed Mid-Year FY 23-24 Amended Budget

Financial Manager Gujral presented a mid-year proposed budget amendment.

Trustee Gause moved to approve mid-year budget amendment.

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

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

c. RD 2084 and LWA Contract Amendment (Action)

Enclosure 5: Agenda Item 8.c – RD 2084 and LWA Contract Amendment.

Financial Manager Gujral presented LWA Contract Amendment.

Trustee Harris moved to approve mid-year budget amendment.

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

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

Executive Director Nagy provided updates on:

LEJPA Contracts:

- RMA – Standalone contract executed with RMA for ~\$297k effective 1/5/24
- HDR - Standalone contract executed with HDR for ~\$1.17m effective 1/8/24

### Solano ALUC

- DWR made presentation of LEMBP CEQA status at 1/10 Meeting of the Solano County Wildlife Task Force & ALUC Subcommittee. LEJPA attended.
- DWR to make presentation on overall approach to ecosystem restoration project selection during 2/8 Meeting of the full Solano ALUC. LEJPA staff not attending.

### USBR AERP Program

- LEJPA provided DWR a Letter of Support dated 1/18/24 supporting request for federal funding under this program for LEMBP.

### Gas Wells & Mineral Rights

- DWR is requesting a meeting in early March to discuss status of and future plans for abandoned gas wells on Little Egbert.

## 10. Other Reports (Informational Only)

### a. Trustee Report(s)

No Report.

### b. General Manager's Report

Executive Director Nagy in coordination with GSRMA regarding South Pump Station reappraisal.

### c. Counsel Report (if needed)

No Report.

## 11. Adjourn

- a. The next regular Board Meeting is set for March 7th, 2024, at 8:30am.

- 
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# **ENCLOSURE 2**

**AGENDA ITEM 7.a**



Water Resources ♦ Flood Control ♦ Water Rights

**MEMORANDUM**

March 7, 2024

**TO:** Reclamation District No. 2084  
**FROM:** MBK Engineers  
**SUBJECT:** **March Engineer’s Report**

Trustees:

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

**Subventions 2024-25:** DWR is anticipating funding a \$14 Million Program; see estimated budget for the Program funding agreement/application. Also enclosed is a draft resolution for consideration of adoption by the Board as an annual recurring element of funding reimbursement of levee maintenance and repair. We also need a copy of the most recent audit for the district as part of the submittal due by April 1. We will incorporate any edits to the list below in the final application for the District.

<b>Annual Routine Maintenance Item</b>	<b>Estimated Cost (\$)</b>
Levee Patrol	10,000
Rodent Control	10,000
All-Weather Roadway	50,000
Subsidence, Sloughing, and Slipouts	25,000
Debris Removal	1,000
Seepage Control	10,000
Clean Drains and Toe Ditches	5,000
Vegetation Control	35,000
Waterside Slope Protection	75,000
Flood Planning and Preparation	15,000
Removing or Modifying Encroachments	25,000
Surveying	10,000
Engineering	40,000
Misc. (gates, signage, etc.)	1,000
Environmental (CDFW, CEQA etc.)	10,000
<b>Total Routine Maintenance</b>	<b>\$322,000</b>

**Winter-Spring 2024 Activities**

- 1) Seepage monitoring: As river levels rise later this year as Bypass flows/stage increase, monitor seepage sites for change in conditions. Be prepared to utilize flood fight materials as necessary. Ongoing patrols being planned with MBK and Westervelt staff.

- 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 prepare for planned/permitted erosion repair in March.
- 3) Animal control: continue to patrol for rodent/beaver activity, sinkholes, voids, and embankment movement.
- 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 600 feet of roadway have been identified that are soft; will want to monitor and repair as necessary this spring/summer.

### **Erosion Slip Repair Considerations**

The District has successfully bid the Erosion Repair Project, see attached bid results. Asta Construction is the apparent low responsive/responsible bidder. Award and execution of contract should be complete prior to District meeting. USACE and CVFPB approvals for repair are pending as of 2/28 but authorization for work during March 2024 has been requested. Asta construction is planning for 3 days of work, if quantities align, as bid, estimated placement of 930 tons of rip rap. If additional rock is required, the project will take longer to complete. There is no sufficient turn-around so truck traffic will have to run the length of the levee; trucks will run loaded from north to south. There is a unit price for AB identified which can be utilized for haul road maintenance. Alternatively, the District can either evaluate roadway damage once it occurs and either negotiate a change order or utilize force account time and material rates.

### **FEMA/OES Coordination**

The District and MBK have wrapped up data entry and project filing with FEMA to support obligation of projects and management review to determine eligibility. The erosion project is the only outstanding item of work, which will be completed soon.

### **Flood Season Update**

We are monitoring conditions, see updated reservoir details, and current forecast of Fremont Weir stage and a look back at bypass tidal performance with weir spills for correlation of downstream effects. Depending on frequency of storm events moving forward we will continue to see fluctuating tidal oscillations around the normal cycle. After the storms from last week there will be a small bump with a more gradual drawdown. The anticipated low snowfall this late in the season does pose some concerns with future warmer weather patterns in the system. Regular reservoir releases will continue through March if rainfall continues to raise water levels above TOC.

Thanks

A handwritten signature in black ink, appearing to read "M. Z. [unclear]", located below the "Thanks" text.

