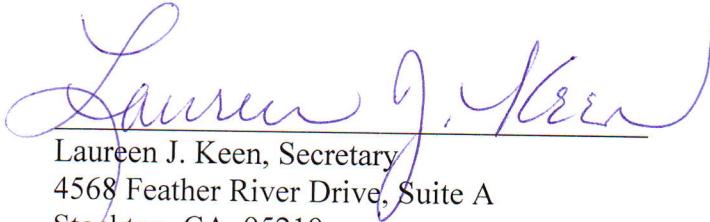


RECLAMATION DISTRICT NO. 348

**AGENDA FOR THE SEPTEMBER 12, 2019
REGULAR BOARD OF TRUSTEES' MEETING AT 2:00 P.M.
AT THE PRINCIPAL OFFICE OF THE DISTRICT LOCATED
AT CROCE, SANGUINETTI & VANDER VEEN, INC., 3520 BROOKSIDE ROAD, #141,
STOCKTON, CALIFORNIA 95219**

1. Public Participation: Any member of the public is given an opportunity to directly address the Board of Trustees on any item of interest to the public that is within the subject matter jurisdiction of the Board of Trustees. Time for each speaker is limited to five minutes, and no action will be taken on any item not appearing on the agenda unless the action is authorized by subdivision (b) of Section 54954.2 of the Government Code.
2. Consider Approval of the Draft Minutes of the Regular Board of Trustees Meeting of August 8, 2019.
3. Report of District Engineer.
4. Discussion and Possible Approval for Purchase of Replacement of Side Mounted Brush and Vegetation Mower.
5. Discussion and Selection of Replacement for Retiring District Secretary/Attorney
- 6.. Discussion of Ongoing District Operations and Inspections, and Any Issues Raised By Trustees' Inspections.
7. Review of Correspondence.
8. Presentation of the Summary of Cash Balances and Consider Approval of the Payment of the Bills.
9. Adjournment.

Dated: September 5, 2019



Laureen J. Keen, Secretary
4568 Feather River Drive, Suite A
Stockton, CA 95219
Telephone: (209) 948-0434
Facsimile: (209) 984-9451
E-mail: lkeen@bgrn.com

Note: Any writings that are public records distributed less than 72 hours prior to an open meeting will be available for public inspection at the District's offices at 4568 Feather River Drive, Suite A, Stockton, California 95219.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Secretary of the Board at (209) 948-0434, or any of the addresses below at least 48 hours prior to the start of the meeting. [Government Code section 54954.2(a).