

**SHERMAN ISLAND  
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING  
AGENDA**

**306 Second Street  
Isleton, CA 95641  
August 9, 2022, 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. AB361 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. 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 members 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 § 54954.2.)

3. Board to review and possibly adopt a resolution to maintain In-Person meetings or allow board members to attend virtually.

4. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety, and possible criminal activity on the Island. The Board will hear an update on Sacramento County efforts to address levee security.
5. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the regular meeting minutes from July 12, 2022.
6. Accounts Payable – Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
7. Annual Independent Audit – Board to review and possibly approve engagement letter from Croce, Sanguinetti & Vander Veen CPAs to perform annual independent audit and special district financial report for year ended June 30, 2022.
8. Board to consider and possibly approve seeking a line of credit at F& M Bank to address short term funding needs.
9. Assessment #26 – Board to hear an update assessment call #26.
10. California Drought – Board to discuss the current drought situation and the effect on Sherman Island.
11. Board to discuss the resignation from the Board and advertise the vacancy.
12. Board to discuss and possibly approve its annual CEQA exemption for routine levee maintenance.
13. Board to review and possibly renew its insurance policy.
14. Board to discuss possibly hiring a General Manager
15. Encroachment Permit No. 2022-1 (PG&E Mayberry Slough Spans) – Board to review and possible execute encroachment permit.
16. Sacramento River Arundo Removal – Board to discuss removal of vegetation along the Sacramento River levee which impairs waterside levee inspection.
17. Flood System Repair Project and Emergency Repair – The Board will hear a status update and discuss. This project will fund the repair of a critical site at Horseshoe Bend (Stations 945+50 – 950+50). Expiration date 10/31/2022.
18. 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 hear a status update on construction of this project. Project Funding Agreement expiration date 12/31/2022.

19. 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. The Mitigation Funding Agreement expiration date is 12/31/2024.
20. Project Funding Agreement SH-17-1.0-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 06/30/2023.
21. Engineer’s Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
22. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
23. Adjournment to the next regular meeting.

Next regular meeting September 13, 2022

Posted: August 5, 2022

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.