Contract No. 2084-02-24-01  
**Reclamation District No. 2084 - Little Egbert Tract**  
 Emergency Erosion Repair Project

**BID RESULTS**  
 02/20/2024 2:00 pm

List of Bid Eligible Planholders:

- 1) Dutra Group
- 2) Warren E Gomes Excavating
- 3) Asta Construction

<b>LOWEST BIDDER: Asta Construction \$70,213.00</b>
---

List of Subcontractors:

- 1) George Reed
- 2) F.T.G. Materials

Summary of Bid Results:

- |    |                           |             |
|----|---------------------------|-------------|
| 1) | Dutra Group               | \$82,610.00 |
| 2) | Warren E Gomes Excavating | \$91,160.00 |
| 3) | Asta Construction         | \$70,213.00 |

<b>Contractor: Dutra Group</b>					
Bid Item No.	Description of Item	Estimated Quantity	Unit	Unit Price (figures)	Total Price of Item
1	Mobilization/Demobilization	Lump Sum	LS	\$3,500.00	\$3,500.00
2	Site Preparation	Lump Sum	LS	\$1,250.00	\$1,250.00
3	Quarry stone - 24-36 Inch 1/2 Ton Rock	700	TN	\$81.00	\$56,700.00
4	Quarry Stone - 18-Minus Facing Class Rock	230	TN	\$92.00	\$21,160.00
<b>TOTAL AMOUNT OF BID FOR SCHEDULE #1 (SUM OF ALL BID ITEMS 1-14)</b>					<b>\$82,610.00</b>
<b>Bid Schedule #1 Alternative Bid Items</b>					
Alt 1	3/4-Inch Class II Aggregate Base	250	TN	\$72.00	\$18,000.00

<b>Contractor: Warren E Gomes Excavating</b>					
Bid Item No.	Description of Item	Estimated Quantity	Unit	Unit Price (figures)	Total Price of Item
1	Mobilization/Demobilization	Lump Sum	LS	\$3,500.00	\$3,500.00
2	Site Preparation	Lump Sum	LS	\$3,500.00	\$3,500.00
3	Quarry stone - 24-36 Inch 1/2 Ton Rock	700	TN	\$90.00	\$63,000.00
4	Quarry Stone - 18-Minus Facing Class Rock	230	TN	\$92.00	\$21,160.00
<b>TOTAL AMOUNT OF BID FOR SCHEDULE #1 (SUM OF ALL BID ITEMS 1-14)</b>					<b>\$91,160.00</b>
<b>Bid Schedule #1 Alternative Bid Items</b>					
Alt 1	3/4-Inch Class II Aggregate Base	250	TN	\$55.00	\$13,750.00

<b>Contractor: Asta Construction</b>					
Bid Item No.	Description of Item	Estimated Quantity	Unit	Unit Price (figures)	Total Price of Item
1	Mobilization/Demobilization	Lump Sum	LS	\$2,319.00	\$2,319.00
2	Site Preparation	Lump Sum	LS	\$2,545.00	\$2,545.00
3	Quarry stone - 24-36 Inch 1/2 Ton Rock	700	TN	\$70.52	\$49,364.00
4	Quarry Stone - 18-Minus Facing Class Rock	230	TN	\$69.50	\$15,985.00
<b>TOTAL AMOUNT OF BID FOR SCHEDULE #1 (SUM OF ALL BID ITEMS 1-14)</b>					<b>\$70,213.00</b>
<b>Bid Schedule #1 Alternative Bid Items</b>					
Alt 1	3/4-Inch Class II Aggregate Base	250	TN	\$62.62	\$15,655.00

**SACRAMENTO RIVER - FREMONT WEIR (FMWC1)**

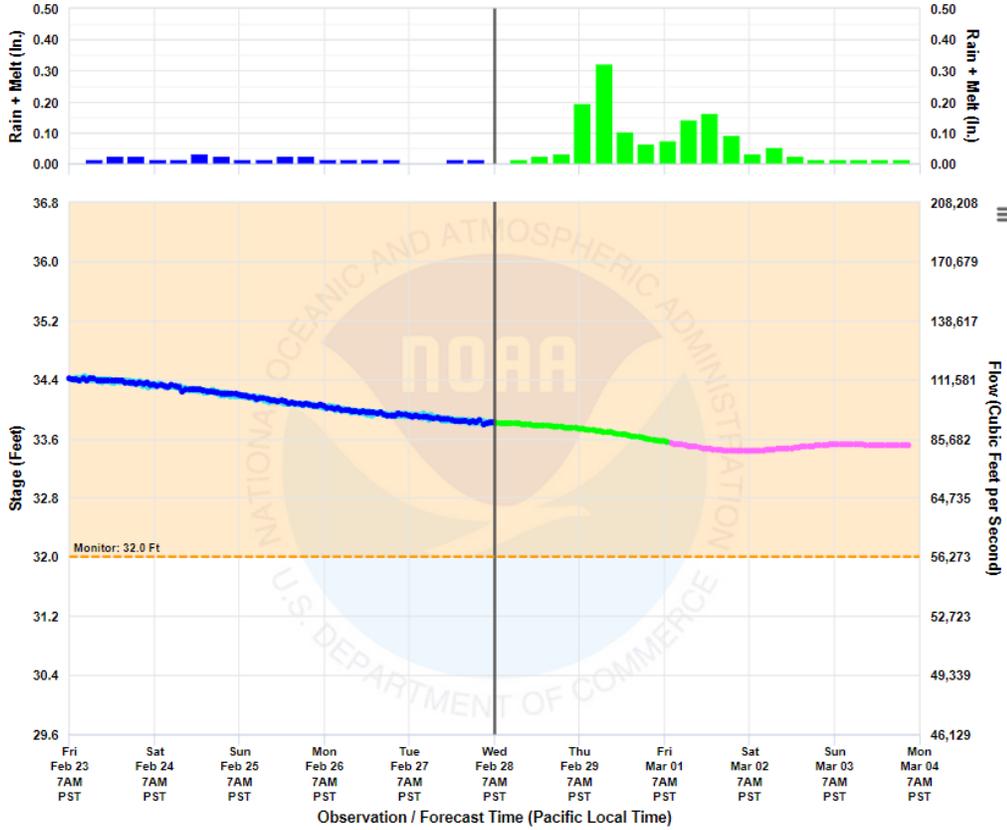
Latitude: 38.77° N Longitude: 121.67° W Elevation: 40 Feet  
 Location: Sutter & Yolo Counties in California Bulletin Group: Lower Sacramento River Group: Lower Sacramento  
 Issuance Time: Feb 28 2024 at 7:38 AM PST Next Issuance: Feb 28 2024 at 3:00 PM PST

