



**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, November 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 8:37am. Trustee Gause presided.

2. Roll Call and Opening Remarks

Trustees Present: Page Baldwin, Jr.

Matt Gause

Marshall Cook

Richard Harris

Trustees Absent: Mark Young, President

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: Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. October 5th, 2023

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

Trustee Harris moved to approve the consent items.

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

AYES: Baldwin, Cook, Gause, Harris

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 – November 2023 Engineer’s Report

b. Ongoing Maintenance Items

Engineer Moncrief provided an update on ongoing engineering and maintenance items.

The subventions claim for FY22/23 has been submitted. The District can expect reimbursement of around \$60,000 in June or July of 2024.

FEMA is almost done reviewing data from the storms in early 2023. The erosion site needs to be fixed regardless of FEMA’s decision and can then be submitted for reimbursement by Subventions. The existing Routine Maintenance Agreement will provide coverage for the repair.

Seepage maintenance work will be scheduled with Shannon Wilson and a contractor. There should be remaining capacity in that contract to set launchable rock.

White Cap delivered the restock supplies for the flood fight containers. DWR is reviewing the restock. The supplies will be available for the District to use this flood season.

The roadways on the levees appear to be in good condition. There shouldn't be heaving rutting even with rainy conditions.

This year is predicted to be an El Nino year. Reservoirs do have some capacity this year but far less than last year.

Golden State Risk Management Authority will conduct their pump station appraisal today.

8. Financial Management (Informational/Action Item)

a. Invoicing

Enclosure 3: Agenda Item 8.a – October Financial Manager's Report

The Financial Management Team provided an overview of the District's financial position.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy provided an update on the Little Egbert Multi-Benefit Project and the Little Egbert Joint Powers Agency.

AB 345 was signed by the governor and will be effective on January 1, 2024. LEJPA will be discussing how to apply this with the Department of Water Resources.

LEJPA Staff continue to work on scoping with DWR and consultant teams to support environmental compliance.

LEJPA staff engaged leadership of California Forever to do an introductory project briefing. They recently met with staff at Solano County. At this time they don't seem particularly interested in meeting with LEJPA staff.

10. Other Reports (Informational Only)

a. Trustee Report(s)

None

b. General Manager's Report

CalTrans has reached out to the District on the Ryer Island Ferry Improvements. They are requesting LMA endorsement for construction of the improvements.

c. Counsel Report (if needed)

None

11. Adjourn

a. The next regular Board meeting is December 7th, 2023.

Trustee Harris moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Gause, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:08am.

- 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.