

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**SPECIAL MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
January 18, 2022 at 9:00 A.M.**

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

NOTICE: This Board meeting will be held via teleconference only. 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 members 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. Board to Discuss Selecting a new Board President

5. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety, and possible criminal activity on the Island.
6. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the regular meeting minutes from December 14, 2021.
7. Accounts Payable – Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
8. Assessment #25 – Board to hear an update on Assessment #25.
9. Board to review and possibly approve draft audited financial statements for the year ended June 30, 2021.
10. Board to discuss and possibly approve acquiring internet services for the District’s business office in Isleton.
11. Board to discuss and possibly approve sharing office space with Egbert Tract RD 536 making the office a shared space with RD 341, RD 1601, and RD 536.
12. Board to discuss possibly hiring a General Manager
13. Bird’s Landing Project – Board to Receive an Update on this PG&E Project.
14. Encroachment Permit No. 2021-1 (Outrigger Marina) – Board to discuss the status of the dock removal at Outrigger Marina.
15. Encroachment Permit No. 2021-2 (PG&E Tower 35/266 Removal) – Board to receive a status update regarding the removal of an idle tower located west of East Sherman Island Levee Road near the Threemile Slough bridge.
16. Encroachment Permit No. 2021-3 (Adgate Addition) – Board to receive a status update regarding the home addition at 20154 Sherman Island East Levee Road.
17. Sacramento County Roads – Board to receive a status update on repairs conducted by Sacramento County to Sherman Island East Levee Road and Sherman Island Cross Road.
18. Sherman Island Drainage Plan – Board to review and discuss the Sherman Island Drainage Plan.
19. Flood System Repair Project and Emergency Repair – The Board will hear a status update and discuss. This project will fund the repair of a critical site at Horseshoe Bend (Stations 945+50 – 950+50). Expiration date 10/31/2022.

20. Project Funding Agreement SH 10-2.9 – 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 this project. Project Funding Agreement expiration date 12/31/2022.
21. Project Funding Agreement SH 12-1.2 – Scour Pond Habitat Enhancement Project – The Board will hear a status update on the project. Project Funding Agreement expiration date 12/31/2021.
22. DWR “Subsidence Mitigation Funding Agreement” and CDFW Wetland Restoration for Greenhouse Gas Reduction Contract –agreements 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. The CDFW Contract expiration date is 03/01/2022.
23. 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.
24. Project Funding Agreement SH-18-1.2-SP - The Board will discuss the Draft Five-Year Plan. Expiration Date 12/31/2022.
25. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
26. Adjournment to the next regular meeting.

Next regular meeting February 8, 2022

Posted: January 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.