

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**SPECIAL/EMERGENCY MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
December 17, 2024, at 11:00 A.M.**

**Conference Line Number: 1-844-875-2222
Access Code: 5435746#**

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.

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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 No. 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 Discuss Declaring an Emergency within District Boundaries Due to Loss of Rock Slope Protection (RSP) along Sherman Lake – The discussion will include whether to contact emergency services, whether to declare that the emergency work needed will not permit a delay resulting from a competitive solicitation for bids, and that immediate action is necessary to respond to the emergency; whether to authorize the District’s Engineer to execute contracts on behalf of the District, and to take all other reasonable and prudent

action to protect the Island, without calling for competitive bids and without the need to call for additional emergency meetings.

4. Adjournment to the next regular meeting.

Next regular meeting January 14, 2024

Posted: December 16, 2024

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.