

MINUTES OF REGULAR MEETING

Reclamation District No. 341
Sherman Island

9:00 a.m.
Tuesday, June 9, 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 Jas Gill called the meeting to order at 9:01 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: Jas Gill and Ceci Giacomia; District Attorney: Jesse Barton; Accountant: Perla Tzintzun-Garibay; Engineer: Martin Berber; District Manager: Morgan Johnson; District Superintendent: Joel McElroy; DWR: David Julian; RVWA: Don Ross; CSDA: Dane Wadle; Landowner: Jamie Renwick; District Secretary: Cindy Hill

PUBLIC COMMENTS

Dane Wadle, the Field Director with CSDA (California Special Districts Association) asked to speak on a legislative issue. Dane said that there is a High-Speed Rail Authority proposal that the State is attempting pass that will increase taxes to build train stations. Property taxes will be used to fund these stations. The CSDA is against this proposal in process. Jas said he thinks that this also includes them trying to get rights to build high-speed rail - it came to DWR as having the ability to build over the waterways which is a concern as they are saying that we should re-route projects to meet the needs of High-Speed Rail. Jas asked how the special assessments are impacted – Dane said primarily it's an additional property tax that affects the citizens. Dane said at this time it may not be as relevant to the District's assessments, but the concern is that it may lead into other assessments.

Don Ross with RVWA had 3 big events. He said there was a clean up and they removed three refrigerators that were thrown into the river and paint cans. There was a bagging day – where they cleared bags out of the rivers and they had the annual Safety Season opener. He said the Coast Guard came out to discuss safety issues as well as ingress and egress area on the Island. Don said he appreciates all the work that the District employees do to keep Sherman Island clean.

DISTRICT MANAGER'S REPORT

Morgan said there is nothing else to report that is not on the agenda.

APPROVAL OF MINUTES

The Board reviewed the minutes of the meeting on May 12, 2026. It was MSP (Ceci Giacomia/Jas Gill) to approve the meeting minutes of May 12, 2026, as written. This passed 2-0-1 absent.

ACCOUNTS PAYABLE AND RECEIVABLE

Perla Tzintzun-Garibay provided the financial update for June 9, 2026. See attached financial reports for details. Perla recommends issuing warrants 4603-4612 for \$25,000 and warrant 4613 for \$35,000 for a total of \$285,000 to fund current payables of \$215,124.58 and operating expenses through the next meeting. She said this month the District will pay down \$50,000 in warrant debt and interest in the amount of \$890.06 (Warrants 4558-4559). Perla reported the PG&E Engineering is related to the cancelled contract for 17-1.1 – this is chargeable to the project. There was a payment for Mead and Hunt – it was within their scope of work. Perla sent the financials to the Board prior to the meeting for their review and Jas Gill signed off on the invoices. It was MSP (Jas Gill/Ceci Giacomia) to approve May 12, 2026, accounts payable, invoices, warrants, and transfers. This passed 3-0.

ASSESSMENT NO 29 and ASSESSMENT 1

Perla said Sacramento County received the request regarding the collection of the outstanding assessments. We do not know at this time when the District can begin this process.

ACCOUNTING SERVICES ENGAGEMENT

Jesse presented the annual engagement letter for Butterfield + Co. to the Board. He recommends approval. It was MSP (Jas Gill/Ceci Giacomia) to approve the engagement of Butterfield + Co to provide accounting services for the District. This passed 2-0-1 absent.

ASSESSMENT NO 30 AND ASSESSMENT 2

Jesse reminded the Board that we have a layered assessment. He presented a spreadsheet which also reflects the original O&M assessment, the Flood Control Assessment of 2025 and the CPI added to both. The CPI is 3%. Jesse also included the gas well assessments. Perla advised there is a landowner change which will not affect the assessments. Martin asked about the credit for Western Area Power – Perla said it is included but will need to be backed out. The District will continue to assess Caltrans. Jesse said he is weighing the District options of how to collect. He believes it may be a good idea to sue them as it could possibly get them to pay future claims.

