

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **August 11, 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 July 14, 2022 Regular Board Meeting

5. FINANCES

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

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

A. Discuss and Consider Approval of Agreement with Stillwater Sciences for Monitoring and Reporting for Grizzly Slough Mitigation Site (PFA NH-21-2.0)

B. Discuss and Consider Approval of a Request for Amendment of Project Funding Agreement NH-15-1.0 for the Grizzly Slough Floodplain Habitat Project to Extend the Term of the Agreement

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

C. Discuss and Consider Approval of Authorization to Circulate for Public Review the Delta Plan Consistency Determination for the Mokelumne River Setback Levee Project (NH-17-1.0)

D. Discuss and Consider Approval of a Request for Amendment of Project Funding Agreement NH-21-2.0 for the Grizzly Slough Mitigation Development Project to Extend the Term of the Agreement and Increase Project Funds

7. **ENGINEER'S REPORT**

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

9. **REVIEW OF CORRESPONDENCE**

10. **CLOSED SESSION**

11. **TRUSTEES' REPORTS**

12. **ADJOURNMENT**