RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

SPECIAL MEETING NOTICE & AGENDA

DATE: **November 19, 2026**

TIME: **1:00 P.M.**

PLACE: **Croce, Sanguinetti & Vander Veen**
3500 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 October 15, 2026 and October 22, 2026, Special Board Meetings

5. FINANCES

A. Review and Approval of Claims for Payment and Financial Report

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

A. Consider and Discuss Approval of Engagement Agreement with Croce, Sanguinetti & Vander Veen for Bookkeeping Services for the Year Ending June 20, 2027.

B. Consider and Discuss Approval of Amended Conflict of Interest Code.

C. Consider and Discuss Approval of Encroachment Permit 2026-1 for Wimpy's Bar & Marina Deck Repair.

D. Consider and Discuss Bids Received for the Grizzly Slough Floodplain Restoration Project Revegetation under NH-23-1.0 and Approval of Contract for Same.

E. Consider and Discuss Approval of Submission of a Natural Resources Agency Emergency Suspension Authorization to Prevent or Mitigate Impacts from El Nino.

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT