

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

Pursuant to Executive Order N-29-20 this meeting will be conducted exclusively by teleconference. Trustees, staff, and the public may participate remotely by calling:

Conference Line: 888-806-5025
Passcode: 9854418

DATE: **June 10, 2021**
TIME: **2:00 P.M.**
PLACE: **Via Conference Call**

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 May 13, 2021 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 Project Funding Agreement with the Department of Water Resources for Replacement of Mitigation for 2003 Levee Repair Project on New Hope Tract (Agreement No. NH-21-2.0)

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7. **ENGINEER'S REPORT**
8. **DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS**
9. **REVIEW OF CORRESPONDENCE**
10. **CLOSED SESSION**
11. **TRUSTEES' REPORTS**
12. **ADJOURNMENT**

NOTE:

- 1) Any documents related to agenda items, other than closed session items, that are made available to the Board before the meeting will be available for review by the public.
- 2) If you need a disability-related modification or accommodation in order to participate in this meeting, please contact District Counsel at (916) 446-7979 at least 48-hours prior to the start of the meeting. Notification at least 48-hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.