



MINUTES

**Meeting of the
Reclamation District 2084
Board of Trustees
Wednesday, June 5th 2024
9:00 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 9:00 am. President Young presided.

2. Roll Call and Opening Remarks

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

Trustees Absent: Matt Gause

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

AYES: Cook, Harris, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items

a. Approval of Meeting Minutes May 2nd, 2024 (Action)

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

Trustee Harris moved to approve the consent items.

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

AYES: Cook, Harris, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Mandatory Trainings Status Update (Informational)

Secretary Beltran provided a report back on Trustees' completion of mandatory training and receipt of associated certificates.

b. LWA Contract Amendment for FY 2023-24 (Action)

Enclosure 2: LWA Contract Amendment for FY 2023-24

Trustee Harris moved to approve LWA Contract Amendment for FY 2023-24

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

AYES: Cook, Harris, Baldwin, Young
NOES: (none)
ABSTAIN: (none)
RECUSE: (none)

c. LWA Contract Amendment for FY 2024-25 (Action)

Enclosure 3: LWA Contract Amendments for FY 2024-25

Trustee Cook moved to approve LWA Contract Amendment for FY 2024-25

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

AYES: Cook, Harris, Baldwin, Young
NOES: (none)
ABSTAIN: (none)
RECUSE: (none)

d. RD 536 Letter regarding abandoned pipe penetration (Informational)

District discussed letter received from RD 536 regarding abandoned pipe penetration that runs through RD 536 levee. District staff is currently investigating and expects to provide an assessment and recommended action during the next Board Meeting.

7. Operations and Maintenance Update

- a. Update from MBK Engineers / Levee Erosion Repair (Informational)
Emergency Repair work has been completed and final invoices are being processed for payment.

- b. Ongoing Maintenance Items (Informational)
Subventions 2024-25 FY funding update. DWR has

informed the CVFPB that there is funding for a \$14 million program. An action item at the June CVFPB meeting is expected to authorize the 2024-25 Program and funding.

Potential additional O&M repair to include a levee setback is recommended based on continued movement of the waterside levee slope. Shannon Wilson scheduled to go on site to sample stockpile materials. MBK will provide updates and estimates following the visit.

FEMA CAT D documentation, invoices and permitting details have been submitted to FEMA. Waiting on follow-up questions to support their review of work. No new information from CAL OES on funds from project obligations.

8. Financial Management

a. Invoicing, Financial Updates (Informational)

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

Financial Manager Gujral provided a financial update on current revenues, expenses and cash position. District is getting ready to process payments for year-end invoices in June.

b. Draft Fiscal Year 2024-25 Budget for Adoption (Action)

Enclosure 5: Agenda Item 8.b – Draft Fiscal Year 2024-25 Budget for Adoption

Financial Manager Gujral presented an updated draft budget for Fiscal Year 2024-25.

Trustee Harris moved to approve the draft budget for adoption.

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

AYES: Cook, Harris, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Little Egbert Project Update

Executive Director Nagy to attend CVFPB Board Workshop Field Tour on June 14th. Tour to cover Lookout Slough, Mellin Levee and Little Egbert Project sites.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Harris reported that he is scheduled to meet with Jay Zeigler (Delta Watermaster) and potentially schedule a tour of the Little Egbert Tract.

b. General Manager's Report

The status of the Peters Pocket Feasibility study was recently presented to the YBCS Partnership Project Work Group. We recently received the RMA modeling report for this same project. The LSDN RFMP region is helping evaluate the model report to support local agencies review (MBK).

c. Counsel Report (if needed)

None.

11. Adjourn

a. The next regular Board Meeting is set for August 7th, 2024 at 9:00am.

Trustee Harris moved to adjourn the meeting.

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

AYES: Harris, Cook, Baldwin, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

Meeting was adjourned at 10:10 am. The next regular Board Meeting is set for August 7th, 2024, at 9:00 am.

- 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.