

MINUTES OF REGULAR MEETING

Reclamation District No. 341
Sherman Island

9:00 a.m.
Tuesday, July 14, 2026

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: Rob Black, Jas Gill, and Ceci Giacoma; District Attorney: Jesse Barton; Accountant: Perla Tzintzun-Garibay; Engineer: Martin Berber and Julianna Galindo; District Manager: Morgan Johnson; District Superintendent: Joel McElroy; DWR: David Julian, Dan Riordan and Shaun Rohrer; Landowner: Steve Case and Jamie Renwick; District Secretary: Cindy Hill

PUBLIC COMMENTS

No Public Comments.

DISTRICT MANAGER'S REPORT

Morgan said there is nothing else to report that is not on the agenda.

APPROVAL OF MINUTES

The Board reviewed the minutes of the meeting on June 9, 2026. It was MSP (Jas Gill/Ceci Giacoma) to approve the meeting minutes of June 9, 2026, as written. This passed 3-0.

ACCOUNTS PAYABLE AND RECEIVABLE

Perla Tzintzun-Garibay provided the financial update for July 14, 2026. See attached financial reports for details. Perla recommends issuing warrants 4614-4637 for \$25,000 for a total of \$600,000 to fund current payables of \$550,885.96 and operating expenses through the next meeting. She said this month the District will pay down \$125,000 in warrant debt and interest in the amount of \$2,756.85 (Warrants 4560-4564). An additional \$375,000 in warrants was also paid plus interest in the \$7,612.83 (Warrants 4565-4579). Perla reported the District is paying the annual insurance this month. Perla sent the financials to the Board prior to the meeting for their review and Rob Black signed off on the invoices. It was MSP (Jas Gill/Ceci Giacoma) to approve July 14, 2026, accounts payable, invoices, warrants, and transfers. This passed 3-0.

Perla distributed the draft budget for review at the next meeting.

ASSESSMENT NO 30 AND ASSESSMENT 2

Perla reported that she has been receiving assessment payments. Perla reported she spoke with Sacramento County regarding the collection of delinquent assessments. She submitted an enrollment form to the county; it is pending approval for Sacramento County to begin the collection process. Jesse said that he will be filing a claim on the Caltrans delinquent assessment. He said he will notify Caltrans of our intent to sue to collect the delinquent assessments.

NO 3/IRRIGATION CANAL CROSSING

Martin reported that ASTA completed construction in June.

- Force Account Work
 - Core Trench: The District observed seepage on the downstream slope of the drainage canal bank. W&B directed ASTA to excavate a core trench approximately 40 LF long and 8 to 12 feet deep, to reduce seepage through the embankment.
 - Additional Riprap: Strong winds caused erosion on the newly graded downstream bank around the irrigation pipes. Additional RSP was placed to stabilize the bank and prevent further erosion.
 - Placement of AB: Aggregate base (AB) was placed to restore the crossing. W&B directed ASTA to place additional AB to restore the access road adjacent to the gas junction where the existing road surface had deteriorated and underlying sand was exposed.
- The total force account cost for these items was \$34,608.10.
- The final construction cost was \$317,211.36. A total of \$250,000 was expensed to the SMFA, and the remaining \$67,211.36 was expensed to G&A.
- W&B is working on the Completion Report which will be distributed to the Trustees and staff once completed

RECIRCULATION PUMPS

Martin reported that W&B is working with PG&E on acquiring documentation showing all the existing low voltage power lines on the island. He said based on this information they will be able to determine locations where the District's drainage/irrigation systems have easy access to power. Dan Riordan asked if the recirculation pumps will be placed all over the island or primarily in one spot. Martin said they are looking all over the island and trying to determine the optimum locations.

BLACKBERRY MASTICATION

Morgan reported the mastication is complete. He said that ½ of the fence still needs to be sprayed. Martin said ideally, we want the fence moved.

PG&E BIRDS LANDING

Julianna reported ASTA completed the Cross Levee Road repairs on June 15, 2026. She said the final construction cost was \$10,341.75, which was expensed to PG&E's deposit. Morgan

and Joel both said it looks good. Martin said they will keep the funds until the bridge is removed but due the nesting birds, they will probably not be able to remove it until fall.

PUMP NO. 3

Martin reported Mead & Hunt submitted the final bid documents which includes the final Drawings and Technical Specifications. Martin said the Engineer's Estimate is approximately \$1,600,000. He said about a million of that is the cost for steel. He said they are preparing the Contract Documents. Martin said prior to posting the bid, W&B will verify the dewatering system requirements to ensure the most recent pumping data from 2026 is accounted for. He said the Invitation to Bid will be posted by the end of the month and we will possibly review the bid at the September meeting. Martin said the District is pumping on average 42 acre-feet per day, and the pump is running 20 hours a day. Martin said the dewatering requirements need to account for this use and the plans need to be updated for the bid. Martin said that turning off the siphons may help. Morgan said they would have to be turned off several months in advance to ensure it is dry. Jas asked about the cost of the steel – Martin said it is because there is 60 ft. of peat – the material and labor are high costs. Jesse said explained to both Dan and Shawn with DWR – that this pump is the main pump for the island it keeps the island dry. He explained it is in bad shape. Martin said that they visited the island last month. Jas asked if we are saving money in dewatering. Martin said it will help – they currently have included \$200,000 for dewatering. Martin said this will most likely happen in summer 2027 since the contractor has until October 31, 2027 to complete the work. David Julian said we will need to plan accordingly. This is a general project and there are no restrictions due to the Giant Garter Snake. Jas asked about installing a recirculation pump - Martin said it will take 12-18 months for PG&E. He said the trash rack needs to be done for the safety of staff as well, so time is a factor.

ENCROACHMENT PERMITS

No. 2025-3 (HWY 160 Broadband) –Martin reported W&B has received 2 additional application packages from Arcadian. The original application only consisted of facilities within the Horseshoe Bend levee and the interior of the island where the broadband infrastructure would be crossing the Irrigation Canal and No. 1 Canal. Martin said the 2nd application package is for the portion of the broadband that will cross under Threemile Slough to connect Sherman Island to Brannan Island. Arcadian is proposing to bore this stretch. The 3rd application package is for the broadband that will be installed within the Antioch Bridge and will cross over Mayberry Slough and the San Joaquin River levee. Martin asked the Board for their preference for issuing the EP? Jesse said there should be 3 different permits. Martin will send Jesse drawings. Perla asked if there are going to be additional deposits – Jesse said there will be only one deposit.

No. 2026-2 (Sherman Island Marina Gates) – Martin said we are waiting on David Barron to submit an application package.

DWR “SUBSIDENCE MITIGATION FUNDING AGREEMENT” – AGREEMENT TO BUILD SEVERAL HUNDRED ACRES OF WETLAND IN THE WESTERN AND

CENTRAL PORTON OF THE ISLAND IN AN EFFORT TO REVERSE SUBSIDENCE, SEQUESTER CARBON, AND REDUCE GREENHOUSE GASES.

Martin reported

- Whale's Belly - Martin reported they have been fixing the siphons on Whales Belly.
 - Unit 1C Siphon Repair
 - This work will consist of converting the portion of the siphon which crosses underneath the No. 3 Canal from PVC to HDPE.
 - The engineer's cost estimate for the repair is approximately \$50,000-\$75,000.
 - W&B received approval from David Julian to proceed with preparing bid documents for the repair. Bid documents have been prepared and the Bid Opening is set for 10:00 am on August 4, 2026. A pre-bid site review will be held on July 28, 2026.
 - Unit 4A/B Crossing
 - Installation of a 100 LF of 24-inch dual-wall HDPE pipe crossing was completed on June 12, 2026 by ASTA
- Borrower Site Development – Martin said they are still working on this – there is not an update.
- Wetland Operations Plan – Jesse said this has been postponed.
- Whale's Mouth – David reported siphon 2 went down. He said he will coordinate on the next dive. Morgan said the guy went down and got it running. Martin said they will still have the divers investigate the area. Morgan asked if they can check both siphon 1 and 2.
- Whale's Spout – David said they are working with Ducks Unlimited on the design.
- Mayberry Slough Dam Siphons – Martin said they are working with Diane Moore on permitting. Morgan said the Willow Primrose is taking over – it is an aquatic weed. Rob asked if we have any Golden Mussel, Morgan said not at this time.

PROJECT FUNDING AGREEMENT SH 17-1.2 SP - PHASE 1 OF SAN JOAQUIN SETBACK LEVEE/HABITAT BENCH MULTI-BENEFIT PROJECT (STATIONS 175-199)

Jesse said the current issue is that we are trying to determine a new route for the PG&E poles. The poles are currently adjacent to the levee, but this project requires moving them away from the levee for construction. The original location was on State land, but that location created too many issues. The second proposal puts the poles on Steve Case's land. Martin reported the proposed power line alignment was sent to Steve Case for his endorsement. Mr. Case provided comments and concerns regarding the proposed power line alignment but would also like to express his comments in person. Mr. Case said that based on the narrow scope he received the pole locations will not work as they will run across a pool and a gazebo. He suggests the poles be put on the other side of the drainage ditch. Mr. Case said he wants to understand what the driving force is to move the poles away from the levee as during the winter months it is a swamp and difficult to access if there are issues. He said it also blocks their view. Martin said that keeping them on the levee is an encroachment there for it is not an option. He said they are also going to do a setback levee. They want the poles off the levee for levee safety. Morgan said the poles could be an in issue in an emergency situation if they are on the levee. Martin said we can work with PG&E to ensure

that the poles are put in the right location. Jas asked Martin to work with Mr. Case and do a site visit.

