



**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, April 4th 2024
8:30 am**

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way
Suite 240
Sacramento, CA 95833

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 8:30 am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young (President); Matt Gause; Marshall Cook; Richard Harris

Trustees Absent: Page Baldwin, Jr.

3. Public Comment (New Business)

This is an opportunity for members of the public to directly address the Board on subject matter not on the agenda within the jurisdiction of the Board.

There was no public comment.

4. Agenda Approval (Action)

Trustee Harris moved to approve the agenda.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items

a. Approval of Meeting Minutes March 7th, 2024 (Action)

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

Trustee Harris moved to approve the minutes.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Meeting Day/Time Evaluation (Action)

The Board decided to table the discussion to a later meeting when Trustee Baldwin would be present.

b. Form 700 Status Update (Informational)

Secretary Beltran reported that the District has received Form 700s from all the Trustees.

7. Operations and Maintenance Update

- a. Update from MBK Engineers / Levee Erosion Repair (Informational)
Enclosure 2: Agenda Item 7.a – Engineer’s Report

Asta has completed construction for the Emergency Erosion Repair work.

Repair of beaver den at Emergency Repair Site to be considered under current Asta contract. Removal of trees may be required. MBK will coordinate on potential mitigation needs.

ESA being considered for further biological work.

- b. Delta Levees Subventions Program Resolution for CEQA submittal (Action)

Enclosure 3: Agenda Item 7.b – Subventions CEQA Resolution Draft for consideration of Board Adoption

Trustee Harris moved to approve the resolution.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- c. Potential Local Borrow Source Opportunities (Informational)

Moncrief will contact Gomes to collect stockpile samples and provide an update on cost estimates.

- d. Ongoing Maintenance Items (Informational)

8. Financial Management

- a. Invoicing, Financial Updates, Mandatory Training Updates (Informational)

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

Financial Manager Gujral presented a financial update on current revenues, expenses and cash position. District is getting ready to prepare fiscal year 2024-25's budget.

- b. Approval for Board President to issue payments for invoices over \$25,000 from Board approved construction contracts (Action)

Trustee Harris moved to approve authorization for Board President.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Little Egbert Project Update

Trustee Harris reported that DWR provided updates on the Little Egbert Multi-Benefit Project at the recent LEJPA Board Meeting.

10. Other Reports (Informational Only)

- a. Trustee Report(s)

Trustee Harris updated that the next LEJPA Board Meeting date has been changed from May 16th to May 9th at 8:30 am.

- b. General Manager's Report

No report.

- c. Counsel Report (if needed)

No report.

11. Adjourn

- a. The next regular Board Meeting is set for May 2nd, 2024, at 8:30am unless determined to take place on an alternative date or time.

Trustee Harris moved to adjourn the meeting.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting was adjourned at 9:08 am. The next regular Board Meeting is set for May 2nd, 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.