

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
February 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. 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 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 § 54954.2.)

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. 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 January 10, 2023.
7. Accounts Payable – The Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
8. Draft Audited Financial Statements – Board to review and possibly approve the draft audited financial statements for the year ended June 30, 2022 as prepared by Croce, Sanguinetti & Vander Veen CPAs, Inc.
9. Line of Credit - The Board will review and consider entering into a line of credit with F&M Bank.
10. Emergency Contact List – Board to discuss updating the Emergency Contact List and District business cards.
11. Draft of Drainage Plan – The Board to review the draft of the drainage plan and possibly adopt a drainage ditch.
12. 2021-2022 Subventions Work Agreement Amendment No.1 – Board to discuss and possibly approve Amendment No. 1 of the 2021-2022 Subventions Work Agreement.
13. 2022-2023 Subventions Work Agreement – Board to discuss and possibly approve the 2022-2023 Subventions Work Agreement and CEQA exemption.
14. 17124 Sherman Island E. Levee Road– The Board to discuss the status of Mr. Campos running cattle on the levee and the removal of fill on the levee toe.
15. Assessment #26 – Board to hear an update on assessment call #26.
16. Board to hear a status update on engaging in a relationship with a new insurance carrier.
17. Fee Schedule – The Board to discuss and possibly approve adjusting the fee schedule to include fines/penalties for altering/damaging District facilities. The Fee Schedule will be posted on the District website.
18. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to discuss this PG&E project and possibly approve an Encroachment Permit.
19. Encroachment Permit No. 2022-6 (Caltrans Highway 160 Mitigation Site) – Board to discuss this Caltrans project.
20. 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.

21. DWR Deferred Maintenance Program - Board to discuss and possibly authorize the preparation of cost estimates for rehabilitation of the Mayberry Slough Interior Levee and/or raising freeboard on the District's irrigation canal.
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 to discuss operational awareness at the wetlands due to heavy rains creating overflow. There is concern that the pump may not be able to manage the capacity. Board to discuss and possibly approve moving the drainage ditch adjacent to the Sherman Island Cross Road further away from the road and onto the habitat project. Board to consider conducting an as-built topographic survey of the Whale’s Belly area. 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 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. Engineer’s Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
26. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
27. Adjournment to the next regular meeting.

Next regular meeting March 14, 2023

Posted: February 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.