

MINUTES OF REGULAR MEETING

Reclamation District No. 341
Sherman Island

9:00 a.m.
Tuesday, February 10, 2026

306 Second Street
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 9:03 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 and Jas Gill; District Attorney: Jesse Barton; Accountant: Perla Tzintzun-Garibay; Engineer: Martin Berber and Julianna Galindo; District Superintendent: Joel McElroy; DWR: Grayson Sandy and Steven Garcia; Landowner(s): Ceci Giacomina and Jamie Renwick; District Secretary: Cindy Hill

PUBLIC COMMENTS

Ceci Giacomina asked to speak on agenda #7.

DISTRICT MANAGER'S REPORT

Morgan unable to attend – nothing to report.

APPROVAL OF MINUTES

The Board reviewed the minutes of the meeting on January 13, 2026. It was MSP (Jas Gill/Robert Black) to approve the meeting minutes of January 13, 2026, as written. This passed 2-0, 1 absent.

ACCOUNTS PAYABLE AND RECEIVABLE

Perla Tzintzun-Garibay provided the financial update for February 10, 2026. See attached financial reports for details. Perla recommends issuing warrants 4569-4577 for \$25,000 for a total of \$225,000 to fund current payables of \$183,153.86 and operating expenses through the next meeting. She said this month the District will pay down higher interest rate warrants and replace them with warrants at a lower rate due to interest rate reductions (warrant details reflected in attached financial reports). Perla sent the financials to the Board prior to the meeting for their review and Rob Black signed off on the invoices. It was MSP (Jas Gill/Robert Black) to approve the February 10, 2026, accounts payable, invoices, warrants, and transfers. This passed 2-0, 1 absent.

AUDITED FINANCIAL STATEMENTS

Perla presented the draft of the audited financial statements that were performed by Croce, Sanguinetti, and VanderVeen. She said the opinion was unmodified – there were no changes. Perla recommends the approval of the draft of the audited financial statements for year ended June 30, 2025. It was MSP (Jas Gill/Robert Black) to approve the audited financial statements prepared by Croce, Sanguinetti, and VanderVeen for year end June 30, 2025. This passed 2-0, 1 absent.

BOARD APPOINTMENT – TRUSTEE VACANCY

Prior to the Board decision, they discussed their choice of the new Trustee, both applicants (Jamie and Ceci) had an opportunity to speak. Ceci Giacoma shared with the Board that she has an understanding of projects and stated she has been involved with advising landowners of project updates when asked. She said she has been a champion for the island and has organized neighborhood watch meetings. She said she enjoys collaboration and would like to be considered as a Trustee. Jamie Renwick expressed his desire to help the District anyway that he can. He said that he knows how to run the equipment and could be a benefit in the field. Jas thanked both Ceci and Jamie for the applications and interest in the Trustee position. He said that he is aware that both Ceci and Jamie do a lot for the District and are active on the Island. After much discussion, Robert Black and Jas Gill unanimously agreed to appointing Ceci Giacoma to the vacant Trustee position. It was MSP (Jas Gill/Robert Black) to appoint Ceci Giacoma as the new Trustee which will replace Mark Icanberry. This passed 2-0, 1 absent.

ASSESSMENT NO 29 and ASSESSMENT 1

Perla reported late notices were sent to delinquent landowners. She will check with Sacramento County regarding adding the assessments to the County tax collections.

EMPLOYEE MANUAL- EMPLOYEE INSURANCE BENEFIT

Jesse provided an overview of the employee manual – spouses are not currently covered for insurance coverage. Perla will provide potential costs and report back to the District at the next meeting to determine the contribution amount for spouses. She said the costs are dependent on each person's situation and benefits that they chose.

SHERMAN LAKE MARINA LANDOWNER PROPOSAL

Martin reported the Sacramento County informed the District that they do not object to the placement of a gate, however the District still needs a Record of Survey. Nathaniel Lincoln and David Baron previously said they have a survey and will share it with the District to determine that the location of the gate is on their property.

NO 3/IRRIGATION CANAL CROSSING

Martin reported on the retrofit and design of a replacement as the Board authorized work on the Irrigation Canal Crossing. Joel said they removed the larger trees and the willow trees. This will ensure there is flow in the canals.

Retrofit Status:

- On January 14, 2026, Galindo Construction constructed an earthen coffer dam to facilitate inspection of the culvert.

