



## MINUTES

**Meeting of the  
Reclamation District 2084  
Board of Trustees  
Thursday, May 2<sup>nd</sup> 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

**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*

### 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 8:35 am. 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)

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 Gause moved to approve the agenda.

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

AYES: Cook, Gause, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

#### **5. Consent Items**

##### **a. Approval of Meeting Minutes April 4th, 2024 (Action)**

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

Trustee Cook moved to approve the consent items.

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

AYES: Cook, Gause, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

##### **a. Meeting Day/Time Evaluation (Action)**

The Board considered a different day and time in the week to have its regular Board Meeting. The Board agreed to make a change from the first Thursday of the month at 8:30 am to the first Wednesday of the month at 9:00 am.

Trustee Cook moved to approve the change.

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

AYES: Cook, Gause, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. Form 700 Status Update (Informational)

Secretary Beltran reported that all Form 700s for the District have been received.

c. Mandatory Trainings Status Update (Informational)

Secretary Beltran provided a reminder to the Trustees to complete the mandatory 2-year training and certification on Ethics and Sexual Harassment.

**7. Operations and Maintenance Update**

a. Update from MBK Engineers / Levee Erosion Repair (Informational)

Levee Emergency Erosion Repair has been completed. District is getting ready to submit Cat D documentation to FEMA.

b. Ongoing Maintenance Items (Informational)

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

Levee monitoring continues. MBK recommends District to consider repairing up to three seepage locations in 2024. Repair of beaver den is scheduled for 5/10/24.

**8. Financial Management**

a. Invoicing, Financial Updates (Informational)

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

Financial Manager Gujral provided a financial update on current revenues, expenses and cash position.

b. Draft Fiscal Year 2024-25 Preliminary Budget (Informational)

Enclosure 4: Agenda Item 8.b – Draft Fiscal Year 2024-25 Preliminary Budget

Financial Manager Gujral presented a draft budget for Fiscal Year 2024-25. Trustees will review and plan to adopt the budget in the June Board Meeting.

- c. Approval by the Board to authorize the President to approve FY 23-24 expenses beyond line-item budgets as long as they remain within the district's total budget (Action).

Trustee Gause moved to approve the authorization.

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

AYES: Cook, Gause, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

## **9. Little Egbert Project Update**

Trustee Cook departed the meeting at 9:48 am.

General Manager Nagy reported:

DWR and Solano County held a joint Mellin Levee Workshop on 4/30/24 at Solano County Water Agency. Presentations were made regarding the status of and next steps for the LEMBP and Cache Slough Mitigation Bank Projects.

DWR and Solano County held a Cache Slough HCP Steering Committee Meeting on 5/1/24. Presentation was made regarding progress from recent interagency executive coordination w/ USFWS and NMFS. New schedule is Q1 2026 for final HCP application.

## **10. Other Reports (Informational Only)**

- a. Trustee Report(s)  
No Comments.
- b. General Manager's Report  
No Comments.
- c. Counsel Report (if needed)  
None.

## 11. Adjourn

Trustee Gause moved to adjourn the meeting.

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

AYES: Gause, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting was adjourned at 9:53 am. The next regular Board Meeting is set for June 5th, 2024, at 9:00 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.

Reclamation District 2084  
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Rio Vista, CA 94571  
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