Monitor Stage: 32.0 Feet Flood Stage: 39.5 Feet Danger Stage: 40.5 Feet

Plot Type:

**Sacramento River - Fremont Weir (FMWC1)  
River Forecast Plot**

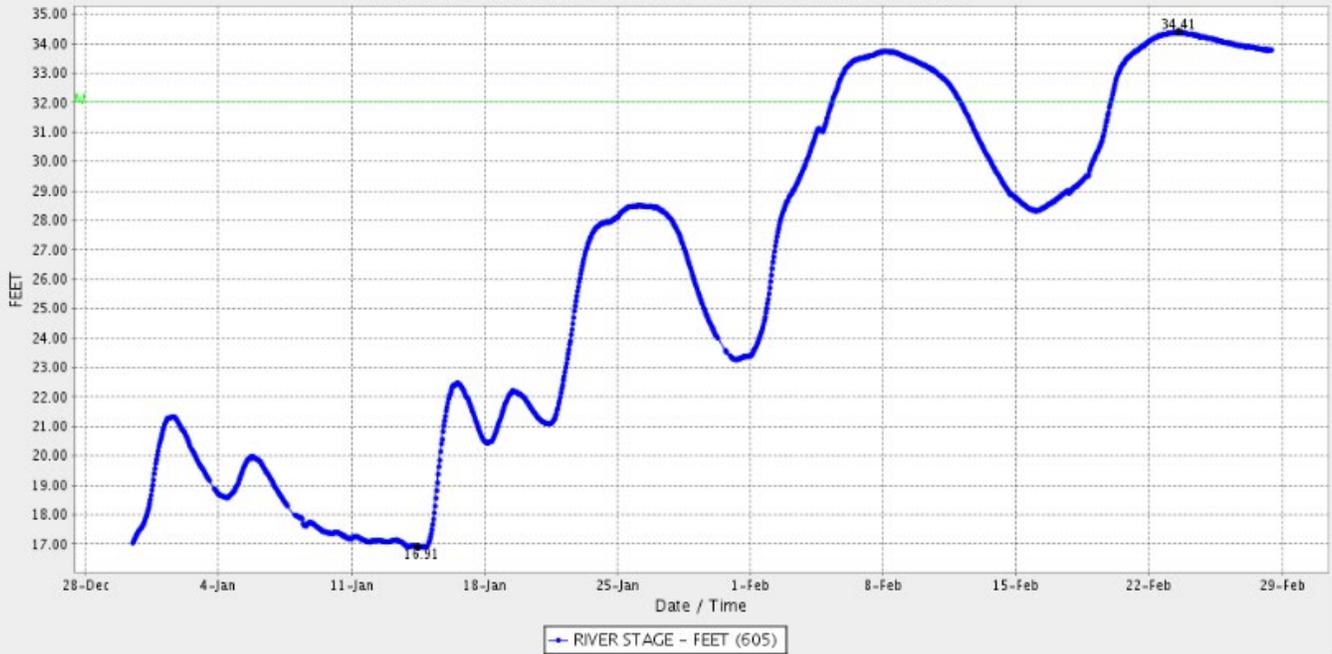
Forecast Posted: 02/28/2024 at 7:34 AM PST • Graphic Created: 02/28/2024 at 7:38 AM PST



**SACRAMENTO R @ FREMONT WEIR(CREST 32.0') ( FRE )**

Date from 12/30/2023 10:38 through 02/28/2024 10:38 Duration : 60 days

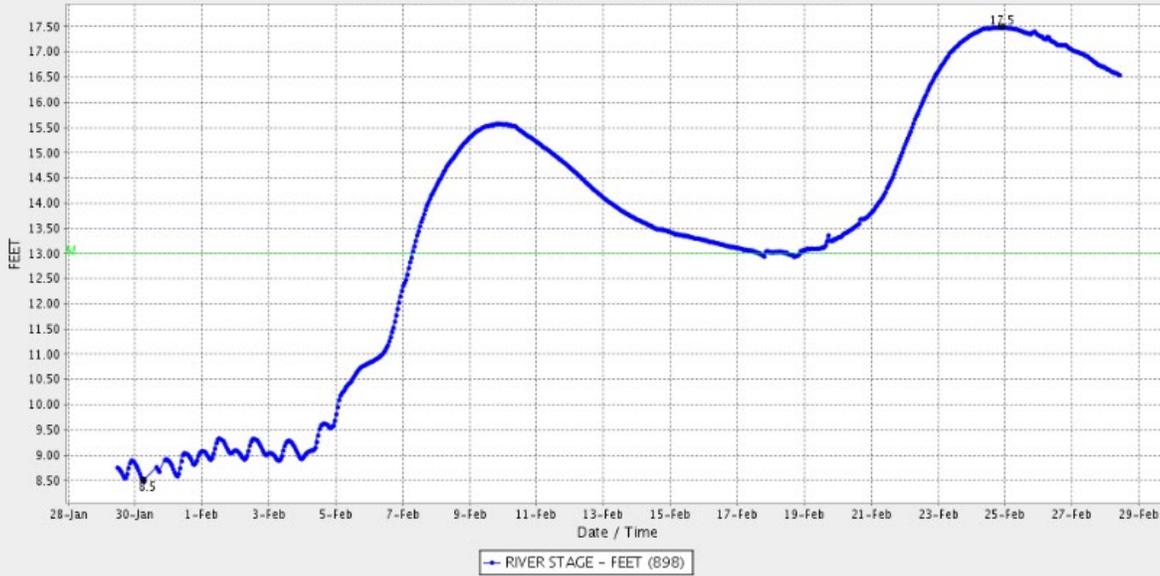
Max of period : (02/23/2024 14:00, 34.41) Min of period : (01/14/2024 11:00, 16.91)



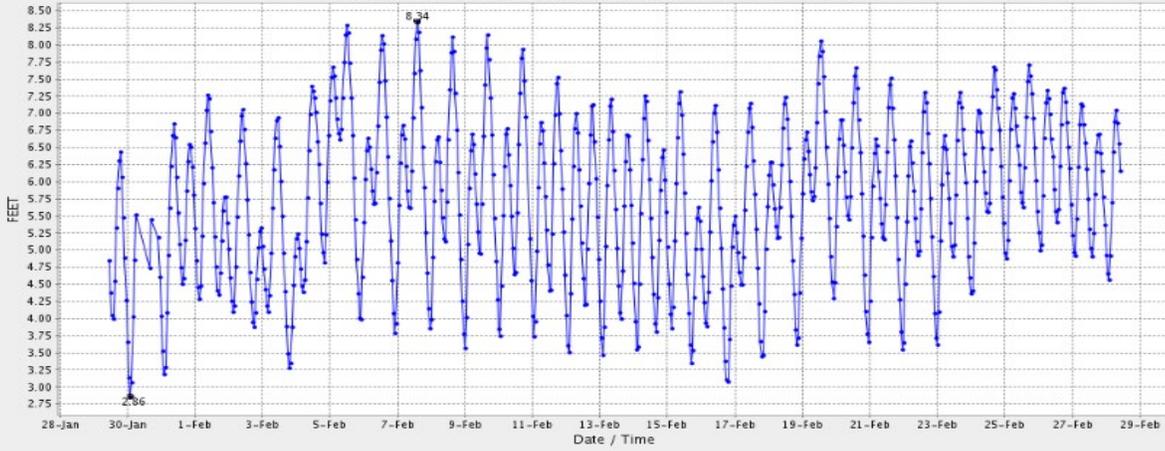
**YOLO BYPASS AT LISBON ( LIS )**

Date from 01/29/2024 10:39 through 02/28/2024 10:39 Duration : 30 days

Max of period : (02/24/2024 22:00, 17.5) Min of period : (01/30/2024 06:00, 8.5)

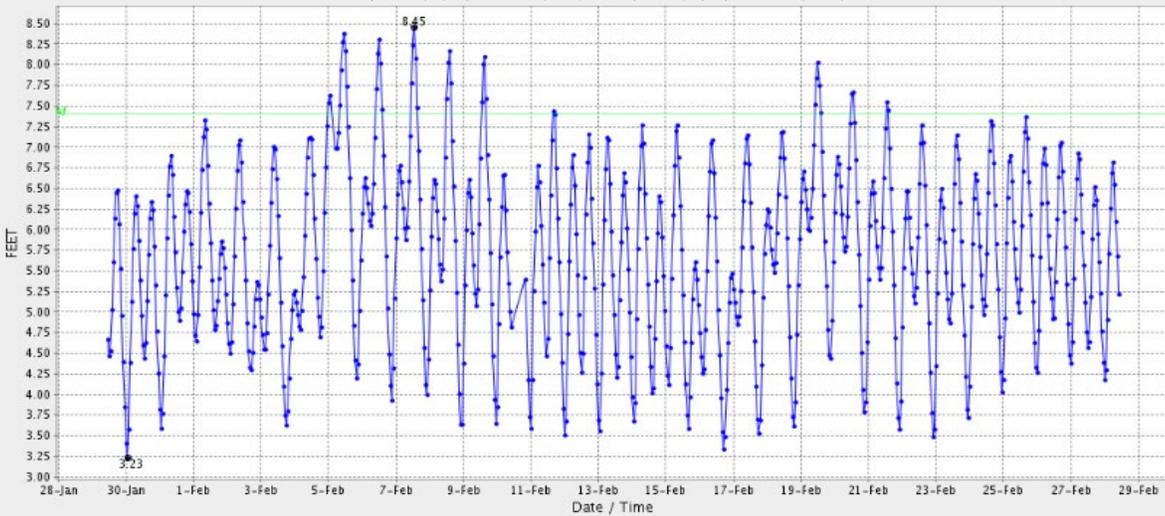


**LIBERTY ISLAND - YOLO BYPASS ( LIY )**  
 Date from 01/29/2024 10:40 through 02/28/2024 10:40 Duration : 30 days  
 Max of period : (02/07/2024 14:00, 8.34) Min of period: (01/30/2024 02:00, 2.86)



→ RIVER STAGE NAVD88 - FEET (12139)

**SACRAMENTO RIVER AT RIO VISTA BRIDGE ( RVB )**  
 Date from 01/29/2024 10:42 through 02/28/2024 10:42 Duration : 30 days  
 Max of period : (02/07/2024 13:00, 8.45) Min of period: (01/30/2024 01:00, 3.23)

