

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

Pursuant to Executive Order N-29-20 this meeting will be conducted exclusively by teleconference. Trustees, staff, and the public may participate remotely by calling:

Conference Line: 888-806-5025
Passcode: 9854418

DATE: **May 13, 2021**
TIME: **2:00 P.M.**
PLACE: **Via Conference Call**

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 April 8, 2021 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 Engagement Letter from Schwartz
Giannini Lantsberger & Adamson for Audit for Year Ended June 30, 2021

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- B. Discuss and Consider Approval of Resolution 2021-04 a Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering the Continuation of Levy of Assessment for Fiscal Year 2021-2022
- C. Discuss and Consider Approval of Project Funding Agreement with Department of Water Resources for the North Grizzly Slough Floodplain Restoration Project – Agreement No. NH-21-1.0
- D. Discuss and Consider Approval of Letter to Department of Water Resources Requesting Project Funding Agreement for Completion of Mitigation Development Project on Grizzly Slough
- E. Discuss and Consider Approval of California Department of Fish and Wildlife Temporary Entry Permit to Conduct Nutria Control on Private Lands

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

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 a 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. Notification at least 48-hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.