

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING
AGENDA
July 14, 2020 at 9:00 A.M.**

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

NOTICE: In an effort to control the spread of the COVID-19 virus, California Governor Gavin Newsom issued Executive Order N-33-20 on March 19, 2020. Order N-33-20 obligates all residents in the State of California to stay home and heed the public health directives issued by the Department of Public Health. As a result, the District will be unable to offer its meeting room to hold this regular meeting. Instead, the meeting will be held entirely by telephone, consistent with Executive Order N-29-20, which waived certain provisions of the Brown Act. District directors and members of the public may participate in the meeting using the same telephone conference line listed below, as authorized by Executive Order N-29-20. If the mode of communication changes, the District will use the most rapid means of communication available at the time.

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 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. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety and possible criminal activity on the Island.

4. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the regular meeting June 9, 2020.
5. Accounts Payable – Board will review and consider the approval of accounts payable, warrants and transfers. A general financial update will also be provided.
6. Assessment #24 – Board to call Assessment #24.
7. USGS Encroachment Permit – Board to consider issuing an Encroachment Permit to the US Geological Survey for the installation of a borehole accelerometer at the Mayberry Setback Levee.
8. Mayberry Slough Setback Levee Crown Repair – Board to discuss the repair of a 1,000-foot levee section that has degraded below PL 84-99 elevation, Sta. 523+00 – 533+00.
9. RPI Seismic Stations – Board to discuss the removal of vandalized equipment at the Mayberry Slough Setback Levee.
10. Sacramento River Seepage Repair – Board to discuss seepage issues, Sta. 740+00 – 750+00.
11. Pump #2 Repair and Rehabilitation Project – The Board will hear a status update and discuss.
12. Ross Island Encroachment Permit – The Board will hear an update on the permit and the status of this project.
13. 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.
14. Project Funding Agreement SH 10-1.5 – An agreement to repair the levee along the San Joaquin River and Mayberry Slough from Stations 368+00 through 700+00 to meet PL 84-99 Standards. The Board will hear a status update on the project. Funding Agreement expiration date 6/30/2020.
15. Project Funding Agreement SH 10-2.6 – 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. The Board will also discuss and act on the recently received appraisals on the land needed for this project. Project Funding Agreement expiration date 12/31/2020.
16. Project Funding Agreement SH 12-1.2 – Scour Pond Habitat Enhancement Project – An agreement that would fill the existing Scour Pond and create new wetland habitat. The

Board will hear a status update on this project. Project Funding Agreement expiration date 12/31/2021.

17. 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.
18. 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.
19. Project Funding Agreement SH-18-1.0-SP - The Board will hear a status update on the preparation of the five-year plan for Sherman Island. Expiration Date 12/31/2020.
20. Project Funding Agreement SH-14-DCP - Fish Release Site Levee Construction Project – The Board will hear a status update on this project as well as the status of the Encroachment Permit for the Fish Release Facilities along the Sacramento River. Expiration date 12/31/2018.
21. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
22. Closed Session – Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9, one case; and initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9, one case.
23. Adjournment to the next regular meeting.

Next regular meeting August 11, 2020

Posted: July 10, 2020

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.