



**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, October 5th, 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. August 3rd, 2023

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

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

There are no board items to address at this meeting.

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

a. Update from MBK Engineers

Enclosure 2: Agenda Item 7.a – October 2023 Engineer’s Report

b. Ongoing Maintenance Items

c. Flood Season Preparation

d. GSRMA Pump Station Appraisal

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

a. Invoicing

Enclosure 3: Agenda Item 8.a – September 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 November 2nd, 2023.

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  - 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, August 3rd, 2023  
8:30 am**

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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

Page Baldwin, Jr.

Matt Gause

Richard Harris

Trustees Absent: Marshall Cook

### 3. Public Comment (New Business)

There was no public comment.

### 4. Agenda Approval

Trustee Harris moved to approve the agenda.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Approval of Meeting Minutes

1. June 1st, 2023

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

Trustee Harris moved to approve the consent items.

Trustee Gause seconded and it passed by unanimous vote

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

a. Approve Board President to execute engagement letter with Cropper Accountancy for the FY 22/23 Audit.

Enclosure 2: Cropper Accountancy Engagement Letter

Trustee Harris moved to authorize the Board President to execute the engagement with Cropper Accountancy.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a – August 2023 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief provided an update on District engineering and maintenance items. The subventions program for FY22-23 has wrapped up. The CEQA NOE for the FY 23-24 year has been submitted to DWR.

The Gravel Roadway Project was completed and is being submitted to FEMA for review. There will be smaller sites requiring gravel in the spring.

MBK Engineers has identified several problems areas that are likely to need additional work. The erosion site on Cache Slough will require in-

water work and regulatory approvals. There are two seepage sites that require additional geotechnical investigation to develop repair options for Board consideration.

Trustee Harris moved to authorize the Board President engage consultants and contractors to address known seepage and erosion issues, as well as beginning permit coordination, not to exceed \$75,000.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

### a. Invoicing

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

Staff provided an overview of the District’s finances. The District continues to be in good financial position.

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

General Manager Nagy gave an update on the Little Egbert Multi-Benefit Project. He will be presenting to the Solano County Board of Supervisors next week. Trustee Harris may speak for a moment, and DWR will be in attendance and possibly speak.

DWR and LEJPA have fully executed the agreement for the next phase of work. LEJPA staff and DWR are in discussions on the detailed scope of work that LEJPA will be assisting with. Currently LEJPA understands the team is likely to assist with design related to RD 2084 and RD 536 levees.

DWR is leading project development now. They have scheduled five workshops in the second half of September covering a project introduction, flood, agriculture, habitat, and recreation.

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

### a. Trustee Report(s)

Trustee Harris: Trustee Harris attended the DWR scoping meeting in Rio Vista. The meeting was well attended, including Supervisor Mashburn, and the City of Rio Vista Mayor and City Manager. Trustee Harris felt DWR took ownership of the process and the Project.

### b. General Manager’s Report

General Manager Nagy reported that NBC had reached out to him at Executive Director of LEJPA. There was some discussion of Flannery and Associates, but no direct mention of the group.

c. Counsel Report (if needed)

None

## 11. Adjourn

a. The next regular Board meeting is October 5th, 2023.

Trustee Harris moved to adjourn the meeting.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:28am.

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# **ENCLOSURE 2**

**AGENDA ITEM 7.a**



# **ENCLOSURE 3**

**AGENDA ITEM 8.a**