



**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, December 7th, 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

Matt Gause

Marshall Cook

Page Baldwin, Jr.

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: Young, Cook, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**5. Consent Items (Action Item)**

a. Approval of Meeting Minutes

1. November 2nd, 2023

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

Trustee Cook moved to approve meeting minutes.

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

AYES: Young, Cook, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**6. Board Items (Action item unless otherwise noted)**

a. Approve Resolution 2023/24 – 01 calling for a District Election.

Enclosure 2: Agenda Item 6.a – Resolution 2023/24-01: A Resolution Calling a District Election

Target Election Date February 25, 2024.

Trustee Cook moved to approve Resolution 2023/24-01.

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

AYES: Young, Cook, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Adopt Board meeting schedule for Calendar Year 2024.

Enclosure 3: Agenda Item 6.b – Draft Meeting Schedule and Location for Calendar Year 2024

Trustee Gause moved to approve the enclosed meeting schedule and location for Calendar Year 2024.

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

AYES: Young, Cook, Gause, Baldwin

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 – December 2023 Engineer’s Report

Engineer Moncrief provided the engineer’s report to the District. The Emergency Notification Flow Chart is included in the packet for the Board to review. Trustee Baldwin is listed as the primary District Observer. The Board suggested adding Bob Wagner as the contact for RD536 and Eric Skinner under Land Manager.

MBK made minor updates to Slow Rise Flood Checklist. The Board should review and provide any comments.

Engineer Moncrief is continuing to coordinate with FEMA. All of the Districts’ information has been pushed to the Environmental Planning and Historic Preservation group. There may be a need to self-certify flood water discharges as covered/exempt under the Clean Water Act.

Regional General Permit 8 may be used for the Erosion Repair. Engineer Moncrief will reach out to ESA for submission of scope of work for environmental services and will share status update at the January meeting. Trustee Baldwin requested stakes to be installed near the site of the erosion. MBK will do this on the next field visit.

b. Ongoing Maintenance Items

Weather is looking okay.

MBK will patrol, as needed, during the flood season.

**8. Financial Management (Informational/Action Item)**

a. Invoicing

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

Financial Manager Gujral presented a financial update with current revenues, expenses and cash position.

**9. Little Egbert Project Update (Informational Only)**

General Manager Nagy provided an update on the Little Egbert Multi-Benefit Project. He will be meeting with DWR executives on Monday December 11, 2023 for discussions on post-CEQA work.

The Project Team and DWR are continuing engagement with the Solano Airport Land Use Commission. They are likely to be meeting with the Commission in February.

## 10. Other Reports (Informational Only)

### a. Trustee Report(s)

Trustee Young: The tenant has completed irrigation for this growing season.

### b. General Manager's Report

General Manager Nagy has developed a list of conditions with Engineer Moncrief to send to CalTrans in response to the encroachment permit request for the work at the Ryer Island Ferry.

Form 700 will be due in April 2024. The Solano County system will send email reminders.

Ethics & Harassment Training is due every 2 years and will need to be completed before April 22, 2024. Staff will provide additional information on training options in future meetings.

DWR will be on project site on December 8, 2024.

### c. Counsel Report (if needed)

No Report.

## 11. Adjourn

- a. The next regular Board meeting is to be determined based upon calendar approval. The meeting is tentatively set for January 4<sup>th</sup>, 2024 at 8:30am.

Trustee Cook moved to Adjourn, with the next meeting scheduled for January 4<sup>th</sup>, 2024 at 8:30am.

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

AYES: Young, Cook, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting adjourned at 9:33 am.

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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](mailto:info@rd2084.org).
  - If you need reasonable accommodation due to a disability, please contact [info@rd2084.org](mailto: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.