

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: **April 7, 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 March 11, 2021 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 Approval of Resolution 2021-03 a Resolution of Intention to Continue to Levy Assessments for Fiscal Year 2021-22 and Preliminarily Approving Engineer's Report

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B. Consider and Discuss Approval of Amendment No. 5 to Project Funding Agreement NH-15-1 with the Department of Water Resources for Engineering, Design, and Permitting of the Grizzly Slough Floodplain Habitat Project

C. Consider and Discuss Approval of Letter to the Department of Water Resources Requesting a Project Funding Agreement and Associated Funds for Construction of the Grizzly Slough Floodplain Restoration Project

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

A. Letters from SDRMA regarding Insurance Renewal Costs for 2021-2022

10. CLOSED SESSION

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.