



**Mark Young**  
President / Trustee  
*December '27*

**Page Baldwin Jr.**  
Trustee  
*December '27*

**Matt Gause**  
Trustee  
*December '29*

**Richard Harris**  
Trustee  
*December '29*

**Marshall Cook**  
Trustee  
*December '29*

**Eric Nagy, PE**  
*General Manager*

## MINUTES

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

**Thursday, November 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: 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 9:08am. President Young presided.

#### 2. Roll Call and Opening Remarks

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

Trustees Absent: 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 of Trustees present.

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

**5. Consent Items (Action)**

- a. Approval of Meeting Minutes from August 15th, 2025

Enclosure 1: Agenda Item 5.a – Meeting Minutes

Trustee Gause moved to approve the consent items.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

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

- a. Approve Trustee Compensation Policy

Enclosure 2: Agenda Item 6.a – RD 2084 Trustee Compensation Policy

Trustee Gause moved to approve the Trustee Compensation Policy.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- b. Approve meeting location and dates for Calendar Year 2026

Enclosure 3: Agenda Item 6.b – Meeting Calendar for Calendar Year 2026

Trustee Harris moved to table this item for the December meeting.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

- c. Update on District elections (Informational)

District staff provided an update on elections. Appointment of Trustees Harris, Cook, and Gause went before the Solano County Board of Supervisors and was approved.

**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)

Alli Hauger of MBK presented the engineers report.

Funds should be arriving soon from CalOES/FEMA.

The Routine Maintenance Agreement is expiring this year. There have been some delays in reporting so there will be some additional fees associated with the extension. This is a five-year permit.

The District exceeded it’s application amount in the subventions program claim for FY24/25. An amendment will need to be requested to include the additional claim value. Once the amendment is approved, MBK anticipates reimbursement close to \$311,900.

MBK completed small repair

c. Presentation on Basin Group MAC by Brenna Howell

Brenna Howell presented on the Basin Group concept and potential benefits to the Reclamation District. The Board requested her to return when the Emergency Plan has been written.

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

a. Fiscal Year 2024/2025 Budget Actuals

Enclosure 5: Agenda Item 8.a – FY24/25 Actuals

Staff presented the actuals from Fiscal Year 24/25. The final version is attached to the minutes.

b. October Financial Manager’s Report (Informational)

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

Staff presented financial updates for the District. This is the first look at the financials in Fiscal Year 25/26.

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

LEJPA staff continue to participate in discussions with DWR on delivery strategy. Staff are working to close out the two funding agreements. DWR would like to continue to have access to some of LEJPA’s consulting team and are planning to engage with them through different DWR task orders.

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

Trustee Report(s)

None

General Manager’s Report

General Manager Nagy shared he submitted a letter on RD 2084s behalf supporting Proposition 4 funding. The CCVFCA Flood Forum is upcoming. The Board asked for staff to circulate additional information.

Counsel Report (if needed)

None

## **11. Adjourn**

The next regular Board Meeting is set for December 4th, 2025 at 9:00am

Trustee Harris moved to adjourn the meeting.

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

AYES: Baldwin, Gause, Harris, Young

NOES: (none)

ABSTAIN: (none)

RECUSE: (none)

The meeting was adjourned at 10:19am.

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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.

# FY 2024-25 BUDGET FOR RECLAMATION DISTRICT 2084

Cash Basis

## Funds Inflow

1	Opening Cash Balance
2	Levee Subventions Program
3	FEMA Emergency Funds
4	Capital payback from LEJPA
5	Assessment to Landowner
6	Five Year Planning
<b>TOTAL</b>	

## FY 2024-25

### Actuals

\$	180,105.49
\$	-
\$	-
\$	-
\$	1,050,000.00
\$	-
\$	<b>1,230,105.49</b>

## FY 2024-25

### Budget

\$	180,105.49
\$	90,000.00
\$	207,315.00
\$	-
\$	980,320.11
\$	-
\$	<b>1,457,740.60</b>

## Funds Outflow

<b>GO&amp;A EXPENSES (Fund 100)</b>	
<b>Personnel:</b>	
100203	LEJPA Special Representative
100204	Board Member Compensation
100205	Trainings/Certifications
<b>Subtotal Personnel</b>	
<b>Administrative Contract Services:</b>	
100301	Administrative Support
100302	Legal Support
100303b	Engineering Support - Subventions
100303c	Engineering Support - Emergency Projects
100304	Accounting
<b>Subtotal Administrative Contract Services</b>	
<b>Services and Supplies (Excluding Consultant Expenses):</b>	
100502	PO Box Renewal
100505	Website & Hosting
100508c	CCVFCA - Dues
100510	Liability Insurance
100512	Bank Service Charges
100513	CA SWRCB Annual Fee
<b>Subtotal Services / Supplies</b>	
<b>TOTAL GO&amp;A EXPENSES (Fund 100):</b>	
<b>O&amp;M EXPENSES (Fund 200):</b>	
200200	Levee Slope/Bench Mowing
200201	Rodent Control
200202	Levee Top & Access Road Maintenance
200203	Drainage Channel Clearing
200204	Pump Station O&M
200205	Electrical Power
200208	Misc. O&M
200209	Brush Removal/Herbicide
200210	Planning for Emergency Monitoring/Gaging and Response
200212	Waterside Slope Maintenance
200213	WSM - Design & Permitting
200215	Seepage Repair
<b>TOTAL O&amp;M EXPENSES (Fund 200):</b>	
<b>EMERGENCY RESPONSE EXPENSES (Fund 400):</b>	
400204	Pump Station O&M
400205	Electrical Power
400210	Emergency Monitoring/Gaging and Response
<b>TOTAL EMERGENCY RESPONSE EXPENSES (Funds 400):</b>	
500200	All Other (requires board approval)
<b>TOTAL EXPENSES FOR DISTRICT ACTIVITIES</b>	
100311	LEJPA expenses
100312	Project Transition Support
<b>TOTAL EXPENSES</b>	

\$	18,000.00	\$	18,000.00
\$	-	\$	6,000.00
\$	-	\$	1,200.00
\$	<b>18,000.00</b>	\$	<b>25,200.00</b>
\$	127,311.88	\$	144,000.00
\$	3,299.00	\$	6,000.00
\$	95,705.04	\$	105,000.00
\$	-	\$	50,000.00
\$	-	\$	18,700.00
\$	<b>226,315.92</b>	\$	<b>323,700.00</b>
\$	246.00	\$	246.00
\$	409.00	\$	366.00
\$	-	\$	1,289.00
\$	6,394.00	\$	11,500.00
\$	50.00	\$	100.00
\$	563.00	\$	563.00
\$	<b>7,662.00</b>	\$	<b>14,064.00</b>
\$	<b>251,977.92</b>	\$	<b>362,964.00</b>
\$	-	\$	2,500.00
\$	-	\$	5,000.00
\$	-	\$	15,000.00
\$	-	\$	5,000.00
\$	2,018.75	\$	4,200.00
\$	59,683.70	\$	60,000.00
\$	-	\$	2,000.00
\$	20,500.00	\$	22,500.00
\$	-	\$	2,500.00
\$	61,409.40	\$	47,028.90
\$	-	\$	-
\$	251,047.70	\$	251,047.70
\$	<b>394,659.55</b>	\$	<b>416,776.60</b>
\$	-	\$	30,000.00
\$	-	\$	15,000.00
\$	-	\$	25,000.00
\$	<b>-</b>	\$	<b>70,000.00</b>
\$	-	\$	25,000.00
\$	<b>646,637.47</b>	\$	<b>874,740.60</b>
\$	535,000.00	\$	535,000.00
\$	9,508.90	\$	48,000.00
\$	<b>1,191,146.37</b>	\$	<b>1,457,740.60</b>

Financials are on cash basis.

Financials are based on unaudited statements and currently available information.