

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
October 10, 2023, 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. 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 § stric54954.2.)

3. District Manager’s Report – The Board will hear an update from the District Manager on current District activities.
4. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the prior meeting(s).

5. Accounts Payable – The Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
6. Assessment Call No. 27 – The Board to hear a status update.
7. Whale’s Belly Assessment - Prop 218 – Board to consider hiring an engineer to develop a new District-wide assessment.
8. Board to consider approving an engagement letter from Croce, Sanguinetti & Vander Veen, Inc. to prepare the annual independent audit and Special Districts financial transaction report for the year end June 30, 2023.
9. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to hear an update and discuss this PG&E project. The Board will discuss progress on the cleaning of a ditch over a pipeline.
10. Encroachment Permit No. 2023-02 (Dock Removal, Sta 21+00) – Board to consider an Encroachment Permit to remove a dock in Threemile Slough.
11. Highway 160 Turnout Barriers – Board to discuss placing barriers at the Highway turnout from Station 925+00 – 928+00 to prevent illegal camping and dumping. The Board will receive an update on this work.
12. Sherman Lake Rock Slope Protection – Board to review bids and possible award contract.
13. Pump No. 1 Discharge Pipe Replacement – The Board will hear a status update on this repair.
14. Pump No. 3 Rehabilitation – The Board will receive a status update on this project.
15. DWR “Subsidence Mitigation Funding Agreement” (expiration date is 12/31/2024) – 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 update will include a discussion and possible action on:
 - a. Repair of perimeter berm leakage at Whale’s Mouth through the construction of a bentonite cutoff wall.
 - b. Moving a drainage ditch adjacent to the Sherman Island Cross Road, the repair or replacement of several risers within Whale’s Belly, the repair of several siphons, and the need for a topographic survey of the Whale’s Mouth and Whale’s Belly projects. Status of the maintenance contract.
 - c. An operation plan that will coordinate wetland operations with District operations.
16. Project Funding Agreement SH-17-1.1-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 06/30/2027.

17. Engineer's Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
18. Superintendent's Report – The Board will hear an update from the Superintendent on current District activities.
19. Closed Session - Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One case.
20. Adjournment to the next regular meeting.

Next regular meeting November 14, 2023

Posted: October 6, 2023

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.