- On January 16, 2026, Galindo completed retrofit of the 22-inch steel culvert by cutting the top off the top of the intake side of the pipe; the intake side of the pipe was crushed and clogged with vegetation and fabric.
- Galindo has since been directed to clean the No. 3 Canal downstream of the subject culvert as part of the District's routine maintenance program. The canal needs to be cleaned and by cleaning the canal, flow velocity through the culvert will increase which will minimize the potential for future clogs.

Design of Replacement Status:

- By email dated February 3, 2026, Martin received the topographic survey from NorthStar Engineering.
- Work is ongoing on preparing Design Drawings for replacement of the drainage/irrigation crossings.
- W&B is proposing to replace the existing 22-inch steel crossing with a 48-inch HDPE pipe and to replace the irrigation crossing with two 36-inch HDPE pipes.

DWR REIMBURSEMENT CONTRACT

Jesse reported there are costs that continue to build up on work that is performed on DWR property. He said the reimbursement agreement has expired. He said DWR is in the process of issuing a new agreement for \$120,000 (\$40,000 per year) for 3 years. He said he spoke with Kristen at DWR but has not got the full details. He recommends the Boards approval of a new contract for \$120,000 for a 3 yr term. Jesse said he indicated the term as 01/01/2026 through 12/31/2028. Jas said we should capture costs since January 1, 2026 and believes that contracts will manage this. This will not be a cost to the District. It was MSP (Rob Black/Ceci Giacomina) to approve a new agreement from 01/01/2026 through 12/31/2028. Jas Gill and Robert Black both disclosed non-compensated officers of the District and that they are employees of DWR. This passed 3-0.

BLACKBERRY MASTICATION

Moved item to #23.

ISLAND SECURITY

Martin reported the status of the security cameras. He said last month the Board authorized the purchase of cameras to determine which camera would be best for the District. He said Joel installed the cameras. Martin said we are able to change the view of the camera from the mobile app.

Camera Alternatives Summary

- Reolink GO PT Ultra (4K)
 - The camera offers a 360° adjustable view that can be easily changed on the mobile app.
 - The video quality is significantly better than the current Reolink GO cameras.
 - Vehicle detection range is improved; however, license plates are still difficult to read due to the camera height and vehicle speed.
- Reolink GO PT Plus (2K)
 - The camera also offers a 360° adjustable view that can be easily changed using the mobile app.

- Video quality is similar to the current Reolink GO cameras.
- Vehicle detection range is comparable to the Reolink GO PT Ultra (4K).
- External Battery Pack
 - The battery packs are not compatible with the current cameras on the island.
 - The cost of purchasing battery packs is equivalent to the cost of purchasing new cameras.
- Camera Cost Estimate
 - Reolink GO PT Ultra (4K) - 11 cameras x \$250 = \$2,750
 - Reolink GO PT Plus (2K) - 11 camera x \$190 = \$2,090

Martin stated W&B recommends replacing all existing cameras with the Reolink GO PT Ultra (4K) due to its superior video quality and the relatively small price difference between the two camera options. Martin said it is difficult to get license plates unless you put the cameras down low – which results in theft/damage of the cameras. It was MSP (Jas Gill/Ceci Giacom) to approve the purchase of 11 cameras - Reolink GO PT Ultra (4K). The District will determine the possibility of repurposing or recycling the old cameras. This passed 3-0.

MAYBERRY SLOUGH DAM SIPHONS

Julianna reported that sixty percent (60%) drawings have been completed, and work has begun on preparing a construction cost estimate. Additionally, a permitting specialist (Diane Moore) is being engaged to determine the appropriate permitting pathways. She said David Julian has been informed. He would like to see the estimates. She said they will come back with a recommendation next month.

PG&E BIRDS LANDING

Julianna reported there is no update at this time. This work is postponed until spring.

SHERMAN ISLAND CROSS ROAD

Martin said there is no update at this time. He said this should be removed from the agenda until we receive a response from the county.

PUMP NO 3 REPAIR

Martin reported that 60% of drawings for the trash rack replacement are on schedule to be received for review and comment by February 13, 2026. Martin asked the Board if the fencing located in the area could be torn out and not replaced. to the fencing has to be removed to do the work. Joel said he thinks we can leave the end open as the area was not trespassed upon until after the fence was put up. The Board agreed. Ceci asked if there is copper or anything worth stealing. Joel said the new wiring is aluminum. Martin said that the trash rack is currently designed for the weight of personnel – he asked if the Board wants the platform built with the possibility of the weight of equipment on the rack. Joel said the backhoe may be of use to clean. Martin said we should consider it we will have added weight which will add costs. Rob and Jas said they would like to understand the costs to determine effectiveness.