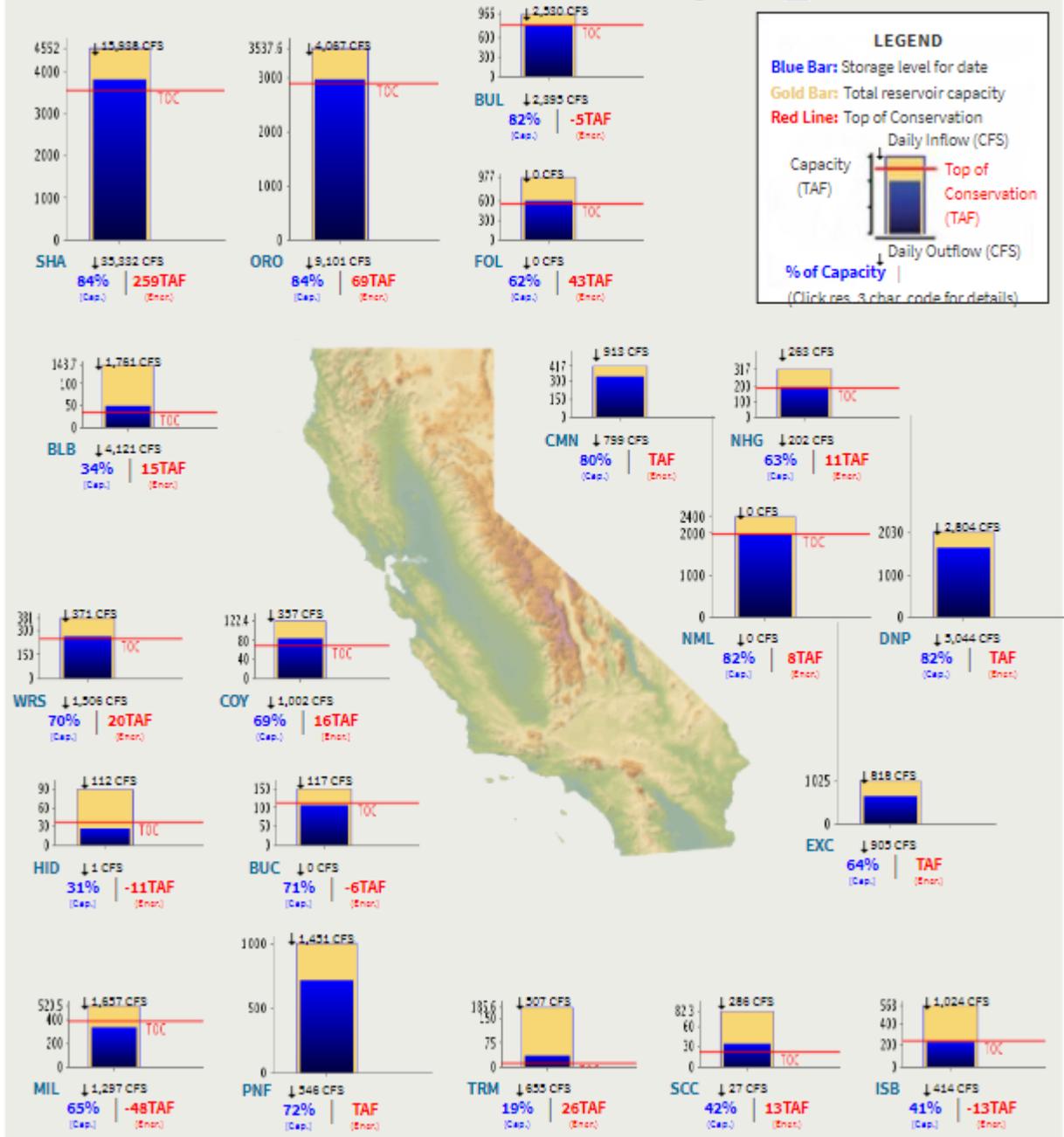


→ RIVER STAGE - FEET (1380)

**TOP OF CONSERVATION CONDITIONS:  
CENTRAL VALLEY AND RUSSIAN RIVER FLOOD CONTROL RESERVOIRS: 27-FEB-2024**

Midnight: 27-Feb-2024

Change Date: 27-Feb-2024



Click for printable version of current data.

Report Generated: 28-Feb-2024 10:36 AM

# CURRENT REGIONAL SNOWPACK FROM AUTOMATED SNOW SENSORS

% of April 1 Average / % of Normal for This Date



NORTH	
Data as of February 27, 2024	
Number of Stations Reporting	25
Average snow water equivalent (Inches)	23.3
Percent of April 1 Average (%)	81
Percent of normal for this date (%)	94

CENTRAL	
Data as of February 27, 2024	
Number of Stations Reporting	49
Average snow water equivalent (Inches)	18.0
Percent of April 1 Average (%)	67
Percent of normal for this date (%)	78

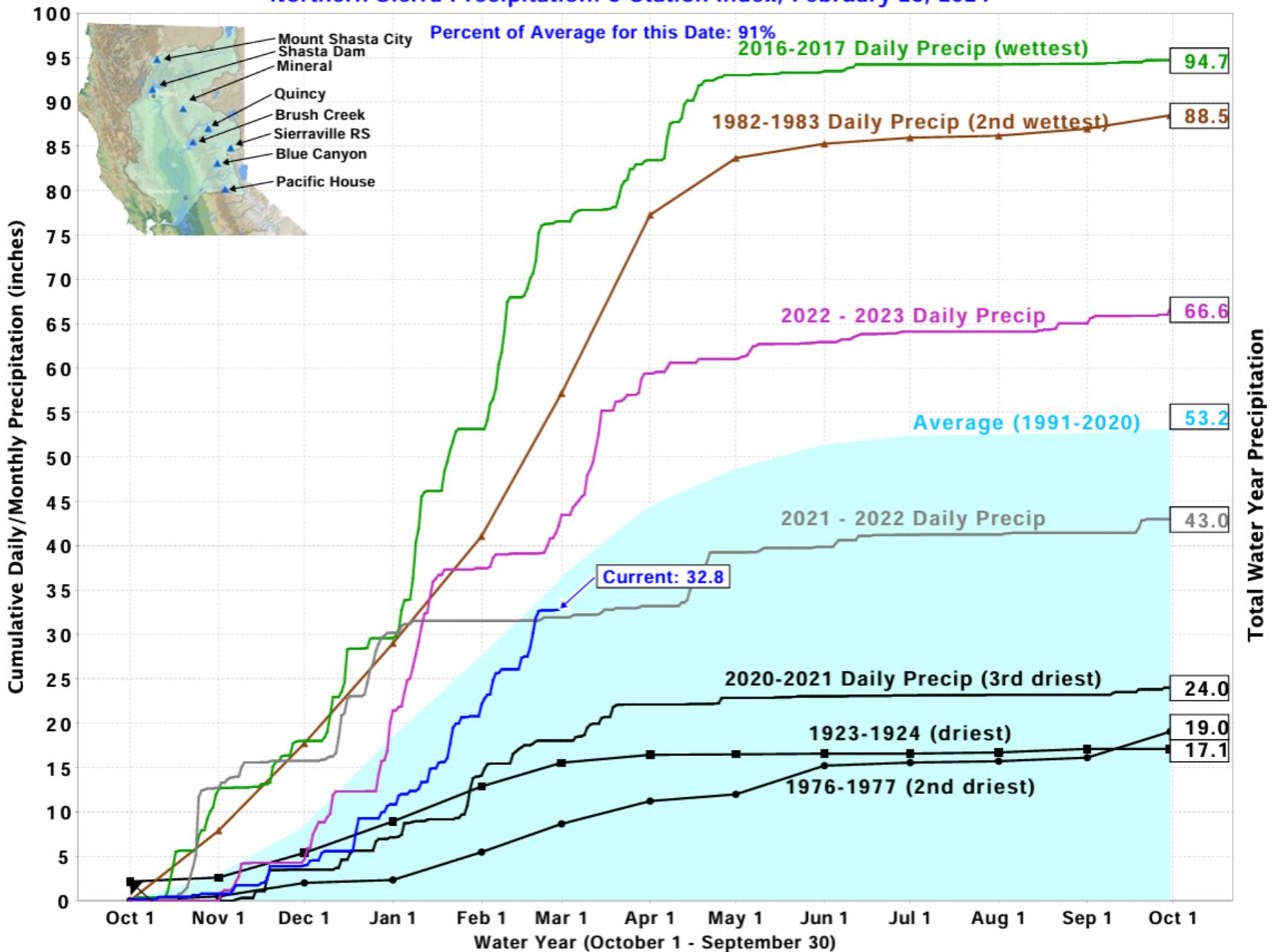
SOUTH	
Data as of February 27, 2024	
Number of Stations Reporting	28
Average snow water equivalent (Inches)	14.7
Percent of April 1 Average (%)	66
Percent of normal for this date (%)	76

STATE	
Data as of February 27, 2024	
Number of Stations Reporting	102
Average snow water equivalent (Inches)	18.4
Percent of April 1 Average (%)	71
Percent of normal for this date (%)	82

**Statewide Average: 71% / 82%**

Data as of February 27, 2024

### Northern Sierra Precipitation: 8-Station Index, February 28, 2024



## **RECLAMATION DISTRICT NO. 2084 – LITTLE EGBERT TRACT**

### **DELTA LEVEES SUBVENTIONS PROGRAM APPLICATION**

**MARCH 2024**

**TOTAL AMOUNT REQUESTED 2024 – 2025: \$322,000**

#### **District Summary**

The levee system protecting Little Egbert Tract is under the jurisdiction of Reclamation District No. 2084 (District). This 5.37 miles of levee is along the right bank of Cache Slough, along the west bank of the Yolo Bypass. This is a non-project levee (not part of the Sacramento River Flood Control Project). The District is located east of Egbert Tract, RD 536, and west of Ryer Island, RD 501.

The levee protects approximately 3,000 acres and approximately 5 residents on Little Egbert Tract. The area protected by the District's levee system is used for agricultural purposes. There are a number of natural gas wells within the area.

#### **Financial Information and Method of Assessment**

The District utilizes a voluntary assessment and calls assessments as needed from the landowner. The District has no indebtedness. The Agency 20/21 Audit is available for review as Attachment A.

#### **Work Plans**

##### **Long-Range Plan**

The District submitted their Five-Year Plan in March 2023 and is in the process of actively maintaining and repairing the levee system and they continue planning for their long-term project elements.

##### **Annual Routine Maintenance Plan**

The District plans to continue its routine maintenance practices, which it has done consistently for a number of years, as evidenced by the current state of the levee system. Routine tasks include levee patrol; rodent control; all weather roadway repairs; repair of minor subsidence sloughing or slipouts; vegetation control; waterside slope protection; flood emergency planning and preparation; removing or modifying encroachments; engineering services; and other maintenance and permitting as needed.

District trustees and landowners patrol the levee regularly.

Maintenance of levee patrol roads may require placement of all-weather road surfacing for wet weather accessibility. Work will be performed in a manner that will keep dust to a minimum.

District vegetation control consists of three features: spraying, hand and mechanical clearing, and burning. Spraying is performed using land-based equipment applying herbicide to the crown, waterside slope, and landside slope where needed to control noxious vegetation. The levee slopes have been burned yearly to control noxious vegetation. Spraying on the landside levee slope is usually done once each year by contract aerial spraying. The levee burning, and spraying is accomplished after July 1 to avoid impacts to wildlife. The District’s vegetation control practices have been routine for many years. Rodent control is also performed.

The District repairs waterside erosion when required.

The District developed an Emergency Operations Plan with Solano County Office of Emergency Services. The District will procure flood supplies in the near future, utilizing future Delta Emergency Grant Funding through round 3 funds.

As needed, the District may remove, raise, or modify encroachments that endanger the levee or interfere with levee maintenance. The District set station markers every 2,000 feet in 2020.

The routine maintenance of the levee 2024 – 2025 will likely consist of the following items along with the estimated cost. Although final expenditures may differ from the Estimated Cost by category or amount, total expenditures will not exceed the Total Routine Maintenance amount shown.

<b>Annual Routine Maintenance Item</b>	<b>Estimated Cost (\$)</b>
Levee Patrol	10,000
Rodent Control	10,000
All-Weather Roadway	50,000
Subsidence, Sloughing, and Slipouts	25,000
Debris Removal	1,000
Seepage Control	10,000
Clean Drains and Toe Ditches	5,000
Vegetation Control	35,000
Waterside Slope Protection	75,000
Flood Planning and Preparation	15,000
Removing or Modifying Encroachments	25,000
Surveying	10,000
Engineering	40,000
Misc. (gates, signage, etc.)	1,000
Environmental (CDFW, CEQA etc.)	10,000
<b>Total Routine Maintenance</b>	<b>\$322,000</b>

## **Rehabilitation Plan**

The District does not anticipate performing any major levee rehabilitation projects at this time.

