

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

REGULAR MEETING NOTICE & AGENDA

DATE: **June 11, 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 May 21, 2026 Special 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 2026-05 a Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Levy of Assessment for Fiscal Year 2026-27
- 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 Bids Received for the South Mokelumne River Setback Levee Project Under NH-17-1.2 SP and Approval of Contract for Same
- D. Consider and Discuss Approval of Amendment No. 4 Under NH-21-1.3 Grizzly Slough Floodplain Habitat Construction Project

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

- A. Notice from San Joaquin County Mosquito & Vector Control District
- B. Correspondence from the Department of Water Resources RE: Amendment No. 3 Project Funding Agreement NH-21-1.2

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT