

MINUTES OF SPECIAL MEETING

Reclamation District No. 341
Sherman Island

10:00 a.m.
Wednesday, September 28, 2022

306 Second Street
Isleton, California

The Board proceedings were held via teleconference. Conference Line Number: 1-877-336-1829
Access Code: 3653607

CALL MEETING TO ORDER

Trustee Preston Good called the meeting to order at 10:01 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: Trustee: Preston Good and Rob Black; District Attorney: Jesse Barton; Engineer: Bob Wagner and Martin Berber; District Superintendent: Joel McElroy; District treasurer Perla Tzintzun-Garibay; District employee Brad Avila; members of the public: Ceci Giacoma and David Julian.

PUBLIC COMMENTS

There were no public comments.

BOARD TO DISCUSS ADOPTING A MODIFIED WORK SCHEDULE FOR ONE OF ITS EMPLOYEES

Jesse explained that Joel and Brad contacted him to determine if Brad could come back to work even though his ankle is not fully healed. Brad is expected to receive full work clearance on January 1, 2023, however, he believes he can start doing things for the District sooner, but he is concerned that if he does he may no longer be able to receive his insurance benefits. If he comes back for say, 20 hours a week, he needs to know if the insurance company will compensate him for the remaining 20 hours per week. In order to cover his bills, he needs full-time employment or insurance coverage equal to that employment. Jesse stated he did not know, but Perla said it depends on the insurance company. Jesse expressed reservations about allowing Brad to come back to work when his current doctor orders do not allow him to drive. After much discussion, the Board directed Perla to contact the insurance company to determine if the insurance company will make up the difference if Brad comes back to work part time. In addition, Brad agreed to speak to his doctor to determine if his restrictions could be safely loosened up as he heals. This item will be on future agendas until resolved.

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 DISCUSS AND POSSIBLY APPROVE AMENDMENT NO. 10.

Martin explained that this amendment provides another \$885,000 to the agreement to cover project cost overruns. Both he and Jesse had no reservations and recommended approval. Rob made a

motion to approve the amendment and the accompanying resolution, second by Preston, motion passed by a 2-0-1 absent vote.

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9: ONE CASE

No reportable action was taken during the closed session.

There being no further business to come before the Board, the public meeting was adjourned at 10:57 A.M.

The presiding Trustee of the September 28, 2022, meeting hereby certifies that the above minutes were approved as read.