



**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, 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

The meeting was called to order at 8:30am. President Young presided at the meeting.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr.

Matt Gause

Marshall Cook

Trustees Absent: Richard Harris

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Gause moved to approve the agenda.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. August 3rd, 2023

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

Trustee Cook moved to approve the consent items.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

Engineer Moncrief gave an update on District Engineering.

Tina Anderson of MBK has all the information from the District needed for the subventions claim. FEMA coordination is ongoing so the plan is to amend the subventions claim if FEMA funding is realized. There is currently no guaranteed subventions funding after this fiscal year. There is a template language letter available to send to legislators to find long-term funding; letters should be submitted by the end of next month.

b. Ongoing Maintenance Items

Shannon-Wilson investigated active seepage areas: the seepage site north of the Baldwin Property spot and the site North of the main irrigation tide gate. Kevin Tillis recommended deeper exploratory investigation at the sites; the likely outcome will be a seepage berm.

MBK is continuing to work on permits for the erosion site. Sandbags may need to be placed upstream of the site. The Board requested MBK secure a proposal from Asta Construction to stockpile rock in the event that it is needed along the site.

c. Flood Season Preparation

Engineer Moncrief discussed the upcoming flood season. There is warmer and wetter weather in the southern part of the state. This may lead to more runoff with reservoirs closer to capacity than they were last year.

For flood fighting preparation, remember that there is only flood fighting that can be done to a certain point, then there is nothing to be done.

Supplies from the flood fight bin used last year need to be restocked.

d. GSRMA Pump Station Appraisal

Engineer Moncrief has been coordinating with Golden State Risk Management Authority to conduct a pump station site visit for the appraisal. The visit is scheduled for October 23rd.

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)

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

LEJPA and CNRA executed an amendment to extend the existing agreement to December 31st, 2025. LEJPA and DWR continue to discuss the scope of work that will be used to further amend the CNRA agreement. DWR and LEJPA are also discussing the scope of work for the agreement between DWR and LEJPA.

AB 345 is sitting on the Governor’s desk to be signed. LEJPA is awaiting action or inaction.

At the most recent LEJPA meeting, the Board requested staff reach out to California Forever. Solano County is meeting with representatives from California Forever today.

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 November 2nd, 2023.

Trustee Gause moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:22am.

-
- 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.