



## MINUTES

### Meeting of the Reclamation District 2084 Board of

Trustees

**Thursday, December 4th, 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#

**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*

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 at the meeting.

#### 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)

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)

**5. Consent Items (Action)**

- a. Approval of Meeting Minutes from November 6th, 2025

Enclosure 1: Agenda Item 5.a – Meeting Minutes

Trustee Harris moved to approve consent items.

Trustee Gause 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 meeting location and dates for Calendar Year 2026

Enclosure 2: Agenda Item 6.a – Meeting Calendar for Calendar Year 2026

Trustee Harris moved to approve the meeting calendar for Calendar Year 2026.

Trustee Gause seconded and it passed by unanimous consent.

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)

Tina Anderson of MBK gave the Engineer's Report.

There is no update on the CalOES/FEMA funding. Staff should continue to check the mail for a check.

At this time, precipitation forecasting are not clear on how much water will be coming to the area, but not seeing anything to raise concern. If rains are significant, levee patrols can be increased. It may also be worthwhile to place sandbags at STA 215+00 before any high water events.

The subventions amendment request for additional funds expended is ready for signature. Staff will prepare a Docusign with the document is received for President Young.

The Routine Maintenance Agreement application will be submitted to CDFW before the end of the year to complete the agreement extension.

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

a. November Financial Manager's Report (Informational)

Enclosure 4: Agenda Item 8.a – Financial Manager's Report

District Staff presented the financial management update. Staff will prepare a mid-year analysis for the February meeting.

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

There is nothing significant to report on the project.

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

Trustee Report(s)

None

General Manager's Report

Trustees Gause, Harris, and Cook have been reappointed to four year terms by the Solano County Board of Supervisors.

Counsel Report (if needed)

None

**11. Adjourn**

~~The next regular Board Meeting is set for January 8th, 2025 at 9:00am~~

The next regular Board Meeting is officially set for January 7<sup>th</sup>, 2025 at 9:00am.

Trustee Cook moved to adjourn the meeting.

Trustee Harris seconded and it passed by unanimous vote.

The meeting ended at 9:29am.

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](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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Rio Vista, CA 94571  
[info@rd2084.org](mailto:info@rd2084.org)