

**SHERMAN ISLAND  
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING  
AGENDA**

**June 8, 2021 at 9:00 A.M.**

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

**Access Code: 3653607**

**NOTICE:** In an effort to control the spread of the COVID-19 virus, California Governor Gavin Newsom issued Executive Order N-33-20 on March 19, 2020. Order N-33-20 obligates all residents in the State of California to stay home and heed the public health directives issued by the Department of Public Health. As a result, the District will be unable to offer its meeting room to the public to hold this regular meeting. Instead, the meeting will be held by telephone, consistent with Executive Order N-29-20, which waived certain provisions of the Brown Act. District trustees and staff may participate in person, and members of the public may participate in the meeting using the same telephone conference line listed below, as authorized by Executive Order N-29-20. If the mode of communication changes, the District will use the most rapid means of communication available at the time.

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**NOTICE: All meeting attendees who attend the meeting in person must wear a mask and adhere to social distancing requirements (six feet of distance between persons). There will be no exceptions to this policy until the Governor's emergency order has been lifted. Thank you for your cooperation.**

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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. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety and possible criminal activity on the Island.
4. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the regular meeting minutes from May 11, 2021.
5. Accounts Payable – Board will review and consider the approval of accounts payable, warrants and transfers. A general financial update will also be provided.
6. Independent Audit – Board to review and possibly approve an engagement with Croce, Sanguinetti and Vander Veen CPAs, Inc. to perform the independent audit and special district financial transaction reports for the year ending June 30, 2021.
7. Assessment #25 – Board to discuss calling Assessment #25.
8. District Treasurer – Board to Receive an Update on transitioning the District Treasurer responsibility from Sacramento County to Perla Tzintzun - Garibay.
9. District Website – The Board will receive an update on the District website.
10. District Staff – Board to discuss the possible hiring of additional full time District Staff.
11. PG&E Tower 35/266 Removal – Board to receive a status update regarding the removal of an idle tower located west of East Sherman Island Levee Road near the Threemile Slough bridge.
12. Bird’s Landing Project – Board to Receive an Update on this PG&E Project.
13. Encroachment Permit No. 2021-1 – Board to discuss the status of the dock removal at Outrigger Marina.
14. Sherman Island Drainage Plan – Board to review and discuss the Sherman Island Drainage Plan.
15. 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.
16. Project Funding Agreement SH 10-2.7 – 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 this project. Project Funding Agreement expiration date 12/31/2021.

17. Project Funding Agreement SH 12-1.2 – Scour Pond Habitat Enhancement Project – The Board will hear a status update on the project. Project Funding Agreement expiration date 12/31/2021.
18. DWR “Subsidence Mitigation Funding Agreement” and CDFW Wetland Restoration for Greenhouse Gas Reduction Contract –agreements 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 Board will consider approving an amendment to its contract with Ducks Unlimited for this project, advertising for bids for Phase 2 of this project, and amending the mitigation funding agreement for time. The Mitigation Funding Agreement expiration date is 12/31/2024. The CDFW Contract expiration date is 03/01/2022.
19. 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.
20. Project Funding Agreement SH-18-1.1-SP - The Board will discuss the Draft Five-Year Plan. Expiration Date 12/31/2021.
21. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
22. District Property – Board to receive an update on relisting (APN 158-010-036 & 47) its property off Highway 160.
23. Adjournment to the next regular meeting.

Next regular meeting July 13, 2021

Posted: June 4, 2021

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.