Jesse advised the Board that he prepared the assessment at 100% of the maximum rate with the CPI, Flood Control Assessment, and gas wells. Payments will be sent to the District's accountants Butterfield + Co. CPAs, Attention Perla Tzintzun-Garibay. Perla stated the assessments advised the property owners to make payment to the District. Cindy Hill will place notice for publication with the Rio Vista Beacon today, June 9, 2026. It was MSP (Jas Gill/Ceci Giacomia) to approve O&M assessment call #30 and Flood Control assessment call #2 at the full assessment amount (plus the CPI of 3%). This passed 2-0, 1 absent.

Water Code 51540 - Operation and Maintenance Assessment Notice:

Reclamation District # 341
 Sherman Island
 18419 State Highway 160
 Rio Vista, CA 94571

Notice is hereby given that at a meeting of the Board of Trustees held on June 9, 2026 an installment of \$1,566,843.08. was ordered paid within 60 days from June 9, 2026 to August 9, 2026. Any installment which shall remain unpaid on the 9th day of August 2026 will be delinquent, together with accrued interest (if any be due) and 10 percent will be added thereto and collected for the use of the district.

PUBLIC INQUIRY – DOCUMENTARY ON THE DELTA

Jesse presented a request from a filmmaker – She is working freelance and wants to do a documentary that is still taking shape – it will be a portrait of the Delta. The Board discussed our involvement and Ceci suggested she attend a public meeting. Jas said he does not want to take the time and money to participate with this project. Jesse will advise her that she can attend the District meeting.

RESOLUTION FOR WARRANT AUTHORIZATION

Jesse presented a Warrant Authorization resolution to be used in lieu of signing a certification form with each warrant. This resolution confirms that the District does not have any warrant debt with any other Banks. It was MSP (Jas Gill/Ceci Giacomia) to approve the adoption of a master resolution which can be used in lieu of signing certifications for each warrant. This passed 2-0-1 absent.

NOTICE OF EXEMPTION

Martin presented a Notice of Exemption for FY 2026-2027 Levee Maintenance. He said under Subventions, the District needs to have a Notice of Exemption (NOE) on file for its annual routine levee maintenance program. The NOE will be filed with the County Recorder and State Clearinghouse once approved by the Board. Jesse recommended approval. This was MSP (Ceci Giacomia/Jas Gill) to approve the Notice of Exemption for FY 2026-2027 Levee Maintenance. This passed 2-0-1 absent.

NO 5/DRAINAGE CANAL CROSSING

Jas said that Mr. Medder reached out to DWR. We will remove this from the agenda until we hear back from DWR on Mr. Medders request for an encroachment permit.

NO 3/IRRIGATION CANAL CROSSING

Martin provided a recap from last meeting. He said the existing drainage pipe broke in three pieces. Morgan said there were holes in the pipe that were part of the problem and dirt kept dropping in. Martin provided photos. Martin reported ASTA mobilized and began construction on May 19, 2026. He said the drainage has been restored.

- Drainage Crossing
 - During excavation of the existing 22-inch drainage crossing, an older and shorter 24- inch corrugated metal pipe was found directly below the existing pipe.

- The existing 22-inch drainage pipe came out in sections during excavation. The pipe was heavily corroded and had multiple holes in the pipe wall. See attached photographs.
- The trench for the new 48-inch HDPE drainage pipe experienced caving of the trench walls. A 1H:1V side slope, or steeper where practicable, was used to maintain trench stability, resulting in approximately 40 additional cubic yards of CLSM above the estimated quantity. The additional CLSM will result in an additional cost of approximately \$25,000.
- The drainage crossing was completed on May 27, 2026. The upstream cofferdam was breached, and drainage flow was restored. The temporary bypass system conveying drainage water to the irrigation canal was removed.
- Irrigation Crossings
 - Three 30-inch irrigation pipes were encountered at the crossing instead of the two pipes originally anticipated. The irrigation pipes were in much better condition than the drainage pipe because they are always submerged, which reduces the rate of rust.
 - The trench walls held during excavation; therefore, no overrun on CLSM occurred.
 - The irrigation crossings were completed on June 6, 2026, and irrigation flow was restored.
- Force Account Work
 - W&B instructed ASTA to reinforce the upstream face of the drainage crossing with riprap and to install the crane mat for maintenance access (at the request of District staff).
 - The downstream Irrigation Canal bank was regraded and armored with riprap where erosion had occurred. Riprap was also placed on the upstream face around the poly risers.
 - During excavation, several pieces of concrete and fabric were discovered. All materials, in addition to existing stockpiles of concrete and trash, were loaded and hauled to the dump.
 - ASTA still needs to complete the restoration of the aggregate base road. Material will be taken from stockpiles generated by PG&E Birds Landing.

