

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
March 14, 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.

Conference Line Number: 1-877-336-1829

Access Code: 3653607

-
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. Board to review and possibly adopt a resolution to maintain In-Person meetings or allow board members to attend virtually.
4. District Manager’s Report – The Board will hear an update from the District Manager on current District activities.

5. District Excavator – The Board to discuss and possibly approve the purchase of mats for the excavator that cleans perimeter drain around Whale’s Mouth.
6. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety, and possible criminal activity on the Island.
7. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the regular meeting minutes from January 10, 2023.
8. Accounts Payable – The Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
9. ACH Payment – The Board to discuss and possibly authorize setting up ACH payment for Kludt Oil to avoid late charges.
10. Board to review and possibly adopt an amended purchasing policy.
11. Board to review and possibly adopt an injury prevention policy.
12. District Website: The Board to review and possibly approve the increase in monthly subscription costs for Streamline from \$150. per month to \$180. per month.
13. Line of Credit - The Board to receive an update on the need for a line of credit and option to use registered warrants.
14. Draft of Drainage Plan – The Board to review the draft of the drainage plan and possibly adopt a drainage ditch.
15. 2022-2023 Subventions Work Agreement – Board to discuss the status of the 2022-2023 Subventions Work Agreement and CEQA exemption.
16. 17124 Sherman Island E. Levee Road– The Board to discuss the status of Mr. Campos running cattle on the levee and the issuance of an encroachment permit.
17. Board to hear a status update on engaging in a relationship with a new insurance carrier.
18. Fee Schedule – The Board to discuss and possibly approve adjusting the fee schedule to include fines/penalties for altering/damaging District facilities.
19. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to hear an updated and discuss this PG&E project.
20. Encroachment Permit No. 2022-6 (Caltrans Highway 160 Mitigation Site) – Board to discuss this Caltrans project.
21. Highway 160 Turnout Barriers – Board to discuss placing barriers at the Highway turnout from Sta. 925+00 – 928+00 to prevent illegal camping and dumping.

22. Project Funding Agreement SH 10-2.11 – 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 06/30/2023.
23. DWR “Subsidence Mitigation Funding Agreement”– 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 on moving a drainage ditch adjacent to the Sherman Island Cross Road, the repair or replacement of several risers, the repair of several siphons, and the need for a topographic survey of the Whale’s Mouth and Whale’s Belly projects. The Mitigation Funding Agreement expiration date is 12/31/2024.
24. 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.
25. 2023 Project Solicitation Package for Multi-Benefit Projects – Board to consider authorizing Wagner & Bonsignore to prepare and submit a Project proposal.
26. Engineer’s Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
27. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
28. Adjournment to the next regular meeting.

Next regular meeting April 11, 2023

Posted: March 10, 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.