

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

SPECIAL MEETING NOTICE & AGENDA

DATE: **March 10, 2022**
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 February 10, 2022 Regular Board Meeting

5. FINANCES

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

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

A. Consideration of Initial Study/Mitigated Negative Declaration and Proposed Mitigation Measures for the South Mokelumne River Setback Levee Project

B. Consider and Discuss Approval of Resolution 2022-01 Approving and Adopting the Initial Study/Mitigated Negative Declaration and Proposed Mitigation Measures for the South Mokelumne River Setback Levee Project

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C. Consider and Discuss Approval of Resolution 2022-02 Directing SCI Consulting Group to Prepare an Engineer's Report for the Continuation of the Assessment for Reclamation District No. 348 for Fiscal Year 2022-2023

D. Consider and Discuss Assessment Rate for Fiscal Year 2022-2023

7. **ENGINEER'S REPORT**

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

9. **REVIEW OF CORRESPONDENCE**

10. **CLOSED SESSION**

11. **TRUSTEES' REPORTS**

12. **ADJOURNMENT**