## **Compliance with Applicable Laws**

The District will abide by all applicable laws including, but not limited to, labor compliance and mileage reimbursement rates.

- All work, subject to labor compliance laws, will be required to meet the Department of Industrial Relations Labor Compliance Program requirements.
- The District acknowledges that reimbursement of automobile mileage, as it relates to eligible work, will follow the prevailing Federal Standard Mileage Rate for the cost of operating an automobile.

## **Environmental Compliance**

The District has concluded that its routine maintenance practices and levee rehabilitation are Categorically Exempt under the California Environmental Quality Act (CEQA). The District will file a Notice of Exemption with Solano County to that effect.

The District's work activities, for the fiscal year of the application, will be carried out in a manner consistent with the requirements set forth under California Water Code (CWC) Section 12987. The District does not anticipate habitat impacts that would result in a net long-term loss of habitat; therefore, no mitigation is planned. If habitat impacts associated with levee maintenance activities occur, the District will mitigate the impacts to meet the requirements of CWC Section 12987. The District proposes, and hereby requests, to utilize the programmatic enhancement habitat credits, if necessary. The District will comply with the net habitat improvement mandates of the CWC Section 12987.

The District's maintenance plan complies with the California Endangered Species Act, the Federal Endangered Species Act, and California Fish and Game Code § 1600 et seq., regarding Lake and Streambed Alteration Agreements.

The District's maintenance plan is consistent with the Clean Water Act, and the Rivers and Harbors Act, as administered by USACE.

Minor erosion repair may be performed under a project-specific CDFW Streambed Alteration Agreement, and/or a USACE Nationwide Permit, depending on repair requirements. The District will notify responsible agencies of any actions that fall within their jurisdiction as required by law.

## Federal Disaster Assistance

In any given year, the District's expectation is to be ready for potential emergency operations during the flood season. While the District is unable to predict the potential outcome in a given year, there is always the potential for emergency flood fighting, and subsequent levee repairs and rehabilitation. In the case that an emergency (federal, state or local) occurs, the District will properly administer the emergency and seek reimbursement for eligible expenses through all available programs including under PL 93-288. If federal assistance is unavailable, the District will coordinate with the Delta Levees Maintenance Subventions Program for possible reimbursement.

The District is coordinating with FEMA on recovery efforts January 2023 – February 2023 federal-State emergency under FEMA-DR-4683-CA. Depending on the acceptance of FEMA and the California Office of Emergency Services the District will seek assistance from the Subventions Program for any non-eligible maintenance, repair or rehabilitation covered under the program guidelines.



MM

4575.1 SUBVENTIONS APPLICATION 2024-2025

**RESOLUTION  
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 3**

**AGENDA ITEM 8.a**



## FINANCIAL MANAGER'S REPORT

### Reclamation District 2084 Board of Directors

As of February 29, 2024

<b>Paid Invoices</b>	<b>Invoices Pending</b>	<b>Total Invoiced</b>
\$238,783.56	\$10,473.19	\$249,256.75

<b>Current Budget</b>	<b>Less Invoice total</b>	<b>Budget Balance</b>
\$743,447.99	\$249,256.75	\$494,191.24

<b>Revenue Balance*</b>	<b>Less Invoice total</b>	<b>Project Cash Balance</b>
\$256,625.00	\$249,256.75	\$7,368.25

**Action Item**

Informational Only.

Revenue	Vendor	Invoice #	Date	Amount
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Expenses	Vendor	Invoice #	Date	Amount
1	PG&E	02/06/2024	6-Feb	\$6,028.94
2	CA SWRCB	WD-0261145	14-Jan	\$399.00
3	Downy Brand	595600	31-Dec	\$1,944.25
4	Richard Harris	Oct - Jan 2	Oct - Jan 2, 2024	\$1,201.00
5	Cropper Accountancy	10099	31-Jan	\$900.00
6	CA DWR*	45007	3/22/2023	\$11,641.00

**Fiscal Impact**

District Invoices # 1-6 were reviewed and found to be consistent with the contract and within budget. The total invoiced amount approved between January 25, 2024 and February 29, 2024 is shown as expenses of \$10,473.19 as well as \$11,641 shown as return of DWR advance funds (adjusted in revenue as a negative revenue amount).

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

**REVENUES (Funds 100 and 200)**

	<b>Total Budget (Mid-year Amended)</b>	<b>Revenues YTD</b>	<b>Current Receipts</b>	<b>Total Revenues</b>
100100 Balance in Account (Carryover from 22/23) [4]	\$ 31,439.00	\$ 31,439.00	\$ -	\$ 31,439.00
100101A Assessment to Landowner	\$ 545,062.99	\$ 160,000.00	\$ -	\$ 160,000.00
100102 Five-Year Plan Funding	\$ (11,641.00)	\$ -	\$ (11,641.00)	\$ (11,641.00)
100103 Levee Subventions Program [1]	\$ 76,827.00	\$ 76,827.00	\$ -	\$ 76,827.00
100104 FEMA Emergency Funds	\$ 101,760.00	\$ -	\$ -	\$ -
<b>TOTAL REVENUES (Funds 100 and 200)</b>	<b>\$ 743,447.99</b>	<b>\$ 268,266.00</b>	<b>\$ (11,641.00)</b>	<b>\$ 256,625.00</b>

**GO&A EXPENSES (Fund 100)**

**Personnel:**

	<b>Initial Adopted Budget</b>	<b>Prior Expenses</b>	<b>Current Expenses</b>	<b>Total Expenses</b>
100201 President/Trustees/Officers	\$ -	\$ -	\$ -	\$ -
100202 Support Staff	\$ -	\$ -	\$ -	\$ -
100203 LEJPA Special Representative	\$ 18,000.00	\$ 10,500.00	\$ -	\$ 10,500.00
100204 Board Member Compensation [3]	\$ 9,600.00	\$ 1,496.96	\$ 1,201.00	\$ 2,697.96
<b>Subtotal Personnel</b>	<b>\$ 27,600.00</b>	<b>\$ 11,996.96</b>	<b>\$ 1,201.00</b>	<b>\$ 13,197.96</b>

