

# RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000  
Sacramento, CA 95814

## **SPECIAL MEETING NOTICE & AGENDA**

DATE: **October 15, 2026**  
TIME: **1:00 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 September 10, 2026 Regular Board Meeting

### **5. FINANCES**

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

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

- A. Discussion regarding Jerred Dixon Consulting  
B. Consider and Discuss Approval of Budget for Fiscal Year 2026-27  
C. Board to Receive an Update on the North Delta Grizzly Slough Floodplain Restoration Project

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a. DWR (O. Lindsey) Request to Modify Design for Phase 1 Pond Drain

D. Discuss Status of Golden Mussel Issues

E. Consider and Discuss Approval of Resolution 2026-07 Declaring an Emergency Related to the Anticipated Impacts of the 2026-2027 El Niño Event

F. Consider and Discuss Approval of Encroachment Permit 2026-1 for Wimpy's Marina & Bar Deck Repair

## **7. ENGINEER'S REPORT**

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

## **9. REVIEW OF CORRESPONDENCE**

A. Correspondence from J. Newcomb, Department of Water Resources RE: Grizzly Slough Floodplain Restoration Project

## **10. CLOSED SESSION**

## **11. TRUSTEES' REPORTS**

## **12. ADJOURNMENT**