

RECLAMATION DISTRICT # 348

REGULAR MEETING NOTICE & AGENDA

DATE: **January 9, 2020**

TIME: **2:00 P.M.**

PLACE: **Croce Sanguinetti & Vender Veen, Inc.
3520 Brookside Road, #141
Stockton, CA 95219**

1. CALL TO ORDER

- 2. ROLL CALL**
- _____ Aleck Dambacher, President
 - _____ William Stokes, Trustee
 - _____ Jason Spaletta, Trustee

3. PUBLIC COMMENT

Any member of the public is given an opportunity to directly address the Board of Trustees on any item of interest that is within the subject matter jurisdiction of the Board of Trustees. Time for each speaker is limited to five minutes, and 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 14, 2019 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 Election of Secretary to the Board of Trustees and Approval of Resolution 2020-01 Declaring the Results of Same.
- B. Consider and Discuss Approval of Resolution 2020-02 Designating Location of District Office

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

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9. REVIEW OF CORRESPONDENCE

10. CLOSED SESSION

A. Workers' Compensation Claim – Conference with Legal Counsel pursuant to Government Code § 54956.9(d)(1)

Name of Case: Rojas-Salazar vs. Reclamation District No. 348

11. TRUSTEES' REPORTS

12. ADJOURNMENT

NOTE:

- 1) Any documents related to agenda items, other than closed session items, that are made available to the Board before the meeting will be available for review by the public.
- 2) If you need disability-related modification or accommodation in order to participate in this meeting, please contact District Counsel at (916) 446-7979 at least 48-hours prior to the start of the meeting.