



**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, January 4th, 2024
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

Richard Harris
107 Black Point Reach
Sea Ranch, CA 95497

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: 642 577 498#

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

Richard Harris

Page Baldwin, Jr.

Trustees Absent: Marshall Cook

3. Public Comment (New Business)

4. Agenda Approval

Trustee Gause moved to approve the agenda.

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

AYES: Young, Harris, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes

1. December 7th, 2023

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

Trustee Gause moved to approve the agenda.

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

AYES: Young, Harris, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Update on District Elections (Informational)

District expects to receive completed Nomination Petition forms by close of business today.

b. Final Board meeting schedule for Calendar Year 2024 (Informational)

Enclosure 2: Agenda Item 6.b – Final Meeting Schedule and Location for Calendar Year 2024

A clerical error was noted in the printed schedule from the last meeting. Final Board Approved Meeting Schedule enclosed.

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

a. Update from MBK Engineers

Enclosure 3: Agenda Item 7.a – January 2024 Engineer's Report

Emergency Erosion Repair Project: District staff is preparing the following documents to facilitate emergency repair of a 200-foot erosion site: 1) USACE Regional General Permit 8, and 2) Central Valley Regional Water Quality Control Board Notice of Intent.

b. Ongoing Maintenance Items

Emergency supplies have been replenished to include approximately 100 tons of riprap on site. MBK will patrol and monitor seepage sites.

8. Financial Management (Informational/Action Item)

a. Invoicing and Mid-Year Budget Evaluation/Discussion

Enclosure 4: Agenda Item 8.a – December Financial Manager’s Report

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

MBK presented an amended fiscal year budget for Engineering and related costs.

9. Little Egbert Project Update (Informational Only)

CNRA approved an amendment to the LEJPA grant agreement on 01/02/2024 for additional work on Supplemental Modeling of Hydrodynamic and Water Quality Impacts. LEJPA’s contract with RMA is in progress.

DWR to make presentation of LEMBP CEQA status at 1/10 Meeting of the Solano County Wildlife Task Force & ALUC Subcommittee. LEJPA staff to attend.

CA Forever Meeting – DWR is taking the lead scheduling a meeting for both LEJPA and DWR to meet with their team.

State announced budget status. Budget deficit may affect future planned project financing.

10. Other Reports (Informational Only)

a. Trustee Report(s)

No Report.

b. General Manager’s Report

RD 2084 endorsed with conditions CalTrans CVFPB Encroachment Permit application for construction of the CA Route 84 ferry upgrade project on 12/12

Cropper Accountancy is planning to initiate the FY 22/23 in April (concurrent with the LEJPA audit).

c. Counsel Report (if needed)

No Report.

a. The next regular Board Meeting is set for February 1st, 2024 at 8:30am.

Trustee Gause moved to Adjourn, with the next meeting scheduled for February 1st, 2024 at 8:30am.

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

AYES: Young, Harris, Gause, Baldwin

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting adjourned at 9:47 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.
 - 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.