



**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

Eric Nagy, PE
General Manager

MINUTES

**Meeting of the Reclamation
District 2084 Board of Trustees
Thursday, November 7th, 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

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 9:01am.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Richard Harris

Page Baldwin, Jr.

Matt Gause

Trustees Absent: Marshall Cook

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 of Trustees present.
AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action)

- a. Approval of Meeting Minutes October 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 of Trustees present.

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

- a. Discuss Calendar Year 2025 Board Meeting Schedule
Enclosure 2: Agenda Item 6.a – Draft Meeting Schedule
Trustee Harris moved to approve the Calendar Year 2025 meeting calendar, with the January meeting occurring on January 9th.

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

AYES: Baldwin, 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 3: Agenda Item 7.a – MBK Engineer's Report
- b. Ongoing Maintenance Items (Informational)

Engineer Moncrief gave the Operation and Maintenance Update.

Payments from FEMA is going through the final review. The final subventions claim for 2023-2024 is submitted. A paper check will come to the PO Box in the June/July timeframe.

There are still three sites to monitor this winter that could require temporary plastic and sandbags to protect. MBK investigated some previously identified potential animal sites and determined these are just lower erosion points.

MBK would like to schedule a meeting with the land management team and District staff for flood season preparation. The meeting should include Madeline, Trustee Baldwin, President Young, Secretary Beltran, and Matt Coyle.

Due to limitations in the CDFW RMA for waterside repairs, the recently completed Project was only able to full protect 100-foot section of waterside slope at the main erosion/setback site. The 25-feet upstream and downstream of the repair has bare slopes for the time being. These sites can be rocked when the RMA work window opens again next year.

8. Financial Management (Informational/Action)

a. Monthly Financial Update (Informational)

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

RD 2084 staff provided an overview of the District’s financial position.

9. Little Egbert Project Update (Informational Only)

LEJPA staff are working with DWR management on implementation planning, including how to contract for final designs and construction. The approach to CEQA may slightly shift as a result of these conversations and the schedule may slip.

LEJPA staff is scheduling additional engagement meetings with local agencies including RD 536 and SCWA, and a follow up discussion with California Forever.

LEJPA consultants are presenting preliminary results of the technical work at the upcoming Board Meeting.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Harris: Yolo County Supervisor-elect Sheila Allen toured the Little Egbert Multi-Benefit Project site recently. She takes over for Jim Provenza in January.

b. General Manager’s Report

None

c. Counsel Report (if needed)

None

11. Adjourn

a. The next regular Board Meeting is set for December 5th, 2024 at 9:00am.

Trustee Harris moved to adjourn the meeting.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 10:13am.

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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