ENCROACHMENT PERMITS

No 2024-7 (Vasquez Levee Ramps Gates) – Martin reported Mr. Vasquez provided a signed copy of the Encroachment Permit for consideration by the Board. Special conditions include the following:

- Permittee shall maintain vegetation between the existing staircases as well as within 15 feet of new barbed wire fencing.
- District shall install a lock at each of the 2 proposed gates.

It was MSP (Ceci Giacomini/Jas Gill) to approve the encroachment permit to Mr. Vasquez. This passed 3-0.

No. 2025-2 (SJR PG&E Gas Line Decommissioning) – Martin said there is no update at this time.

No. 2025-3 (HWY 160 Broadband) – Martin said there is no update at this time.

No. 2025-6 (PG&E Ground Water Discharge) – Martin reported PG&E informed the District that it would like to repursue this EP. PG&E has executed the Reimbursement Agreement for consideration by the Board and provided the \$5,000 deposit. The Reimbursement Agreement specifies that the deposit will be placed in a non-interest-bearing account. It was MSP (Jas Gill/Robert Black) to approve the reimbursement agreement with PG&E. This passed 3-0.

No. 2026-1 (Caltrans HWY 160 Guardrails) – Julianna reported W&B met with Caltrans to discuss the District's requirement that an endorsement of Caltrans' Central Valley Flood Protection Board application is contingent on them acquiring an EP from the District as well as agreeing to rock the waterside slope in sections where guardrail is proposed to be replaced. Due to the presence of the guardrail, the District has been unable to properly maintain these areas, leading to significant erosion of the levee. She said we increased the permit fee as Caltrans cannot provide a reimbursement agreement at this time. Julianna reported that the District invoiced Caltrans for a \$25,000 permit fee on January 16. W&B provided estimated RSP quantities to Caltrans. Julianna said W&B will be meeting with CVFPB and Caltrans on Wednesday, February 11th, to discuss the District's request. Martin said the Central Valley Flood Board is willing to work with the District and is offering their support.

DWR “SUBSIDENCE MITIGATION FUNDING AGREEMENT” – 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.

Martin reported:

Wetland Operations Plan

- W&B is updating the herbicide spray boundary exhibit for Whale's Mouth.
- Additionally, DWR has proposed the following language to be incorporated into the text of the Plan:

- Herbicide spraying outside the District's facilities right-of-way will be done by the designated entity, District or Yolo and Solano County, shown in the map on Figure 5. Prior to any herbicide application to be performed by the District, the District Manager and the DWR West Delta Project Manager will coordinate together to decide location, timing, and type of herbicide to be used. Copies of required documentation of all herbicide applications on DWR-owned land shall be provided to the DWR West Delta Project Manager after each herbicide application occurrence. This documentation shall include the date of application, location and number of acres sprayed, herbicide used (both chemical name and EPA) and its application rate, species target, and overall intent of the spraying.

Grayson said he does not have anything to add to this item. Martin will work with Joel as he has been involved with this in the past.

Whale's Belly

- Phase 2 Construction Remediation
 - By email dated January 21, 2026, the Completion Memo was submitted to David Julian and the Trustees.
- Irrigation Canal Siphons
 - As part of the Irrigation Canal siphon reconstruction design work, W&B surveyed the profile of the Irrigation Canal segment adjacent to the Whale's Belly. Several areas have settled, resulting in a loss of freeboard. Additionally, the waterside is experiencing erosion, the landside slopes are too steep to maintain, and the canal crest is too narrow to accommodate vehicle access.
 - The entire canal segment requires rehabilitation, not just the portions associated with the siphon reconstruction.
 - W&B will be inspecting the Whale's Belly with David Julian after the meeting to inspect the Irrigation Canal as well as various major leaks around the perimeter berm.

Jas asked if we are putting more water into the irrigation canal because we need water. Joel said this has been an issue in the past. Martin said it has been on the deferred maintenance list for some time. Grayson said he has discussed this with David, and this will be one of their priorities. Martin said he will set up a meeting with Ian, David, Grayson, and Julianna.

Whale's Mouth

- By email dated January 20, 2026, the Completion Memo for the Perimeter Ditch PG&E Crossing was submitted to David Julian and the Trustees.

Whale's Spout

- No update.

