



**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, March 2nd, 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**

**The meeting was called to order at 8:30am. 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. February 2nd, 2023

Enclosure 1: Agenda Item 6.a.1 – Meeting Minutes

Trustee Harris moved to approve the consent items.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Update on Form 700s (Informational)

Form 700s are due in the beginning of April. President Young requested that staff send password updates to all Trustees to facilitate submission through Solano County's eDisclosure system.

b. California Central Valley Flood Control Association Annual Meeting (Informational)

The CCVFCA Flood Forum is scheduled for April 4<sup>th</sup>. Trustee Harris is the representative for the District. He is interested in attending events.

c. Support of AB 345

Enclosure 2: Agenda Item 7.c – Draft AB 345 Support Letter

Trustee Harris moved to approve President Young signing the AB 345 Support Letter.

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 8.a – March 2023 Engineer’s Report

b. Ongoing Maintenance Items

The Draft subventions application is included in the Board Packet. The CEQA resolution will be brought to the Board next month.

The Five Year Plan cover letter is included in the packet and ready for signature.

Flood response measures may be required for the upcoming storms. Reservoirs are full and water levels are expected to rise.

For the previous storms, Solano County has been added to Disaster Declaration DR-4683 for Emergency and Permanent Work and the District can engage with CalOES and FEMA. There are significant category A and B expenses and permanent repairs to be made. There will be a public briefing on March 10<sup>th</sup> that MBK will attend on behalf of the District. The request for public assistance through the FEMA Portal is due on March 18<sup>th</sup>.

Trustee Harris moved to designate President Young as the authorized agent and Trustee Gause as the Certifying Trustee on the Designation of Applicant’s Agent Resolution.

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 9.a – February Financial Manager’s Report

Financial Manager Brown gave an update on the District’s financial position. The budget workshop for the next Fiscal Year will be at the next meeting.

The District has been funding emergency work, including increased power costs. No adjustment to the District's budget is required at this time.

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

Staff shared two updates on the Little Egbert Multi-Benefit Project.

LEJPA staff continue to coordinate with DWR staff to conduct outreach. Staff recently met with the Delta Protection Commission staff and representatives from RD 501, Ryer Island.

LEJPA and DWR staff negotiated a scope of work for the next phase of the Project. LEJPA submitted all necessary documentation to DWR and the agreement should be executed within the next six months.

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

- a. Trustee Report(s)  
None
- b. General Manager's Report  
None
- c. Counsel Report (if needed)  
None

**11. Adjourn**

- a. The next regular Board meeting is April 6<sup>th</sup>, 2023.

Trustee Baldwin moved to adjourn the meeting.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:38am.

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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.