



**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, February 1st, 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

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 8:31 am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Matt Gause

Marshall Cook

Richard Harris (later arrival)

Trustees Absent: Page Baldwin, Jr.

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Cook moved to approve the agenda.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes (Action)

1. January 4th, 2024

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

Trustee Gause moved to approve the consent items.

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

AYES: Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Update on District Elections (Informational)

Secretary Beltran reported that the number of nominations petitions received by the due date did not exceed the number of seats up for election. The District then published a Notice of No Election on January 9, 2024. Finally, the District sent notice on January 22nd to the Solano County Board of Supervisors requesting the appointment of Page Baldwin Jr. and Mark Young to the position of Trustee for terms of four (4) years, to expire on December 3, 2027.

b. Meeting Time evaluation (Action)

The Board considered whether the Meeting Start Time should be changed. The Board tabled the discussion for the next meeting when absent Trustees are expected to be present.

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

a. Update from MBK Engineers (Informational)

Enclosure 2: Agenda Item 7.a – February 2024 Engineer’s Report

District Engineer Moncrief reported that USACE has accepted District’s RGP8 Permit as complete but not granted approval. Related coordination is on-going with the CVRWQCB and CVFPB. March is the anticipated timeframe to start the emergency erosion repair work.

The District intends to distribute emergency bid documents directly to local contractors as well as advertise in Rio Vista Beacon. Job Walk scheduled for February 15th. Public Bid Opening scheduled for February 20th.

Board considered delegation of contractor selection, bid approval, and contract execution to President Young (Action)

Trustee Young moved to approve.

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

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Ongoing Maintenance Items (Informational)

Engineer Moncrief predicts routine reservoir operations with increased releases based on recent and predicted precipitation. Will conduct inspections as needed.

Subventions Application Draft will be ready for the next Board Meeting.

8. Financial Management (Informational/Action Item)

a. Invoicing (Informational)

Enclosure 3: Agenda Item 8.a – January Financial Manager’s Report

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

b. Mid-Year FY 23-24 Budget Amendment (Action)

Enclosure 4: Agenda Item 8.b – Proposed Mid-Year FY 23-24 Amended Budget

Financial Manager Gujral presented a mid-year proposed budget amendment.

Trustee Gause moved to approve mid-year budget amendment.

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

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

c. RD 2084 and LWA Contract Amendment (Action)

Enclosure 5: Agenda Item 8.c – RD 2084 and LWA Contract Amendment.

Financial Manager Gujral presented LWA Contract Amendment.

Trustee Harris moved to approve mid-year budget amendment.

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

AYES: Cook, Gause, Young, Harris

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Little Egbert Project Update (Informational Only)

Executive Director Nagy provided updates on:

LEJPA Contracts:

- RMA – Standalone contract executed with RMA for ~\$297k effective 1/5/24
- HDR - Standalone contract executed with HDR for ~\$1.17m effective 1/8/24

Solano ALUC

- DWR made presentation of LEMBP CEQA status at 1/10 Meeting of the Solano County Wildlife Task Force & ALUC Subcommittee. LEJPA attended.
- DWR to make presentation on overall approach to ecosystem restoration project selection during 2/8 Meeting of the full Solano ALUC. LEJPA staff not attending.

USBR AERP Program

- LEJPA provided DWR a Letter of Support dated 1/18/24 supporting request for federal funding under this program for LEMBP.

Gas Wells & Mineral Rights

- DWR is requesting a meeting in early March to discuss status of and future plans for abandoned gas wells on Little Egbert.

10. Other Reports (Informational Only)

a. Trustee Report(s)

No Report.

b. General Manager's Report

Executive Director Nagy in coordination with GSRMA regarding South Pump Station reappraisal.

c. Counsel Report (if needed)

No Report.

11. Adjourn

- a. The next regular Board Meeting is set for March 7th, 2024, at 8:30am.

-
- 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.