

# RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000  
Sacramento, CA 95814

## **SPECIAL MEETING NOTICE & AGENDA**

DATE: **January 19, 2022**  
TIME: **2:00 P.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 December 8, 2022 Regular Board Meeting

**5. FINANCES**

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

**6. PRESENTATION, DISCUSSION AND ACTION ITEMS**

- A. Discuss and Consider Approval of Resolution 2023-01 Declaring an Emergency
- B. Report on New Year's Eve and New Year's Day Flood Fight Activities and Ongoing Flood Prevention Activities

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C. Discuss and Consider Approval of Salary Increase for District Employee to be effective January 1, 2023

D. Consider and Discuss Trustee Compensation

7. **ENGINEER'S REPORT**

8. **DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS**

9. **REVIEW OF CORRESPONDENCE**

10. **CLOSED SESSION**

11. **TRUSTEES' REPORTS**

12. **ADJOURNMENT**