



**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, May 4th, 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 8:31 am. President Young presided at the meeting.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Marshall Cook

Matt Gause

Richard Harris

3. Public Comment (New Business)

There was not public comment.

4. Agenda Approval

Trustee Harris moved to approve the agenda.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. April 12th, 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.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Discuss Amendment to RD 2084 – LEJPA Funding Agreement (Informational)

Enclosure 2: Agenda Item 6.a – Staff Report regarding RD2084-LEJPA Funding Agreement Update

The Board directed staff to return with a draft of an amended funding agreement for consideration.

b. Approve CEQA Subventions Resolution

Enclosure 3: Agenda Item 6.b – Resolution 2022/23- 10

Trustee Cook moved to approve Resolution 2022/23-10.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Update from MBK Engineers

Enclosure 4: Agenda Item 7.a – May 2023 Engineer’s Report

- b. Ongoing Maintenance Items

Engineer Moncrief gave a thorough update on District engineering and O&M. Site reviews with FEMA are upcoming. Engineer Moncrief recommends moving forward with the road repairs as soon as possible. There are 10 sites identified for basic road repairs. The Board directed Engineer Moncrief to request bids for the work to be completed by June 30th.

Flood watch ongoing in the San Joaquin basin, but there appears to be no cause for concern in the Sacramento system.

8. Financial Management (Informational/Action Item)

- a. Invoicing

Enclosure 5: Agenda Item 8.a – April Financial Manager’s Report

Financial Manager Brown updated the Board on the District’s financial position. The electricity bills are still higher than normal as the District recovers from significant rain events and saturated soils. These bills are being set aside for review by FEMA.

- b. Adopt Fiscal Year 2023/2024 Budget

Enclosure 6: Agenda Item 8.b – Final Draft FY23/24 Budget

The Board declined to take action on this item.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy gave an update on the Little Egbert Project.

AB 345 is moving through committee. LEJPA is continuing to push towards completion of the Feasibility Study and is on target to complete the study prior to the end of the period of performance. LEJPA has been asked to present to the Solano County Board of Supervisors. This is tentatively scheduled for August 8th.

10. Other Reports (Informational Only)

- a. Trustee Report(s)

None

- b. General Manager’s Report

General Manager Nagy shared that the Board had received an amended request from Caltrans on the Ryer Island Ferry improvements. Caltrans is looking to add an additional subsurface boring to their plan. General Manager Nagy agreed to the request with the same conditions given for the initial approval. The Solano ALUC provided comments on the Wildlife Hazard Analysis. The technical team intends to review comments and see what can be addressed at this time in Project development.

c. Counsel Report (if needed)

None

11. Adjourn

a. The next regular Board meeting is June 1st, 2023.

Trustee Harris moved to adjourn the meeting.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:46am.

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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.