MINUTES OF REGULAR MEETING

Reclamation District No. 341
Sherman Island

9:00 a.m. 306 Second Street
Tuesday, September 8, 2026 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 Rob Black called the meeting to order at 9:00 a.m. Jesse Barton conducted the meeting. 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: Trustees: Rob Black, Jas Gill, and Ceci Giacoma; District Attorney: Jesse Barton; Accountant: Perla Tzintzun-Garibay; Engineer: Martin Berber; District Manager: Morgan Johnson; District Superintendent: Joel McElroy; DWR: David Julian; RVWA: Don Ross; Landowner: Nathaniel Lincoln, David Baron, and Jamie Renwick: District Secretary: Cindy Hill

PUBLIC COMMENTS

Jamie Renwick reported the litter on the island is very bad as well as the parking. He asked if the District could request the county to install no parking signs. Morgan said the fishermen go out and thrash the area which has created erosion issues. Joel said there are parking signs from Lelia Drive to Baja – but there is no enforcement. Jamie said it would be helpful if they installed the signs from 160 to Baja. He wonders if it would stop them from parking. Ceci said the problem with rocking the area is they move the rocks and make fire rings out of the rock. Jaime asked if the District would request the installation of no parking signs. Jesse said we can put this on the agenda for the next meeting.

Ceci Giacoma said there are other areas that need rock to repair the riprap before winter. She said there are also dead trees that need to be addressed. Martin said he is familiar with those areas. Martin said we will have to consult with Fish & Game to make sure the dead trees are not habitat.

Don Ross said there is a cleanup scheduled for September 19 from 9:00 am to noon. He said there will be dumpsters out there for cleanup.

Nathaniel Lincoln wanted to put on the record there are 4 proposals that he would like reviewed at the next meeting. Jesse noted that these proposals would need encroachment permits, so they should be submitted to Martin.

DISTRICT MANAGER'S REPORT

Morgan reported there are not any issues to be discussed that are not currently on the agenda.

APPROVAL OF MINUTES

The Board reviewed the minutes of the meeting on August 11, 2026. It was MSP (Ceci Giacoma/Jas Gill) to approve the meeting minutes of August 11, 2026, as written. This passed 3-0.

ACCOUNTS PAYABLE AND RECEIVABLE

Perla Tzintzun-Garibay provided the financial update for September 8, 2026. See attached financial reports for details. Perla said this month the District will pay down $1,145,000 in warrant debt and interest in the amount of $10,431.64 (Warrants 4593 - 4637). The District is no longer carrying warrant debt. Perla sent the financials to the Board prior to the meeting for their review and Jas Gill signed off on the invoices. It was MSP (Jas Gill/Ceci Giacoma) to approve September 8, 2026, accounts payable, invoices, and transfers. This passed 3-0.

ASSESSMENT NO 30 AND ASSESSMENT 2

Jesse reported on the parcels the District thought were owned by Caltrans, but some of which are actually owned by DWR, at least one by Caltrans, and an unknown owner (parcel 13). He suggests that the District assign these to DWR for next year – Jesse said if the Board wants they can roll in the past assessments. He said the most expensive assessment (-013) is unknown – he cannot determine who the owner is. Jas said the District should ask DWR Real Estate to help us determine who owns this parcel. Jesse said that Caltrans owes $26 (a right of way that is not an actual parcel) – the Caltrans attorney refused to pay the assessment. Jas said special assessments are required to be paid – the state of California is required to pay the assessment. Perla asked if we determine assessment for parcel -013 is DWR – would it be best to bill them now. Jas said it is not in the budget to pay. Jas said he will work with DWR to ensure that they include the past assessments in their budget to collect next year.

Perla said Sacramento County is now working with the District on collecting delinquent assessments. The District transferred $14,781.91 to the county to collect the delinquent assessments through their direct levy system. She said she heard from Campos – she explained that his assessment has been turned over to the county for collection.

RECIRCULATION PUMPS

Martin reported an easement is needed from DWR across two parcels to provide power to the proposed Irrigation Canal Recirculation Pump. He said the property line between Zaragoza and DWR is the centerline of the Irrigation Canal. Martin said there is an existing pole with a transformer already next to the Irrigation Canal and outside of Caltrans right of way. He said the buried conduit would need to cross over/under 3 different gas lines, and the buried conduit would also need to cross under 5 different irrigation crossings which would most likely have to be rebuilt as part of the trenching. Jas said Martin should send this to REB, Casey and Shelly with a cc to him with a background explanation of what the District is trying to accomplish.

