



MINUTES

Meeting of the Reclamation District 2084 Board of

Trustees

Thursday, June 5th, 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 9:03am. President Young presided.

2. Roll Call and Opening Remarks

Trustees Present: Mark Young, President
Page Baldwin, Jr.
Marshall Cook
Matt Gause
Richard Harris

3. Public Comment (New Business)

None.

4. Agenda Approval (Action)

Trustee Harris moved to approve the agenda with the General Manager's Report occurring first.

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 from May 1st, 2025

Enclosure 1: Agenda Item 5.a – Meeting Minutes

Trustee Harris moved to approve the 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. Approve the Board President to execute a 3rd party contract for engineering support for landowner assistance in response to development of the Little Egbert Multi-Benefit Project.

Trustee Gause moved to approve the Board President to execute a 3rd party contract, at Trustee Baldwin's discretion, for engineering support for review and consultation to Trustee Baldwin in response to development of the Little Egbert Multi-Benefit Project, not to exceed \$10,000.

Trustee Cook seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- b. Approve Amendment No. 9 to the Larsen Wurzel and Associates, Inc. contract.

Enclosure 2: Agenda Item 6.b – LWA Amendment No. 9

Trustee Cook moved to approve the amendment to the LWA contract.

Trustee Gause seconded and is passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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 an update on District engineering and maintenance.

The landside erosion riling repair with Warren Gomes Excavation will be completed before June 30th.

The next project for the District could be erosion repair and rocking, to address some issues on the waterside. This will require about 250 tons of rock and could be completed in September or October.

The Delta watermaster has stated that DWR will distribute \$80 million to the Delta Levee Subventions program, which should provide up to five years of funding.

President Young has signed all or almost all of the necessary paperwork to close out the FEMA work and receive funds. All funding should come at one time.

8. Financial Management (Informational/Action)

a. Approve Fiscal Year 25/26 Budget

Enclosure 4: Agenda Item 8.a – Recommended Budget

Trustee Harris moved to approve the budget with edits to lines 3 and 100303d.

Trustee Gause seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The final budget is attached.

9. Little Egbert Project Update (Informational Only)

DWR is continuing to refine the Project Description, with a focus on engaging RD 536 and RD 536 landowners on breach configurations, agricultural mitigation measures, infrastructure improvements, and downstream levee configurations.

A local stakeholder engagement meeting is planned for July. The meeting will be hybrid.

10. Other Reports (Informational Only)

Trustee Report(s)

President Young: The Cache Slough Mitigation Bank has a planning commission meeting tonight.

General Manager's Report

General Manager Nagy provided an update. The Governor's FY25/26 May revise is out and has three BCPs related to the bypass: one on subventions and two on implementation and planning.

The Floodplain Management Association is hosting the California Extreme Precipitation Symposium at UC Davis on July 17th.

Staff and Counsel have met recently to discuss the District's Trustee Compensation Policy. This will need to be revisited in the next several months.

Counsel Report (if needed)

None

11. Adjourn

The next regular Board Meeting is set for July 3rd, 2025 at 9:00am

Trustee Gause moved to adjourn the meeting and set the next meeting for August 7th at 9am.

Trustee Harris seconded and it passed by unanimous vote.

AYES: Baldwin, Cook, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 9:58am.

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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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Rio Vista, CA 94571
info@rd2084.org