

MINUTES OF SPECIAL MEETING

Reclamation District No. 341
Sherman Island

8:00 a.m.
Wednesday, April 20, 2022

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 Morgan Johnson called the meeting to order at 8:01 a.m. Jesse Barton conducted the meeting over the phone. 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: Trustee: Morgan Johnson, Rob Black, and Preston Good; District Attorney: Jesse Barton; Engineer: Martin Berber; District Superintendent: Joel McElroy; DWR: Juan Mercado; District Secretary: Cindy Hill

PUBLIC COMMENTS

No public comments

PROJECT FUNDING AGREEMENT SH 10-2.9 – (HWY 160 CONSTRUCTION) 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

Martin Berber reported the Caltrans Encroachment Permit application was re-submitted on March 9, 2022. The Invitation to Bid was posted on March 29, 2022. Asta, Ford and Dutra attended the mandatory pre-bid job walk on April 5, 2022. All three placed a bid with Asta coming in the lowest at \$1,800,013. They can start work on May 2nd. Martin said there is adequate funds remaining to also cover maintenance. There was not a bid protest. Martin stated the bid is complete with all bonds required. It was MSP (Morgan Johnson/Rob Black) to approve the bid to Asta. This passed 3-0

There being no further business to come before the Board, the public meeting was adjourned at 8:06 A.M.

The presiding Trustee of the April 20, 2022, meeting hereby certifies that the above minutes were approved as read.