BLACKBERRY MASTICATION

Martin said this is ongoing – we are waiting for a response from DWR REB on the cattle fence relocation. Jas said that Ian is having ongoing discussions with Myron Cabral.

PG&E BIRDS LANDING

Martin reported they met with PG&E to discuss removal of the bridge over the No. 2 Canal. He said PG&E will remove the bridge and the pipe piling supports. The District will repair the banks of the No. 2 Canal to pre-existing conditions and deduct the repair cost from the barge credit owed to PG&E. Martin said PG&E removed the bridge over the No. 2 Canal. PG&E is in the process of finding a new contractor to remove the pipe piling supports on both sides of the canal as this is in-water work. PG&E said the cost of this would be charged against the agreement – there is $132,000 available. The Board agrees the repairs need to be completed. Martin said we are still waiting for the agreement transferring ownership of the chain-link fencing. Martin confirmed that that Morgan wants to keep the fence as it will help to keep people out.

PUMP NO. 3

Martin reported on Pump No. 3.

Trash Rack

- A pre-bid site review was held on August 18, 2026. Eight contractors attended.
- The bid opening was held on September 1, 2026. W&B received the following bids:
  - T&S Construction — $1,871,470.00
  - Syblon Reid — $2,069,040.00 (incomplete)
- Both bids were the same except for the cost to dewater- they were using the same sub-contractor to drive the sheet piles.
- W&B requested that T&S provide a Schedule of Values for the $550,000 lump sum dewatering bid item to identify the cost associated with the bypass system. Martin provided a schedule of values. Approximately $362,000 of the $550,000 dewatering cost, or 66%, is associated with bypassing the daily flow in the No. 3 Canal into the Whale's Belly.

Martin said he spoke with David Julian. David said he is willing to pay 66% of the costs from the SMFA ($362,000) to pay for the dewatering costs. They are estimating the work to last 2 months. Jas asked if we knew the cost of the recirculation pump. Martin said they are working on this now – there are a lot of variables. Martin has worked with T&S – they are familiar with Mead & Hunt and Shannon and Wilson. Jas asked if we could dewater the wetlands. Martin said in speaking with David they will reduce the watering of the wetlands. Morgan said that David wants to keep the wetlands at a certain level. The pumping will decrease – pumping into the wetlands will save us the cost of a coffer damn by bypassing the water into the wetlands. It was MSP (Rob Black/Ceci Giacoma) to approve the bid with T&S construction. This passed 3-0.

Mead & Hunt Contract Addendum No. 1
Martin presented the contract addendum which includes M&H providing engineering support during bidding and construction of the trash rack. The increase in the contract amount is $79,272. Perla asked when the work will be done – Martin said 2027. It was MSP (Jas Gill/Rob Black) to approve addendum No 1 to the Mead & Hunt Contract to provide engineering support during bidding and construction for an increase of up to $79,272. This passed 3-0.

Mead & Hunt Contract Addendum No. 2
Martin presented the contract addendum which includes M&H conducting a corrosivity study to determine corrosion protection options. The increase in the contract amount is $12,210. Morgan said this potentially extends the life of the structure by 2 times. Martin said this study can be used throughout the Island for other structure work. This was done at Morgan's request as he has seen a lot of corrosion on structures in the area. This will protect the steel holding up the trash rack. It was MSP (Jas Gill/Ceci Giacoma) to approve addendum No. 2 to the Mead & Hunt Contract to conduct a corrosivity study and determine corrosion protection options of up to $12,210. This passed 3-0.

DECEMBER 2024 SACRAMENTO RIVER EROSION EMERGENCY REPAIRS

Martin reported that W&B is preparing the 401 WQC application and is targeting submittal by the end of September.

ENCROACHMENT PERMITS

No. 2025-3 (HWY 160 Broadband) –Martin reported Ridgeline Telecom submitted revised plans for the section of conduit along the Antioch Bridge. W&B determined that an encroachment permit from the District was not necessary for this section because all work would be conducted from the bridge structure and no access from below would be needed. He said W&B is still waiting for revised plans that address the comments previously provided on the other two sections of proposed conduit.

DWR "SUBSIDENCE MITIGATION FUNDING AGREEMENT" – AGREEMENT TO BUILD SEVERAL HUNDRED ACRES OF WETLAND IN THE WESTERN AND CENTRAL PORTON OF THE ISLAND IN AN EFFORT TO REVERSE SUBSIDENCE, SEQUESTER CARBON, AND REDUCE GREENHOUSE GASES.

David Julian did not have anything to report. Martin said there are no critical updates.

PROJECT FUNDING AGREEMENT SH 17-1.2 SP - PHASE 1 OF SAN JOAQUIN SETBACK LEVEE/HABITAT BENCH MULTI-BENEFIT PROJECT (STATIONS 175-199)

Martin reported W&B will be staking out the levee easement boundaries for the landowners this week.

PROJECT FUNDING AGREEMENT SH-24-1.0 SP (SJR MULTI-BENEFIT PROJECT, (STATIONS 330+00 – 368+00)

Martin reported:

PFA

- By letter dated September 4, 2026, a time extension request to extend the PFA term through December 2028 was submitted to DWR.

Environmental Review

- The Public Draft IS/MND review ended on August 14, 2026. Public comments were received from the following:
    - California Geologic Energy Management Division (CalGEM)
    - Delta Stewardship Council
    - California Department of Fish and Wildlife (CDFW)
        - Recommendations were incorporated as applicable; however, certain recommendations were not incorporated where they would establish additional CDFW approval or consultation requirements for Project activities outside CDFW jurisdiction. An LSA Agreement is not being pursued for the Project.
        - A rare plant survey was scheduled for the August–September 2026 blooming period in response to CDFW's recommendation that rare plant surveys be conducted prior to construction, in anticipation of PG&E's proposed utility pole relocation work in 2027.
- W&B received the Final IS/MND from Stillwater on August 27
- W&B prepared the Notice of Determination (NOD) and the resolution for Board approval of the Final IS/MND. It was MSP (Jas Gill/Rob Black) to approve the IS/MND through the Notice of Determination. This passed 3-0.

Delta Plan Consistency Determination

- The Sacramento-San Joaquin Delta Reform Act of 2009 (Delta Reform Act) established a certification process for demonstrating consistency with the Delta Plan. The Delta Reform Act requires any State or local agency proposing to undertake a qualifying action (covered action) must submit to the Council a written certification of consistency with detailed findings as to whether the covered action is consistent with the Delta Plan (Wat. Code, § 85225).
- The requirements of the Delta Stewardship Council must be completed before DWR will grant funding for construction of the Project.
- W&B will initiate the review period for consistency with the Delta Plan on September 9, 2026; the review period will end on October 9, 2026.
- This does not require Board approval.

PROJECT FUNDING AGREEMENT SH-26-1.0 SP (POWERLINE RELOCATION - STATIONS 330+00 – 368+00)

Jesse provided the background stating this is for the construction associated with the relocation of the utility poles in order to implement PFA-24-1.0. Jesse said he reviewed the PFA – it is standard PFA language and he recommends approval. Martin said the PFA provides an 89% State cost share, with DWR funding not to exceed $267,000. It was MSP

(Rob Black/Jas Gill to approve the resolution for adoption of the PFA for the construction associated with the powerline relocation. This passed 3-0.

ENGINEERS REPORT

Martin has nothing else to report.

SUPERINTENDENT REPORT

Joel reported they are mowing and working on the Sacramento with the slope mower. He said they found spots they need to repair. They put 6" minus on the spots so we do not lose anymore levee. He said they need riprap. Martin said ideally, we want the bigger rock on the Sacramento. Joel said it is tied into the existing riprap, and he is trying to keep vegetation removal to the minimum. They will be replacing the crossing at No 4 canal. Joel said Horseshoe siphon failed – he said they have had to start them each day last week. He said it is time consuming to prime them each day. Morgan said he will call about the screens as this may be a screen issue and they may need to be cleaned. Joel said he got a bid estimate to rebuild pump #5. Jesse asked Joel to be in touch with Martin and put this on the agenda.

There being no further business to come before the Board, the public meeting was adjourned at 10:32 A.M.

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The presiding Trustee of the September 8, 2026 meeting hereby certifies that the above minutes were approved as read.