



**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, February 6th, 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 9:01am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Page Baldwin, Jr., arrived at 9:18am.

Marshall Cook

Richard Harris

3. Public Comment (New Business)

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, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action)

a. Approval of Meeting Minutes January 9th, 2025

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

Trustee Cook moved to approve the consent item.

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

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

No items.

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 gave the Operation and Maintenance Update. The bypass is at the monitor stage. Informal levee patrols started on Monday. There is some weeping at known seepage sites, but nothing concerning. The flood fight containers are accessible and full, if needed. MBK is using GIS maps to track sites and suggests coordinating with landowner efforts to do the same. The low tides do appear to be getting higher in the hydrologic outlook, and monitoring will continue.

DWR has asked MBK to provide information to support planning and estimating for post-failure scenarios.

President Young has signed all necessary documents for FEMA/CalOES. MBK will continue to follow up with CalOES on reimbursements.

8. Financial Management (Informational/Action)

a. Monthly Financial Update (Informational)

Enclosure 3: Agenda Item 8.a.1 – January Financial Manager’s Report

Enclosure 4: Agenda Item 8.a.2 – Landowner Assessment Schedule

General Manager Nagy presented an overview of the District’s financial position and a recommended approach to future landowner assessments.

b. Five Year Budget Review (Informational)

Enclosure 5: Agenda Item 8.b - Five Year Budget Overview

General Manager Nagy provided an overview of the five-year budget projection prepared by staff.

c. Amended Fiscal Year 2024/2025 Budget

Enclosure 6: Agenda Item 8.c – Amended FY 24/25 Budget
Trustee Cook moved to adopt the amended FY24/25 Budget.

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

AYES: Baldwin, Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

9. Little Egbert Project Update (Informational Only)

General Manager Nagy gave the Little Egbert Multi-Benefit Project update. CEQA is still paused. LEJPA has had positive discussions with RD 536 and California Forever. RD 536 and California Forever have been forthcoming with their interests and concerns in Project development, including feedback regarding potential water supply, interior drainage, and recreational elements of the project.

A site visit was recently conducted at Trustee Baldwin's house to discuss potential LEMBP features in and around his property.

LEJPA staff received a request for a LEMBP site visit with the new CA Senator for District 03, Christopher Cabaldon.

10. Other Reports (Informational Only)

a. Trustee Report(s)

Trustee Baldwin: Weeds around the pump station need to be sprayed.

b. General Manager's Report

Form 700s are due in April. Solano County has sent out email notifications for eDisclosure.

c. Counsel Report (if needed)

None.

11. Adjourn

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

Trustee Cook moved to adjourn the meeting.

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

AYES: Cook, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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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.