**Administrative Contract Services:**

100301 Administrative Support	\$ 99,864.83	\$ 53,706.31	\$ -	\$ 53,706.31
100302 Legal Support	\$ 2,098.75	\$ 154.50	\$ 1,944.25	\$ 2,098.75
100303a Engineering Support	\$ -	\$ -	\$ -	\$ -
100303b Engineering Support - Subventions [2]	\$ 75,000.00	\$ 48,488.48	\$ -	\$ 48,488.48
100304 Accounting	\$ 10,000.00	\$ -	\$ 900.00	\$ 900.00
100308 Five Year Plan Development	\$ -	\$ -	\$ -	\$ -
<b>Subtotal Administrative Contract Services</b>	<b>\$ 186,963.58</b>	<b>\$ 102,349.29</b>	<b>\$ 2,844.25</b>	<b>\$ 105,193.54</b>

**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 CCVCA - Dues	\$ 1,316.00	\$ 1,251.00	\$ -	\$ 1,251.00
100510 Liability Insurance	\$ 11,500.00	\$ -	\$ -	\$ -
100512 Bank Service Charges	\$ 5.00	\$ -	\$ -	\$ -
100513 CA SWRCB Annual Fee	\$ 400.00	\$ -	\$ 399.00	\$ 399.00
<b>Subtotal Services / Supplies</b>	<b>\$ 13,825.00</b>	<b>\$ 1,855.00</b>	<b>\$ 399.00</b>	<b>\$ 2,254.00</b>

**TOTAL GO&A EXPENSES (Fund 100):**

<b>TOTAL GO&amp;A EXPENSES (Fund 100):</b>	<b>\$ 228,388.58</b>	<b>\$ 116,201.25</b>	<b>\$ 4,444.25</b>	<b>\$ 120,645.50</b>
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**O&M EXPENSES (Fund 200):**

200200 Levee Slope/Bench Mowing [2]	\$ 2,500.00	\$ -	\$ -	\$ -
200201 Rodent Control [2]	\$ 5,000.00	\$ -	\$ -	\$ -
200202 Levee Top & Access Road Maintenance [2]	\$ 25,000.00	\$ -	\$ -	\$ -
200203 Drainage Channel Clearing	\$ 5,000.00	\$ -	\$ -	\$ -
200204 Pump Station O&M	\$ 4,200.00	\$ -	\$ -	\$ -
200205 Electrical Power	\$ 45,000.00	\$ 21,115.33	\$ 6,028.94	\$ 27,144.27
200206 Misc. Supplies (pump oil, etc.)	\$ -	\$ -	\$ -	\$ -
200207 General Maintenance [2]	\$ -	\$ -	\$ -	\$ -
200208 Misc. O&M	\$ 2,000.00	\$ -	\$ -	\$ -
200209 Brush Removal/Herbicide [2]	\$ 25,000.00	\$ 9,200.00	\$ -	\$ 9,200.00
200210 Emergency Monitoring/Gaging and Response [2]	\$ 2,500.00	\$ -	\$ -	\$ -
200211 Environmental Permits	\$ -	\$ -	\$ -	\$ -
200212 Waterside Slope Maintenance [2]	\$ 225,000.00	\$ -	\$ -	\$ -
200213 WSM - Design & Permitting [2]	\$ 25,000.00	\$ -	\$ -	\$ -
200214 Remove or Modify Encroachments [2]	\$ -	\$ -	\$ -	\$ -
200215 Seepage Repair	\$ 30,000.00	\$ -	\$ -	\$ -
<b>TOTAL O&amp;M EXPENSES (Fund 200):</b>	<b>\$ 396,200.00</b>	<b>\$ 30,315.33</b>	<b>\$ 6,028.94</b>	<b>\$ 36,344.27</b>

**EMERGENCY RESPONSE EXPENSES (Fund 400):**

400204 Pump Station O&M	\$ 30,000.00	\$ 27,841.39	\$ -	\$ 27,841.39
400205 Electrical Power	\$ 21,911.00	\$ -	\$ -	\$ -
400206 Misc. Supplies (pump oil, etc.)	\$ -	\$ -	\$ -	\$ -
400207 General Maintenance	\$ -	\$ -	\$ -	\$ -
400210 Emergency Monitoring/Gaging and Response	\$ 66,948.41	\$ 64,425.59	\$ -	\$ 64,425.59
<b>TOTAL EMERGENCY RESPONSE EXPENSES (Funds 400):</b>	<b>\$ 118,859.41</b>	<b>\$ 92,266.98</b>	<b>\$ -</b>	<b>\$ 92,266.98</b>

**TOTAL AGENCY EXPENSES (Funds 100 200 and 400):**

<b>TOTAL AGENCY EXPENSES (Funds 100 200 and 400):</b>	<b>\$ 743,447.99</b>	<b>\$ 238,783.56</b>	<b>\$ 10,473.19</b>	<b>\$ 249,256.75</b>
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<b>Total Expenses YTD</b>	<b>Revenue less Expenses</b>	<b>Budget less Expenses</b>
\$ 249,256.75	\$ 7,368.25	\$ 494,191.24

**LEJPA**

	<b>Revenues Received</b>	<b>Budget Remaining</b>
100101A Landowner Contributions (Revenue)	\$ 800,000.00	\$ 160,000.00
100311 Member Agency Assessment (LEJPA)	\$ 800,000.00	\$ 280,000.00

[1] RD 2084 will be eligible for subvention funding for FY 23-24 expenses.

[2] Expenses assumed eligible for State Subventions funding. Based on conversation with MBK.

[3] Includes expense reimbursements for RD2084 and LEJPA activities.

[4] Account includes carryover general funds and Subvention reimbursement from 22/23 costs.

[5] 400000 Series expenses anticipated to be 100% reimbursable by FEMA under DR-4683