

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**SPECIAL MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
November 17, 2022, at 9:00 A.M.**

**Conference Line Number: 1-877-336-1829
Access Code: 3653607**

NOTICE: This Board meeting will be open to in-person attendance. The Board proceedings are also available via teleconference, and you may still participate. If you wish to comment, please speak loud enough to be heard and your comments will be considered. AB361 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

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1. Roll Call of Board Members and Staff
 2. Public Comments – Any person may speak on any topic provided it is within the jurisdiction of Reclamation District 341. If a person wishes to speak on an agenda item in particular, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address and the Board will solicit additional comment when that agenda item is called.

No action or discussion shall be undertaken on any item not appearing on this posted agenda, except that member of the Board or staff may briefly respond to statements made under this “Public Comment” portion of the agenda. Comments or questions requiring detailed discussion shall be assigned to staff to report back to the Board as a matter of business at a subsequent meeting. (Government Code § 54954.2.)

3. Board to review and possibly adopt a resolution to maintain In-Person meetings or allow board members to attend virtually.

4. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety, and possible criminal activity on the Island.
5. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the special meeting minutes from October 11, 2022.
6. Accounts Payable – Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided. The Board may approve a line of credit.
7. Assessment #26 – Board to hear an update on assessment call #26.
8. Board to hear a status update on engaging in a relationship with a new insurance carrier.
9. Board to discuss and possibly approve the compensation for Trustee duties for Mark Icanberry.
10. Board to discuss possibly hiring a General Manager
11. Board to discuss modifying one of its employee’s work schedules.
12. Board to discuss and possibly approve an amended reimbursement agreement with DWR.
13. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to discuss this PG&E project and possibly approve an Encroachment Permit.
14. Encroachment Permit No. 2022-5 (Whales Belly Siphon Repair, Sta. 402+00) – Board to hear a status update.
15. Encroachment Permit No. 2022-6 (Caltrans Highway 160 Mitigation Site) – Board to discuss this Caltrans project.
16. Highway 160 Turnout Barriers – Board to discuss placing barriers at the Highway turnout from Sta. 925+00 – 928+00 to prevent illegal camping and dumping.
17. Outrigger Marina Drainage – Board to discuss existing levee drainage system at the Outrigger Marina and Mr. Malladi’s request to modify it.
18. Project Funding Agreement SH 10-2.10 – Highway 160 Construction Work /Sacramento River Repair Project - Agreement to add a drainage system to the portion of the levee experiencing seepage problems along the Sacramento River at Stations 870+00 through 940+00. The Board will hear a status update on the construction of this project. Project Funding Agreement expiration date 12/31/2022.
19. DWR “Subsidence Mitigation Funding Agreement”– The Board to discuss and consider reimbursement at the Caltrans vehicle reimbursement rate. The Board will receive an

update on this agreement to build several hundred acres of wetland in the western and central portion of the island in an effort to reverse subsidence, sequester carbon and reduce greenhouse gases. The Mitigation Funding Agreement expiration date is 12/31/2024.

20. Project Funding Agreement SH-17-1.0-SP (Phase I of San Joaquin River Setback Levee/Habitat Bench Multi-Benefit Project, Stations 175+00 to 199+00) – The Board will hear a status update on this project. Expiration Date 06/30/2023.
21. Engineer’s Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
22. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
23. Meeting to be adjourned and continued to the closed session.
24. Closed Session to start at 1pm.
 - a. Closed Session – Public Employee Appointment
Position – General Manager
25. Report on any action taken during closed session.
26. Board to discuss and possibly approve a compensation and benefits package for a general manager.
27. Adjournment to the next regular meeting.

Next regular meeting December 13, 2022

Posted: November 14, 2022

In accordance with the Americans with Disability Act, if you need special assistance (i.e., auxiliary aids or services) in order to participate in this public meeting, please contact the Board Secretary, Cindy Hill, (209) 327-1831. Notifications 48 hours prior to the start of the meeting will enable the Secretary to make reasonable accommodations to ensure accessibility to this public meeting.