

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **December 8, 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 November 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. Discuss and Consider Approval of Contract with Asta Construction for Water Delivery for the Grizzly Slough Mitigation Project (PFA 21-2.0)
- B. Discuss and Consider Approval of Amendment to Agreement with Laurel Ag & Water for Water Tank Rental for Grizzly Slough Mitigation Project (PFA NH-21-2.0)

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7. **ENGINEER'S REPORT**
8. **DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS**
9. **REVIEW OF CORRESPONDENCE**
10. **CLOSED SESSION**
11. **TRUSTEES' REPORTS**
12. **ADJOURNMENT**