



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, April 3rd, 2025
9:00 am

Larsen Wurzel and Associates, Inc.
2450 Venture Oaks Way Suite 240, Sacramento, CA 95833

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 9:03am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Marshall Cook

Matt Gause

Richard Harris

Trustees Absent: Page Baldwin, Jr.

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: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

5. Consent Items (Action)

a. Approval of Meeting Minutes March 6th, 2025

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

Trustee Harris moved to approve the consent items.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

6. Board Items (Action item unless otherwise noted)

- a. Adopt Resolution 2024/25-1 for the Delta Levee Maintenance Subventions Program

Enclosure 2: Agenda Item 6.a – Resolution 2024/25-1

Trustee Cook moved to approve Resolution 2024/25-1.

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

AYES: Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- b. Golden State Risk Management Authority Governing Board Position Election (Informational)

Trustees discussed the upcoming election and for whom the President should cast his vote.

- c. Amended Section 408 Permission (Informational)

District staff provided updates on the effort to amend the 408 permission on the Little Egbert Tract.

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 provided the Operations and Maintenance Update. Unless there are unexpected late-season warm storms, the flood risk to the District remains minimal. The District is set to receive \$111,250 for the upcoming subventions year, with all required documentation already submitted. The status of FEMA funding is still pending, as CalOES employees have been reassigned to fire recovery efforts.

MBK conducted an erosion inspection in April, and currently, there is no active seepage. However, there are a few potential seepage areas that may require

attention. These projects could potentially fall under the District's Routine Maintenance Agreement, covering sites up to 100 feet, for a total of up to 1,200 feet. Addressing the final seepage area would be an option, with an estimated cost of around \$150,000.

8. Financial Management (Informational/Action)

a. Discuss Preliminary Draft of the Fiscal Year 2025/2026 Budget (Informational)

Enclosure 4: Agenda Item 8.a - Preliminary Draft Budget FY 25/26

District staff presented the first draft of the Fiscal Year 25/26 budget.

b. Monthly Financial Update (Informational)

Enclosure 5: Agenda Item 8.b.1 – March Financial Manager’s Report

Enclosure 6: Agenda Item 8.b.2 – FY22/23 Audit Engagement Letter

District Staff provided an overview of the District finances and informed the Board that the FY22/23 audit will kickoff soon.

9. Little Egbert Project Update (Informational Only)

General Manager Nagy provided an update on the Little Egbert Project. There have been few changes since last month. The LEJPA team continues to work closely with DWR to advance the project. Future discussions will focus on the Mellin Levee, including potential alignment options.

Plans are also underway to organize a broader Partner Agency Meeting, which will involve the City of Rio Vista, Solano County, and the Solano County Water Agency. Additionally, LEJPA is scheduled to provide an update to Supervisor Mashburn on April 30th at 1 p.m.

10. Other Reports (Informational Only)

Trustee Report(s)

Harris: Plans to attend the meeting with Supervisor Mashburn on April 30th.

General Manager’s Report

General Manager Nagy shared that all Form 700s have been submitted.

Counsel Report (if needed)

None

11. Adjourn

The next regular Board Meeting is set for May 1st, 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, 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
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