

**SHERMAN ISLAND  
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING**

**AGENDA**

**306 Second Street**

**Isleton, CA 95641**

**July 9, 2024, at 9:00 A.M.**

**Conference Line Number: 1-877-336-1829**

**Access Code: 3653607**

**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 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. District Manager’s Report – The Board will hear an update from the District Manager on current District activities.
  - a) Capital Improvements – The manager will discuss needed improvements to equipment, canals, ditches, pumps, and siphons.

4. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the prior meeting(s).
5. Accounts Payable – The Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
6. Board to possibly approve renewing and increasing warrant purchase line with F&M Bank.
7. Board to possibly call Assessment No. 28.
8. New Assessment - Prop 218 – Board to consider hiring an engineer to develop a new District-wide assessment.
9. Board to discuss upcoming budget for FY 2024-2025.
10. Board to review and possibly approve draft audited financial statements for fiscal year ended June 30, 2023.
11. Board to consider approving engagement letter from Butterfield + Co., CPAs, Inc. to perform ongoing accounting services.
12. Violation of District Rules and Regulations
  - a. Board to discuss Notice of Violation letter dated January 16, 2024, and consider further action on APNs 158-0030-005, 158-0070-027, -033 (DWR) related to fences.
  - b. Board to discuss violations and consider further action on APN 158-0010-054 (Campos).
13. Outrigger Marina Fire Cleanup – Board to receive an update on the fire at the Outrigger Marina and the cleanup coordination with the State Lands Commission and Sacramento County.
14. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to hear an update and discuss this PG&E project.
15. Encroachment Permit No. 2023-5 (PG&E Idle Line Removal) – Board to hear an update and discuss this PG&E project.
16. Encroachment Permit No. 2024-5 (Whale’s Mouth Siphon Fish Screen) – Board to discuss and consider issuing an Encroachment Permit for the installation of a fish screen on an existing 12-inch siphon located at Station 594+50.
17. Pump No. 4 Repair – The Board will receive a status update on this project.
18. Pump No. 3 Rehabilitation – The Board will receive a status update on this project.

19. Mayberry Slough Setback Levee Habitat – Board to discuss and possibly act on trimming vegetation encroaching on the level patrol road. The Board may contact DWR and/or CDFW regarding the maintenance work at this habitat area.
20. DWR “Subsidence Mitigation Funding Agreement” (expiration date is 12/31/2030) – The Board will receive an update on this agreement 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 update will include a discussion and possible action on the warranty and remediation work for this project.
21. Project Funding Agreement SH-17-1.1-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 06/30/2027.
22. Public Entity Agreement #4600015864 with DWR (Highway 160 Emergency Waterside Repair) – The Board will receive an update on this agreement that will reimburse the District for the emergency repairs to the levee adjacent to Highway 160.
23. Project Funding Agreement SH-24-1.0 SP (Multi-Benefit Project on Sherman Island) – The Board to hear a status update on this project. Expiration 12/31/2026.
24. Engineer’s Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
25. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
26. Adjournment to the next regular meeting.

Next regular meeting August 13, 2024

Posted: July 5, 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.