PROJECT FUNDING AGREEMENT SH 17-1.1 SP - PHASE 1 OF SAN JOAQUIN SETBACK LEVEE/HABITAT BENCH MULTI-BENEFIT PROJECT (STATIONS 175-199)

Jesse said Jas made a point at the last meeting - why couldn't we keep the easement on the private landowners' properties? Jesse suggested this to Bob - Bob said the issue is that the area is wet and not a good place for power poles, so there may be permit issues. Jesse

suggested to Bob that his office prepare a memo with options and make a recommendation. Jesse said since this was discussed 4-5 yrs ago, this should be re-examined. Jas said we will also need to do a new contract with PG&E with the new alignment. Jesse said he sent PG&E the new alignment for review and they responded that they do not have an active contract. Jas said he would like to go out to the site. A time extension was submitted last month.

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

Julianna reported:

- Advance Request
 - W&B requested an advance of \$360,000. Per DWR procedures, 10% was withheld, resulting in a net processed amount of \$324,000. W&B proceeded with the existing advance request and will submit a separate request for the remaining balance later. DWR estimates issuance of the check within 4-6 weeks.
- Environmental Review and Permitting
 - By email dated January 19, 2026, W&B received the final Wetland Delineation Report.
 - On January 23, 2026, W&B sent AB 52 notification letters to 12 tribes listed on the contact list provided by the Native American Heritage Commission (NAHC). Tribes were provided 30 days to request consultation, ending on February 23, 2026.
- PG&E Relocation
 - PG&E has submitted a contract for power pole relocation in the amount of approximately \$154,000. Pole staking and easement acquisition are contingent upon execution of the contract. In addition, existing telecommunication lines must be relocated, which is expected to increase the total cost to approximately \$300,000.

Perla said it appears they are holding the retention on the advance as well as the reimbursement. She said she will see how this will work in the future.

- On January 27, 2026, W&B met with DWR regarding the issue that relocation of existing power poles is not covered under the current PFA.
 - Additional funding is required to execute the PG&E Contract.
 - Without power pole relocation, the project will not be shovel-ready, which is a prerequisite for requesting construction funding.
 - W&B is awaiting DWR decision on whether to amend the PFA to fund the relocation or defer the power pole relocation until construction funding is available.

BLACKBERRY MASTICATION

Martin reported the blackberries within the SH-24-1.0-SP project area will require mastication to allow PG&E access for staking the proposed power pole locations. The following quotes were obtained:

- 5G Land Management: \$23,500
- T&R Restore: \$29,037.60 (daily rate of \$2903.76/day; estimated 7-10 days)

- District staff inquired into renting equipment to perform the mastication themselves. Quoted rental rates include:
 - **Caterpillar HM418 flail mulcher head:** \$898/day, \$2,947/week, or
 - \$7,595/month
 - **Tracked skid steer:** \$775/day, \$2,570/week, or \$7,275/month.

With PG&E contract execution pending, blackberry mastication may be deferred unless the District elects to proceed in advance and commits to ongoing maintenance. Martin asked the Board for direction. Joel said he does not think the District can do an acre a day. This is not a reimbursable cost. The Board decided to wait another month for Morgan to return. Joel and Morgan to advise the Board on the time it will take. Jas said if it will take 10 days or less it would be cheaper than contracting it out. Martin said the area may be too wet to do this now.

ENGINEERS REPORT

Martin reported he is working with PG&E on gas line vegetation control. He said W&B and Morgan Johnson met with PG&E to inspect overgrown vegetation around PG&E gas lines in the No. 3 Canal. PG&E has begun the internal process of clearing vegetation within its easement; however, it is expected to take a couple of months to complete the actual work. Martin said W&B is compiling a list of locations where PG&E gas lines are above ground and limit the District's ability to maintain its drainage and irrigation facilities. The goal is to develop a program with PG&E to manage vegetation around exposed pipelines throughout the island. He said W&B attempted to pursue a similar program with Lodi Gas; however, they informed us that they do not have a vegetation management unit.

Joel said we have an issue with Frontier Telecom on the #5 canal as the line crosses the canal – it is laying on the top. Martin will look into this.

SUPERINTENDENT REPORT

Joel reported the goats are feeding on the San Joaquin side. They have been mowing. He said they repaired the roads starting from Horseshoe Intake over to the vault on the 160 project. The work done on irrigation canal road has been billed to the DWR Trust.

There being no further business to come before the Board, the public meeting was adjourned at 10:47 A.M.

X _____

The presiding Trustee of the February 10, 2026 meeting hereby certifies that the above minutes were approved as read.