

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **September 12, 2024**
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 July 11, 2024 Special Board Meeting and August 8, 2024 Regular Board Meeting

5. FINANCES

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

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

- A. Consider and Discuss Status of McCormack Williamson Tract
- B. Consider and Discuss Approval of Delta Levee Maintenance Subventions Program Work Agreement for Fiscal Year 2024-2025 and Resolution 2024-07 Authorizing the President of the Board of Trustees to Execute Same

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C. Consider and Discuss Approval of Laurel Ag Change Order for Well Installation under Project Funding Agreement NH-21-2.0 and Payment of Deposit Related to Same

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

A. SDRMA Correspondence dated August 28, 2024 Re: President's Special Acknowledgement Awards for Property/Liability and Workers' Compensation Program

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT