



**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, January 9th, 2025
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: 669 609 698#

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 9:00am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Richard Harris

Page Baldwin, Jr.

Matt Gause

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 was approved by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action)

a. Approval of Meeting Minutes November 7th, 2024

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

Trustee Harris moved to approve consent items.

Trustee Cook seconded and it was approved by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

No items at this time.

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

a. Update from MBK Engineers (Informational)

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

b. Ongoing Maintenance Items (Informational)

Engineer Moncrief provided an update on operations and maintenance items.

December 14th was the high tide and weather event to date for this flood season. MBK conducted periodic inspections and patrols during the event. There was damage at Sherman Island and others. Solano County declared a state of emergency. The reservoirs in Northern California are full and MBK will continue to monitor those.

MBK continues to push on CalOES for the obligated FEMA funding. President Young has signed several FEMA documents in recent weeks.

There are no new updates from RD 536 on the pipe encroachment. There was an 800-foot long crack identified on the waterside slope of the Yolo Bypass Levee immediately adjoined to the Cache Slough levee.

8. Financial Management (Informational/Action)

a. Monthly Financial Update (Informational)

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

Staff provided an update on District financials and invoices paid.

b. Mid-Year Budget Review

Enclosure 4: Agenda Item 8.b – Annual Budget and Actuals to date

Staff presented an overview of the actuals to date with the adopted budget. The Board directed staff to return with a recommendation for amending the budget, a five-year budget outlook, and expected timing and amount of assessments to the landowner for the remainder of the fiscal year.

9. Little Egbert Project Update (Informational Only)

LEJPA and DWR continue to have partnering sessions, including one in December and one upcoming on January 10th. LEJPA also continues to engage with California Forever including discussion on water supply.

LEJPA staff are working with RD 536 and the District to prepare a memorandum on long-term operations and maintenance.

The CEQA effort is currently paused.

10. Other Reports (Informational Only)

a. Trustee Report(s)

None

b. General Manager's Report

The California Central Valley Flood Control Association recently experienced staffing changes. Melinda Terry and Cindy Tiffany have retired.

Sacramento County OES sent a letter requesting response to a survey. MBK will fill out and return the survey on behalf of the District.

c. Counsel Report (if needed)

None

11. Adjourn

a. The next regular Board Meeting is set for February 6th, 2025 at 9:00am

Trustee Gause 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 10:03am.

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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