



**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
Wednesday, April 12th, 2023
10:00 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: 586 373 168#

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 10:03am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Marshall Cook

Richard Harris

Trustees Absent: Matt Gause

Page Baldwin, Jr.

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Harris moved to approve the agenda. Trustee Cook seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. March 2nd, 2023

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

Trustee Harris moved to approve consent items. Trustee Cook seconded and it passed by unanimous vote of Trustees present.

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Update on Form 700s (Informational)

RD 2084 staff shared that Form 700s are mostly submitted. Staff reminded those without submitted forms to submit them as soon as possible.

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

a. Update from MBK Engineers

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

b. Ongoing Maintenance Items

Engineer Moncrief addressed ongoing maintenance items and storm repair items. Flows have decreased and levee patrols have slowed and are returning to regular intervals. There are no major spikes in flow predicted during spring melts.

There is some roadwork that could be done before the end of June. There is also the erosion repair location. There are potentially different funding sources for this repair.

Emergency repairs are being covered through FEMA. There is an Exploratory call upcoming via Teams or Zoom. FEMA may also cover the costs for replacing materials used from the DWR supply bin.

c. Approve Pump Replacement

Enclosure 3: Agenda Item 7.c – Quote from Delta Pump Co.

Trustee Cook moved to approve pump improvements and authorize the Board President to pay improvements up to \$50,000.

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

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

8. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 4: Agenda Item 8.a – March Financial Manager’s Report
Financial Manager Brown reviewed the District’s financial position.

b. Fiscal Year 2023/2024 Budget Workshop

Enclosure 5: Agenda Item 8.b – DRAFT FY23/24 Budget
Financial Manager Brown introduced the draft budget for next Fiscal Year. An updated draft will be sent to the Board prior to the May meeting.

9. Little Egbert Project Update (Informational Only)

- a. The Little Egbert Multi-Benefit Project Feasibility Study should be wrapping up soon. A funding agreement with DWR is expected to be executed before the end of the Fiscal Year for support in developing the Environmental Impact Report. DWR continues to express high commitment to the Project.
- b. LEJPA sponsored AB 345, giving DWR discretionary authority for advanced payments and retention adjustments for flood and habitat restoration projects. The bill passed unanimously out of committee and is headed to appropriations.
- c. SB 638 is a bond measure sponsored by the California Central Valley Flood Control Association. Senator Eggman is sponsoring. There was a hearing on the same day as AB 345 and the bond measure was well supported by the committee. The bond proposes \$6 billion in funding with 100% being allocated to flood.
- d. The Solano County staff has asked LEJPA to present at the Board of Supervisors meeting on August 8th. The CEQA Notice of Preparation should be released by that time.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Harris – Attended the recent CCVFCA Flood Forum. The presentation focused on large, damaging floods and had some interesting discussions on statistics.

b. General Manager’s Report

None

c. Counsel Report (if needed)

None

11. Adjourn

a. The next regular Board meeting is May 4th, 2023.

Trustee Harris moved to adjourn the meeting.

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

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 11:09am.

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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.