

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

SPECIAL MEETING NOTICE & AGENDA

DATE: **May 21, 2026**
TIME: **9:00 A.M.**
PLACE: **Croce, Sanguinetti, & Vander Veen
3520 Brookside Road, #141
Stockton, CA 95219**

1. CALL TO ORDER

- 2. ROLL CALL** _____ William Stokes, Trustee
_____ Jason Spaletta, Trustee
_____ Frank Olagaray, Trustee

3. PUBLIC COMMENT

Any member of the public on the telephone may speak during the Public Comment period. This time is set-aside to allow members of the public to address the Board of Trustees regarding matters within the Board's jurisdiction. Individuals are requested to limit comments to a maximum of five minutes. No action will be taken on any item not appearing on the agenda unless the action is authorized by Government Code section 54954.2(b).

4. MINUTES

- A. Review and Approval of Minutes of April 9, 2026 Regular Board Meeting

5. FINANCES

- A. Review and Approval of Claims for Payment and Financial Report

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

- A. Review And Consider Approval of Resolution 2026-04 a Resolution of Intention to Continue to Levy Assessments for Fiscal Year 2026-27 Preliminarily Approving Engineer's Report
- B. Board to Receive an Update from DWR on the North Delta Grizzly Slough Floodplain Restoration Project.

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- C. Consider and Discuss Approval of Requests for Amendment of PFA NH-21-1 for the North Delta Grizzly Slough Floodplain Restoration Project
- D. Consider and Discuss Approval of Agreement for Transfer of Mitigation Credits with Reclamation District 830 Jersey Island
- E. Consider and Discuss Approval of Engagement of Schwartz Giannini, Lantsberger, & Adamson to Conduct Single Audit Related to Receipt of FEMA Funding

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT