SHERMAN ISLAND RECLAMATION DISTRICT NO. 341

SPECIAL MEETING AGENDA 306 Second Street Isleton, CA 95641 April 20, 2022, at 8:00 A.M.

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

NOTICE: This Board meeting will be open to in-person attendance. To remain in compliance with state law, masks are required to be worn at all times while inside the building if you are <u>not</u> vaccinated. Masks are not required for vaccinated individuals. 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 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 § stric54954.2.)

- 3. 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 review bids for this work and may award a contract. Project Funding Agreement expiration date 12/31/2022.
- 4. Adjournment to the next regular meeting.

Next regular meeting May 10, 2022

Posted: April 15, 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.