



**RECLAMATION
DISTRICT
BOARD**

Mark Young
President /
Trustee
December '27

**Page Baldwin
Jr.**
Trustee
December '27

Matt Gause
Trustee
December '25

Richard Harris
Trustee
December '25

Marshall Cook
Trustee
December '25

MINUTES

**Meeting of the
Reclamation District
2084 Board of
Trustees
Thursday, March 7th,
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 for 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 8:30 am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young (President); Page Baldwin, Jr.;
Marshall Cook; Richard Harris

Trustees Absent: Matt Gause

3. Public Comment (New Business)

There was no public comment.

4. Agenda Approval

Trustee Cook moved to approve the agenda.

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action Item)

a. Approval of Meeting Minutes (Action)

1. February 1st, 2024

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

Trustee Harris moved to approve the consent item(s).

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

AYES: Cook, Baldwin, Harris, 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 on February 6, 2024, the Solano County Board of Supervisors approved the appointments of Mark Young and Page Baldwin Jr. as Trustees for a term to expire on December 3, 2027.

b. Meeting Time evaluation (Action)

The Board considered whether the day of the week and/or meeting start time should be changed. The Board passed a motion to allow the President to make the decision and communicate to other Trustees and Staff.

Trustee Harris moved to pass the motion.

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

a. Update from MBK Engineers (Informational)

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

District is getting ready to apply for the annual Subventions Reimbursement Program for Fiscal Year 2024-25.

b. Levee Repair Bid Results & Timing (Informational)

Bids were open on February 20, 2024, for Emergency Erosion Repair work. The District received 3 bids with Asta Construction being the apparent low bidder. The District is waiting for USACE approval but will proceed with work upon approval of the RGP8 Permit. Construction is expected to begin next week. ESA will be conducting pre-construction surveys, construction monitoring, and post-construction reporting as part of the RGP8 Permit requirements.

c. Ongoing Maintenance Items (Informational)

Ongoing patrolling planned for seepage monitoring and animal control.

8. Financial Management (Informational/Action Item)

a. Invoicing & Financial Updates (Informational)

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

Financial Manager Gujral presented a financial update on current revenues, expenses, cash position and funding requests made to the landowner to support expenses of RD 2084 and LEJPA.

9. Little Egbert Project Update (Informational Only)

LEJPA is exploring a modification to the RMA contract to consider a potential DWR hybrid alternative.

LEJPA has coordinated with DWR, Solano County and Westervelt to consider an Outreach Workshop in April to update other local agencies on LEMBP and Cache Slough Mitigation Bank (CSMB) progress.

LEJPA’s technical team focused on early hydrologic and hydraulic model development including an improved understanding of Watson Hollow Slough watershed. The team anticipates seeking right-of-entry to support additional subsurface explorations soon.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Baldwin requested and received an update on recent vegetation management maintenance activities.

Trustee Harris updated that the recent LEJPA Board Meeting was cancelled because of road closures from weather conditions.

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b. General Manager’s Report

General Manger Nagy reported:

Completed coordination with GSRMA regarding South Pump Station reappraisal and insurance.

All trustees are required to take Ethics and Sexual Harassment Training

every two-years. GSRMA is offering classes for both at Granzella's in Williams on 4/17.

Form 700s are due by April 2, 2024.

Landowner received letter from RD 536 regarding an abandoned levee penetration and requested removal. Landowner requested District staff to investigate penetration and make recommendations.

c. Counsel Report (if needed)

No report.

11. Adjourn

Trustee Cook moved to adjourn the meeting.

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

AYES: Cook, Baldwin, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting was adjourned at 9:28 am. The next regular Board Meeting is set for April 4th, 2024, at 8:30am unless notified otherwise.

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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.