

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **March 14, 2024**

TIME: **1:00 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 8, 2024 Regular 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 Status of McCormick Williamson Tract
- B. Consider and Discuss Approval of Agreement with Croce, Sanguinetti, & Vander Veen for Bookkeeping Services
- C. Consider and Discuss Approval of Voluntary Participation Agreement for San Joaquin County Multi-Jurisdiction Hazard Mitigation Plan

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- D. Consider and Discuss Approval/Acceptance of Bid for the North Delta Grizzly Slough Floodplain Restoration Project Construction – Part 1
- E. Consider and Discuss Approval of Resolution 2024-02 Directing SCI Consulting Group to Prepare an Engineer’s Report for the Continuation of the Assessment for Reclamation District No. 348 for Fiscal Year 2024-2025
- F. Consider and Discuss Approval of Bid for the North Delta Grizzly Slough Floodplain Restoration Project Construction – Plant Procurement

7. ENGINEER’S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

- A. Letter from Center for Biological Diversity dated February 26, 2024 re: Notice of CEQA Action Where You Have Been Identified as a Potential Responsible/Trustee Agency

10. CLOSED SESSION

11. TRUSTEES’ REPORTS

12. ADJOURNMENT