

**SHERMAN ISLAND
RECLAMATION DISTRICT NO. 341**

**REGULAR MEETING
AGENDA**

**306 Second Street
Isleton, CA 95641
June 13, 2023, 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 § 54954.2.)

3. District Manager’s Report – The Board will hear an update from the District Manager on current District activities.
4. Island Security - The Board will discuss upcoming events, the neighborhood watch, safety, and possible criminal activity on the Island. The Board will review and possibly approve the replacement of its existing cameras.

5. Review of Minutes of Prior Meetings – The Board will review and consider the approval of the regular meeting minutes from May 9, 2023, Special Meeting of May 25, 2023, and Special Meeting of June 7, 2023.
6. Accounts Payable – The Board will review and consider the approval of accounts payable and transfers. A general financial update will also be provided.
7. Assessment Call No. 27 – The Board to discuss upcoming assessment call no. 27.
8. Board to discuss and possibly approve engagement letter from Butterfield + Co., CPAs, Inc. to perform ongoing accounting services for July 1, 2023 – June 30, 2024.
9. Board to consider the approval of job descriptions for each of its employees and adding them to the employee manual.
10. Board to hear a status update on engaging in a relationship with a new insurance carrier.
11. Encroachment Permit No. 2022-01 (Adgate Addition) – Board to hear an update and discuss this project.
12. Encroachment Permit No. 2022-4 (PG&E D-1262 Gas Transmission Dig) – Board to hear an update and discuss this PG&E project. The Board will discuss progress on the cleaning of a ditch over a pipeline.
13. Encroachment Permit No. 2022-6 (Caltrans Highway 160 Mitigation Site) – Board to discuss this Caltrans project.
14. Encroachment Permit No. 2023-1 (Campos Levee Access Ramp) – Board to consider issuing an encroachment permit and issuing a fine.
15. Outrigger Marina – Board to discuss current condition of the Outrigger Marina and possibly act on an unpermitted dock landing.
16. Highway 160 Turnout Barriers – Board to discuss placing barriers at the Highway turnout from Station 925+00 – 928+00 to prevent illegal camping and dumping.
17. Drainage Plan – The Board will receive an update and consider adopting the Drainage Plan.
18. DWR Fence Relocation – Board to consider authorization to relocate a cattle fence along the Pump No. 3 Canal.
19. Irrigation Crossing – Board to discuss issues with trash at the Pump/Canal No. 3 irrigation crossing.
20. Pump No. 1 Discharge Pipe Replacement – Board to consider approval of welding existing steel pipe for future installation.

21. Pump No. 3 Rehabilitation – The Board will receive a status update on this project and possibly approve the repair of the trash rack and pump station. The Board will review the complete repair plan and cost.
22. Project Funding Agreement SH 10-2.12 – 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 12/31/2023.
23. DWR “Subsidence Mitigation Funding Agreement” (expiration date is 12/31/2024)– 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:
 - a. Moving a drainage ditch adjacent to the Sherman Island Cross Road, the repair or replacement of several risers, the repair of several siphons, and the need for a topographic survey of the Whale’s Mouth and Whale’s Belly projects.
 - b. Authorizing the District Engineer and General Manager to assess and direct repairs to the Whale’s Mouth perimeter berm cutoff trench.
 - c. Maintenance necessary for the Whale’s Belly project and putting the maintenance contract out to bid.
 - d. A salinity plan that will coordinate wetland operations with District operations.
 - e. A contract between the District and Hydrofocus to perform a subsidence study.
24. 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 06/30/2027.
25. 2023 Projects Solicitation Package for Multi-Benefit Projects – The Board will hear an update on its Concept Proposal and consider adopting a resolution authorizing a Full Application.
26. Board to discuss and possibly approve its annual CEQA exemption for routine levee maintenance.
27. Engineer’s Report – The Board will hear an update from the engineers regarding District activities not included as agenda items.
28. Superintendent’s Report – The Board will hear an update from the Superintendent on current District activities.
29. Adjournment to the next regular meeting.

Next regular meeting July 11, 2023

Posted: June 9, 2023

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.