

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **February 9, 2023**
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 January 19, 2023 Special 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 Employee Terms of Employment and Approve Necessary Changes to Same

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

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9. REVIEW OF CORRESPONDENCE

- A. Correspondence from SDRMA regarding 2023-2024 Property/Liability Estimates
- B. Correspondence from SDRMA regarding 2023-2024 Workers' Compensation Experience Modification Factor
- C. Correspondence from CSDA Board of Directors Calling for Nominations for Seat C

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT