



**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, June 1st, 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.
Marshall Cook
Matt Gause
Richard Harris

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Harris moved to approve the agenda with the removal of Item 6.c.

Trustee Cook 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. May 4th, 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. Approve Amendment No. 5 to the Larsen Wurzel and Associates, Inc. contract.

Enclosure 2: Agenda Item 6.a – LWA Amendment No. 5

Trustee Harris moved to approve the amendment with LWA.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Approve Amendment No. 2 to RD 2084 – LEJPA Funding Agreement executed on March 4th, 2021

Enclosure 3: Agenda Item 6.b – Staff Report regarding RD2084-LEJPA Funding Agreement Amendment

Trustee Harris moved to approve the amended and restated funding agreement with LEJPA.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

~~e. Approve Resolution 2022/2023 11 authorizing Board President to execute a new funding agreement with LEJPA~~

~~Enclosure 4: Agenda Item 6.c.1 – Resolution 2022/23 11~~

~~Enclosure 5: Agenda Item 6.c.2 – Draft Funding Agreement between RD 2084 and LEJPA~~

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

a. Update from MBK Engineers

Enclosure 6: Agenda Item 7.a – June 2023 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief provided an update on all District engineering matters.

The Subventions Program for this year is wrapping up. There isn’t currently much work to do under the Routine Maintenance Agreement.

FEMA work is submitted. The District should have a good idea of what will be covered by FEMA soon. Whatever isn’t covered by FEMA can be submitted through subventions.

The District should conduct seepage monitoring, animal control, and vegetation control after July 1st.

c. Approve Board President to execute agreement with Asta Construction for the Gravel Roadway Repair Project

Trustee Harris moved to approve the Board President to execute an agreement with Asta Construction.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

8. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 7: Agenda Item 8.a – May Financial Manager’s Report

Madeline Baker provided the financial manager's report. All information shared was referenced from the enclosed report.

b. Adopt Fiscal Year 2023/2024 Budget

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

Trustee Cook moved to adopt the budget for FY 23/24.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Little Egbert Project Update (Informational Only)

General Manager Nagy provided an update on the Little Egbert Multi-Benefit Project (LEMBP).

AB 345 passed off the Assembly floor and is now in the senate.

California Department of Water Resources (DWR) is doing the final routing of the environmental compliance support contract with LEJPA. Trustee Harris is on the lookout for the docusign email as the LEJPA Board Chair.

LEJPA staff is currently coordinating with DWR on the CEQA Notice of Preparation (NOP) and providing comments today. The Scoping Period will be 45 days with two virtual meetings and one in-person meeting.

LEJPA recently heard from SCWA that they will be moving forward with the Mellin Levee scope with DWR. They are planning to take a resolution to the June 8th Board meeting.

LEJPA staff will be presenting the results of the LEMBP Feasibility Study to the Solano County Board of Supervisors on August 8th.

LEJPA released a request for qualifications for support in the upcoming DWR contract. Responses are due on June 9th.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Harris: Trustee Harris thanked the landowner representatives who assisted in a self-guided tour of the tract.

b. General Manager's Report

Manager Nagy gave the General Manager's report. Jeff Brown of LWA has taken a new position and will no longer serve as the financial manager for the District. Madeline Baker and Derek Larsen will be working together to fill the gap.

- c. Counsel Report (if needed)

None

11. Adjourn

- a. The next regular Board meeting is July 6th, 2023.

The Board agreed to cancel the July 6th meeting. The next regular Board meeting is August 3rd, 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 9:25am.

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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.