



MINUTES

Meeting of the Reclamation District 2084 Board of Trustees

Thursday, March 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

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

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: 944 497 73#

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 9:02am. 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 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 February 6th, 2025

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

Trustee Harris moved to approve consent items.

Trustee Cook 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. Amended Section 408 Permission (Informational)

Staff updated the Board on progress towards an amendment for to the Section 408 Permit secured for the Little Egbert Multi-Benefit Project.

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 the District's engineering and maintenance activities.

MBK Engineers and the landowner worked together to monitor the levees from February 3 to 21, using a joint mapping approach. Sixteen (16) sites were actively monitored and photo documentation was utilized. This emergency response viewer can be shared with the Board.

There are a few areas of seepage concern. The District could allocate approximately \$100,000 for seepage control, which should be enough for a project at one of the remaining larger seepage sites. In addition to the seepage sites, there is a small slump site. Some additional bathymetry could be collected at the site, and existing geotechnical data used. Engineer Moncrief suggests buffering the engineering budget to complete some additional analysis if necessary.

MBK is continuing to track down reimbursement from FEMA/CalOES. The District's funding is fully obligated and CalOES has said that all FEMA funds were received.

8. Financial Management (Informational/Action)

a. Monthly Financial Update (Informational)

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

Staff provided an overview of the District’s financial position. President Young and Trustee Harris are participating in a Budget Workshop this month for the coming fiscal year.

9. Little Egbert Project Update (Informational Only)

LEJPA staff are attending partnering meetings leading development of the EIR. LEJPA and DWR are jointly hosting workshops to refine the project description, engaging with member agencies and respective landowners around four key topics: points of diversion, discharge locations and interior drainage, the proposed waterside berm adjacent to the RD 536 levee, and recreation. These conversations will inform the Project Description and the alternatives carried forward through CEQA.

10. Other Reports (Informational Only)

Trustee Report(s)

Trustee Baldwin: Weeds at the pump stations need to be sprayed.

General Manager’s Report

General Manager Nagy reminded the Board to submit Form 700s via the Solano County eDisclosure system before April 1st.

Counsel Report (if needed)

None

11. Adjourn

The next regular Board Meeting is set for April 3rd, 2025 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)

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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