Martin said the core trench will be done tomorrow; this is being done as there was a wet spot. Morgan asked for the core trench to be done before the AB is placed. Jas asked if there is a way to pump the drainage prior to the work being done. Morgan said we would pump it into the wetlands. Jas said he is trying to find ways to save money. There are siphons going into the wetlands and then we have to pump out of the wetlands. Martin said they are also working on putting in recirculation pumps when it makes sense. Martin said we should expect an invoice from Asta next month.

BLACKBERRY MASTICATION

Morgan reported the maintenance was done and they found some wet spots. He said District staff is going to chop down the blackberries one more time. He said they will spray herbicide with the intent to kill the roots. This will be billed to the DWR trust contract.

MAYBERRY SLOUGH DAM SIPHONS

Martin reported the Board conditionally approved the Stillwater proposal in the amount of \$182,000. Last week, he received the proposal from Moore Biological in the amount of \$74,610. Martin said that Moore is able to do it at a lesser cost as they do not have as big of employee cost overhead as Stillwater. He said that Moore is familiar with the Island and will do a good job. The Board agreed to move forward with Moore. David Julian has committed to paying for this work.

PG&E BIRDS LANDING

Martin reported Asta will be completing the Cross Levee Road repairs once they are done with the No. 3 / Irrigation Canal Crossings work. This work will be paid for by PG&E under their deposit. The AB will come from the stockpile. The restoration of the pasture within DWR fee was completed. Jas said he should be working with Josie.

PUMP NO. 3

Martin reported last month that Morgan raised a concern about the longevity of the sheet piles proposed to support the trash rack. Mead & Hunt's sheet pile supplier estimates a 61-year design life for the specified pile. One option the District can consider extending the service life is incorporating a cathodic protection system when the pump station is rebuilt. Martin said Shannon & Wilson completed the additional CPTs on June 3, 2026, and they are preparing an updated geotechnical evaluation letter in support of Mead & Hunt's design. He said the review of the 100% submittal from Mead & Hunt is ongoing prior to issuance of the bid submittal. Morgan said DWR use sacrificial anodes on the fish screens to prevent electrolysis.

ENCROACHMENT PERMITS

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

No. 2026-2 (Sherman Island Marina Gates) – Jesse said we are still trying to determine who owns the area. Jesse provided a map created in 1906. He said CDFW owns the area west of Mayberry Slough. He said the area that we are trying to determine is unknown – it was created through accretion, so ownership is unclear. Jesse asked if the Board wants him to continue looking into this, but he suggests that they move forward, letting David Baron and Nathaniel Lincoln install the gates and assume all risk (this will be reflected in the permit). If there is a question as to ownership in the future, he said the party questioning this would have to prove ownership. The Board agreed with Jesse.

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

- Whale's Belly
 - Unit 4A/B Crossing
 - A crossing is planned within Whale's Belly over Calpine's gas line, consisting of approximately 100 LF of 24-inch dual-wall HDPE. Construction is anticipated following completion of the No. 3 / Irrigation Canal Crossings. This will help Morgan control water movement.
- Recirculation Pump
 - On June 2, 2026, W&B met with Laurel Ag to discuss the design of a 2,000-gpm pump that would take water from the No. 3 Canal and discharge it into Unit 1A of Whale's Belly. Laurel Ag will provide a scope and cost estimate to prepare the design and coordinate the new PG&E service drop. Once this is done – David will review to determine if he wants to go ahead with that design.
- Whale's Spout
 - W&B will meet with DU after the Board meeting today to review the 90% drawings.
- Borrow Site Development
 - No update

David Julian reported we received a statutory exemption and hopefully will begin construction in the next few years. He said the plan will include a recirculation pump incorporated into the project.