PROJECT FUNDING AGREEMENT SH-24-1.0 SP (SJR MULTI-BENEFIT PROJECT, STATIONS 330+00 – 368+00)

Julianna provided an update on this project:

- AB 52 Consultation
 - Wilton Rancheria reviewed and approved the proposed mitigation language and the additional language included in the Tribal Monitoring Agreement. AB 52 consultation was concluded on June 12, 2026. Julianna said they are waiting on the final signed document.
- Environmental Review
 - Stillwater provided the Public Draft IS/MND.
 - W&B is requesting the distribution of the Public Draft IS/MND - this will initiate a 30-day public review period through August 14, 2026. To allow time to incorporate comments and prepare the Final IS/MND, adoption is planned for the September 8th Board meeting.
 - W&B prepared the Notice of Intent (NOI) for the Board's approval. The NOI will be posted on island, at the Sacramento County Recorder, and online with the State Clearinghouse.
 - W&B is working on reviewing the Draft Enhancement Plan.
 - Jesse said he reviewed the IS/MND.

It was MSP (Jas Gill/Rob Black) to approve the NOI for the distribution of the IS/MND for public review. This passed 3-0.

- Power Pole Relocation
 - DWR requested that the District submit a Directed Action Request for the relocation of the PG&E utility poles.
 - W&B prepared the Directed Action Request letter and an Engineer's Cost Estimate. The estimated cost is approximately \$300,000, an increase from the original \$200,000 requested in the amendment, to account for the additional engineering, coordination, and administrative services required to support the new Project Funding Agreement (PFA), including preparation of a Scope of Work and Completion Report.
 - PG&E reissued the utility relocation contract without requiring an additional engineering advance payment. The reissued contract is valid for 90 days. If the contract is not executed within that period and the project continues to be delayed pending funding authorization, PG&E may require an additional engineering advance payment to keep the project application active.

ENGINEERS REPORT

Martin reported:

- Levee Seepage
- Station 885+00
 - Martin said Ryan Katsuki reported seepage at approximately Station 885+00. Prior to June 17th, there were higher than average high tides. The seepage was

occurring at the edge of the blanket drain that was constructed in 2022. The site has been monitored by W&B and District staff, and the site has dried up since the high tides. W&B also confirmed that all outlets from the blanket drain are operating. W&B will continue to monitor the site and will determine if work is needed to prevent seepage prior to winter.

- Station 704+50
 - Martin reported a member of the public submitted a report through the District's website regarding the presence of a leak on the County Road near the "Little Baja" Fish Release Facility. Seepage is coming up through the middle of the asphalt roadway and was most likely increased by the same high tides in mid-June 2026. Joel said this has been going on for some time, it comes and goes. There is not a lot that can be done about it.

SUPERINTENDENT REPORT

Joel reported that the goats are gone. He said they have been mowing. He said we should test #5 pump and compare it to the last re-build as he is concerned that we will have issues this winter. Martin said the last time it was tested was in 2022. This is within Joels spending authority and they can handle this without Board approval. Joel said that Brad has been working on the dozer. Jesse asked if the goat herders have made any comments about the new law regarding the wage and duration that the District would need to pay for the cost of the goats. Joel said nothing has been said. Steve Case asked about the equipment left behind by David Leal and what the status is of the property. Jas told him David Leal is no longer leasing that property and anyone interested in that property should contact Ian Jones.

CLOSED SESSION – PUBLIC EMPLOYEE PERFORMAN REVIEW

Closed Session began at 10:27. There was nothing to report.

EMPLOYEE COMPENSATION ADJUSTMENTS – BOARD TO DISCUSS POSSIBLE EMPLOYEE RAISES.

Perla provided a wage summary report to the Board for review. It was MSP (Jas Gill/Ceci Giacomma to approve a wage increase of 3.5% (COLA) effective 07/01/2026. This passed 3-0.

There being no further business to come before the Board, the public meeting was adjourned at 10:41 A.M.

X _____

The presiding Trustee of the July 14 2026 meeting hereby certifies that the above minutes were approved as read.