



MINUTES

**Meeting of the Reclamation
District 2084 Board of Trustees
Thursday, October 3rd, 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: 914 139 934#

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 9:04am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Richard Harris

Marshall Cook

Page Baldwin, Jr.

Matt Gause

3. Public Comment (New Business)

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.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action)

a. Approval of Meeting Minutes September 4th, 2024

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

Trustee Harris moved to approve the consent items.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

a. Conflict of Interest Code

Enclosure 2: Agenda Item 6.a – Resolution 2024/25-01 Exempting Certain Consultants from Filing Statements of Economic Interests

Trustee Cook moved to approve Resolution 2024/25-01.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

b. System for Award Management (SAM) Designation of Entity Administrator (Informational)

The District must be registered via SAM.gov to access federal funds, such as those from FEMA. General Manager Nagy reactivated the account on September 16th and is now listed as the Account Administrator.

c. Approve Board President to sign the Downey Brand Conflict Waiver

Enclosure 3: Agenda Item 6.c – Conflict Waiver

Trustee Cook moved to approve President Young to sign the conflict waiver.

Trustee Harris seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

7. Operations and Maintenance Update (Action Item unless otherwise noted)

a. Update from MBK Engineers (Informational)

Enclosure 4: Agenda Item 7.a – MBK Engineer’s Report

b. Ongoing Maintenance Items (Informational)

Engineer Moncrief provided an update to the Board on ongoing maintenance and engineering items.

The District is expecting to receive \$185,000 (\$100,000 currently obligated) in reimbursement from FEMA and \$31,000 from CalOES. The Public Notice required by Environmental and Historic Preservation (EHP) has been posted to the District website.

The District’s subvention claim will be ready for review by the end of the week or early the following week. Engineer Moncrief expects approximately \$110,000 in subventions reimbursement.

8. Financial Management (Informational/Action)

a. Monthly Financial Update (Informational)

Enclosure 5: Agenda Item 8.a – September Financial Manager’s Report

Staff provided an updated on the District’s financial position. All bills have been paid. The District will be issuing an assessment to the landowner within the next month or two.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy gave a report on the Little Egbert Multi-Benefit Project. All the necessary approvals have been acquired for the supplemental geotechnical work that has been scoped with the Department of Water Resources.

DWR and LEJPA are working on an Implementation Plan to outline how the Project will move forward.

The California Natural Resources Agency has assigned Lucy Andrews to assist with the Project. David Julien of DWR will also be assisting with the Project.

RMA is finalizing the water quality modeling. The results will be presented at a future LEJPA Board meeting.

The Central Valley Flood Protection Board Workshop on October 11th will be focused on State and Federal activities within the Yolo Bypass and Cache Slough area.

The revised guidelines for all programs impacted by AB 345, which was sponsored by LEJPA, are in the Public Comment period.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Harris has scheduled a tour of the Little Egbert Project site with Yolo County Supervisor-elect Sheila Allen. He and General Manager Nagy will be giving the tour on October 16th. Jay Zigler, Delta Water Master, will also be attending.

b. General Manager’s Report

General Manager Nagy submitted the Golden State Risk Management Agency annual financial report. He will be reaching out to Cropper Accounting Corporation for an engagement letter to kickstart the FY23-24 audit.

c. Counsel Report (if needed)

None

11. Adjourn

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

Trustee Harris moved to adjourn the meeting.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 10:00am.

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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.

Reclamation District 2084
P.O. Box 698
Rio Vista, CA 94571
info@rd2084.org