PROJECT FUNDING AGREEMENT SH 17-1.2 SP - PHASE 1 OF SAN JOAQUIN SETBACK LEVEE/HABITAT BENCH MULTI-BENEFIT PROJECT (STATIONS 175-199)

Martin said they sent a letter to Steve Case regarding the power pole alignment asking for his endorsement. Steve Case will attend the July meeting as he has comments that he would like to express to the Board. The letter requested a response by July 8, 2026. Martin said PG&E sent an invoice in the amount of \$72,534.70 for accrued design and project management expenses. W&B recommends that the invoice be paid.

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

Martin provided an update on the power pole alignment:

- Power Pole Relocation
 - DWR provided Draft Amendment No. 1 language for review regarding the proposed change in scope to include the actual relocation of PG&E power poles and additional funding needed to execute the PG&E contract agreement.
 - W&B met with DWR and CDFW on site on June 2, 2026, to discuss the potential habitat impacts associated with the proposed new power pole alignment.
 - CDFW expressed concerns that the amendment request expands the project scope beyond the original PSP, which was limited to

planning and designing activities, and introduces construction activities not included in the funding authorization.

- CDFW proposed the following:
 - Revising the amendment request to clarify that the requested additional funding would allow execution of the PG&E agreement and support design coordination, and easement acquisition activities only, with utility relocation construction deferred to Phase 2.
 - Executing a separate PFA specifically for PG&E utility relocation construction activities to ensure that the construction phase is funded and implemented under a dedicated agreement. DWR will coordinate internally to evaluate the two alternatives and determine the most appropriate approach.
- W&B coordinated with PG&E to confirm whether design and planning can proceed under the executed agreement while deferring utility relocation construction to Phase 2.
 - PG&E indicated that the executed agreement is valid for 12 months from issuance.
 - Delays extending beyond the 12-month term that are not caused by PG&E will require repricing and a new agreement.
 - Because the current agreement has not been executed within six months, PG&E requested a project update within one month, or the application may be closed.
 - If the contract is not executed, costs incurred to date for estimating, preliminary design, and project administration would remain billable.
 - Application may be kept active through an additional engineering advance deposit to cover ongoing administrative costs, which would be applied toward the project contract. Based on selected approach, W&B will submit an updated Phase 1 SOW and/or revised amendment request.

Martin provided an update on the AB 52 consultation.

- W&B provided the proposed tribal monitoring mitigation measure language to Wilton Rancheria.
 - Wilton Rancheria requested inclusion of compensation language for tribal monitoring. The revised mitigation language states
 - “MM-12. In accordance with Wilton Rancheria’s request, tribal monitoring shall be conducted during initial ground-disturbing activities (e.g., clearing, and grubbing vegetation) and exploratory trenching activities within the center levee prism along the project alignment. The RD will contract a compensated tribal monitor from Wilton Rancheria for the activities described above. Wilton Rancheria will be notified at least 48 hours before the

commencement of these activities to allow for coordination of tribal monitoring.”

- Wilton Rancheria provided its standard contract for cultural monitoring and 2026 rate sheet.

Jesse said he reviewed the contract. He said he had concerns over when the contract begins and ends. He made changes such as updating it for 60 days of payment rather than 30 days. He also made sure this applies to this project only. There are multiple tribes that were notified and the Wilton tribe was the one that responded. Jesse recommends approval. It was MSP (Jas Gill/Ceci Giacoma) to approve the Wilton Rancheria Cultural Resources Monitoring Agreement. This passed 2-0-1 absent.

ENGINEERS REPORT

Martin reported:

- DWR Tenant Fence Removal - We are awaiting an update from DWR (Ian) on the fence removal along the No. 3 Canal. Jas said that Morgan may receive a call from Cabral directly.

SUPERINTENDENT REPORT

Joel reported they have been mowing the habitat, spreading spoils, and repairing the irrigation canal road. He said they have been removing old discharge pipes and repairing sinkholes on the road. Joel said we have a small herd of goats until next week. Ed lost his work phone. Perla advised Joel to have all employees enable the “find my phone” application on the phones. He said he will be off next week for a few appointments.

There being no further business to come before the Board, the public meeting was adjourned at 10:37 A.M.

X_____

The presiding Trustee of the June 9, 2026 meeting hereby certifies that the above minutes were approved as read.