

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
October 8, 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 hear an update on Assessment No. 28.
7. New Assessment - Prop 218 – Board to consider hiring an engineer to develop a new District-wide assessment.
8. 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.
9. PG&E Birds Landing – Board to receive an update on tower demolition and consider going to bid for a standby barge.
10. Sherman Island Cross Road – The Board will discuss the need for ditch work and repairs adjacent to this road.
11. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to hear an update and discuss this PG&E project.
12. Encroachment Permit No. 2023-5 (PG&E Idle Line Removal) – Board to hear an update and discuss this PG&E project.
13. Encroachment Permit No. 2024-6 (Caltrans Highway 160 Repaving) – Board to hear an update and discuss and the repaving of Highway 160 from Station 878+00 – 990+00.
14. Campos Dumping – Board to discuss grindings dumped on Campos property. The Board may choose to impose fines against Campos for violating his encroachment permit.
15. Mayberry Slough Setback Levee Habitat – Board to discuss and possibly act on trimming vegetation encroaching on the level patrol road. The Board may approve an indemnity agreement with the Solano County RCD.
16. 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. Board to discuss meeting with UC Davis and DWR about wetland projects. The update will include a discussion and possible action on the following items:
 - a. Whale’s Belly
 - i. Warranty Work
 - ii. Remediation Work
 - iii. Recirculation Pump

- b. Whale's Mouth
 - i. Perimeter Ditch PG&E Crossing
 - ii. Siphon No. 2 Replacement
 - iii. Maintenance Agreement -The Board will consider the expiration of the current contract.

- 17. Public Entity Agreement with DWR (Sherman Lake Rock Slope Protection) - The Board will receive an update on this agreement that will reimburse the District for levee maintenance along Sherman Lake. The Board will review the agreement to pay for rock slope protection along the Sherman Lake levee.

- 18. Project Funding Agreement SH-17-1.1-SP (SJR Setback Levee Project, Station 175+00 to 199+00) – The Board will hear a status update on this project and possibly approve a contract from PG&E for new powerline poles. Expiration Date 06/30/2027.

- 19. Project Funding Agreement SH-24-1.0 SP (SJR Multi-Benefit Project, Station 330+00 – 368+00) – The Board to hear a status update on this project. Expiration 12/31/2026.

- 20. Engineer's Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.

- 21. Superintendent's Report – The Board will hear an update from the Superintendent on current District activities.

- 22. Adjournment to the next regular meeting.

Next regular meeting November 12, 2024

Posted: October 4, 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.