

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **December 14, 2023**

TIME: **2:00 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 November 9, 2023 Regular Board Meeting

5. FINANCES

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

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

- A. Presentation from Matt Brown – Bank of Stockton
- B. Consider and Discuss Approval of Resolution 2023-08 Authorizing the Opening of an Account with Bank of Stockton, Designating Authorized Signers for All Bank of Stockton Accounts, and Directing that the District's Account with BMO (formerly Bank of the West) be Closed

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C. Consider and Discuss Approval of Resolution 2023-09 Declaring District Vehicle Surplus Property and Authorizing the Board to Sell the Vehicle

D. Consider and Discuss Status of McCormick Williamson Tract

E. Consider and Discuss Approval of Work Agreement with Wagner & Bonsignore

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

A. Review Property Inventory and Employee Location Information to be submitted with SDRMA Renewal Questionnaire

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT