



## MINUTES

### Meeting of the Reclamation District 2084 Board of Trustees

**Thursday, May 1st, 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 9:10am. President Young presided.

#### 2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President

Marshall Cook

Matt Gause

Page Baldwin, Jr.

Trustees Absent: Richard Harris

#### 3. Public Comment (New Business)

There was no public comment.

#### 4. Agenda Approval (Action)

Trustee Cook moved to approve the agenda.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**5. Consent Items (Action)**

- a. Approval of Meeting Minutes from April 3<sup>rd</sup>, 2025

Enclosure 1: Agenda Item 5.a – Meeting Minutes

Trustee Gause moved to approve the consent items.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**6. Board Items (Action item unless otherwise noted)**

- a. Little Egbert Joint Powers Agency Draft Budget (Informational)

Enclosure 2: Agenda Item 6.a – LEJPA's Draft FY25/26 Budget

Staff presented the LEJPA budget to the District.

- b. Amended Section 408 Permission (Informational)

The LEJPA team is continuing to pursue an update to the 408 permit to conduct additional geotechnical investigations in support of the Little Egbert Multi-Benefit Project.

- c. Approve amended Trustee Compensation policy

Enclosure 3: Agenda Item 6.c – Draft Amended Trustee Compensation Policy

Trustee Gause moved to table the item.

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

AYES: Baldwin, Cook, Gause, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Update from MBK Engineers (Informational)

Enclosure 4: Agenda Item 7.a – MBK Engineer's Report

- b. Ongoing Maintenance Items (Informational)

Engineer Moncrief gave an update on District Engineering and Maintenance.

The window for waterside work under the RMA has closed. There are 13 riling sites on the landside of the levee that could be repaired. There is a void on the

waterside shoulder, within the levee crown, near Sta. 233 that could be repaired. The Board requested proposals for the June meeting.

MBK completed erosion surveying and found no new erosion. There are 6 sites that could be repaired in the fall.

The reservoirs are very full. The normal increase in water surface elevations is expected.

## **8. Financial Management (Informational/Action)**

### **a. Draft Fiscal Year 25/26 Budget (Informational)**

Enclosure 5: Agenda Item 8.a – Draft Budget

Staff provided an overview of the draft budget. Since the last draft, staff has updated the line for Board Member Compensation to account for potential adoption of an updated Compensation Policy.

### **b. Monthly Financial Update (Informational)**

Enclosure 6: Agenda Item 8.b – April Financial Manager's Report

Staff provided an overview of District finances, including pending and paid invoices.

## **9. Little Egbert Project Update (Informational Only)**

General Manager Nagy gave the Little Egbert Project Update.

LEJPA, RD 536, California Forever and DWR are in discussion on levee improvements at the edge of the Project boundary.

General Manager Nagy met with Westervelt and Supervisor Mashburn. Solano County staff request the update. DWR has not been hosting regular discussion with the local agency partners. The County would like to see recreation as part of the Project. There has not been regular discussion between the County and California Forever.

A revised Project Description is expected by August.

## **10. Other Reports (Informational Only)**

### **Trustee Report(s)**

President Young is going to visit the District today.

### **General Manager's Report**

The District received a Public Records Act request from a procurement data company. Staff explained the District's typical procurement items and the request was rescinded.

The FY22/23 Audit has kicked off.

### **Counsel Report (if needed)**

None

## **11. Adjourn**

The next regular Board Meeting is set for June 5<sup>th</sup>, 2025 at 9:00am

Trustee Cook moved to adjourn the meeting.

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

AYES: Baldwin, Cook, Gause, 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](mailto:info@rd2084.org).
  - If you need reasonable accommodation due to a disability, please contact [info@rd2084.org](mailto: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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