

MINUTES OF SPECIAL MEETING

Reclamation District No. 341
Sherman Island

9:00 a.m.
Tuesday, August 28, 2024

306 Second Street
Isleton, California

The Board proceedings are also available via tele-conference, and you may participate in Public Comment in this manner. If you wish to comment, please speak and your comments will be considered. Members of the public are encouraged to observe and participate in the teleconference. District directors and members of the public may participate in the meeting using the telephone conference line listed below. Conference Line Number: 1-877-336-1829
Access Code: 3653607

CALL MEETING TO ORDER

Trustee Rob Black called the meeting to order at 9:00 a.m. Jesse Barton conducted the meeting. In an effort to control the discussion, the Board will speak, followed by District staff and employees, and the public will have the final opportunity. He called roll call. Present: Trustees: Jas Gill and Rob Black; District Attorney: Jesse Barton; Accountant: Perla Tzintzun-Garibay (by phone); Engineer: Martin Berber; District Superintendent: Joel McElroy; DWR: David Julian (by phone); Landowner(s): Jamie Renwick, and Ceci Giacomina.

PUBLIC COMMENTS

None.

DWR “SUBSIDENCE MITIGATION FUNDING AGREEMENT” – 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 BOARD WILL REVIEW BIDS AND POSSIBLY AWARD TWO CONTRACTS FOR THE WHALE’S MOUTH PERIMETER DITCH PGE CROSSING AND THE WHALE’S BELLY CONSTRUCTION REMEDIATION PHASE 1.

Martin introduced this item. The perimeter ditch was supposed to have a crossing installed as part of the original construction but it was not. Maintenance of the ditch is restricted due to the gas lines, so a crossing has to be installed. The project was bid out and two bids were received. One from Asta for \$179,913 and one from Dutra for \$154,500. Martin has reviewed the low bid and confirms it is responsible and responsive. The protest period was one day, and no protests were received. David J stated he reviewed the bids and has no issues. Martin recommends accepting the low bid. Jas made the first to approve awarding the contract to Dutra, second by Rob, motion passed 2-0-1.

Martin introduced the second item. This is for work to improve drainage. This additional work is necessary because although the work was done according to the plan specs, it is not functioning as

designed so additional work needs to be performed to restore proper drainage. This is Phase 1 of the remediation work. Phase 2 will occur next year. Phase 1 needs to be done now to restore drainage before the rains this winter. Only one bid was received. Dutra bid \$680,950, which is close to the engineers estimate of \$675,000. Asta was too busy to bid on this job. David J reviewed the bid and has no issue with the bid. Martin recommends approval. Rob made a motion to award the contract to Dutra, second by Jas, motion passed 2-0-1.

There being no further business to come before the Board, the public meeting was adjourned at 9:10 A.M.

X _____

The presiding Trustee of the August 28, 2024, meeting hereby certifies that the above minutes were approved as read.