

# RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000  
Sacramento, CA 95814

## **SPECIAL MEETING NOTICE & AGENDA**

DATE: **March 5, 2020**

TIME: **2:00 P.M.**

PLACE: **Croce Sanguinetti & Vander Veen, Inc.  
3520 Brookside Road, #141  
Stockton, CA 95219**

**1. CALL TO ORDER**

- 2. ROLL CALL** \_\_\_\_\_ William Stokes, Trustee  
\_\_\_\_\_ Jason Spaletta, Trustee

**3. PUBLIC COMMENT**

Any member of the public is given an opportunity to directly address the Board of Trustees on any item of interest that is within the subject matter jurisdiction of the Board of Trustees. Time for each speaker is limited to five minutes, and 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 13, 2020 Board Meeting

**5. FINANCES**

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

- 6. CONSIDERATION AND APPOINTMENT OF NEW TRUSTEE:** The Board will consider candidates for appointment to the District's Board of Trustees.

**7. PRESENTATION, DISCUSSION AND ACTION ITEMS:**

- A. Consider and Discuss Approval of Resolution 2020-04 Directing SCI Consulting Group to Prepare and Engineer's Report for the Continuation of the Assessment for Reclamation District 348 for Fiscal Year 2020-2021

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B. Consider and Discuss Approval of Peppy Farms to Perform Vegetation Maintenance within the District

**8. ENGINEER'S REPORT**

**9. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS**

**10. REVIEW OF CORRESPONDENCE**

**11. CLOSED SESSION**

**12. TRUSTEES' REPORTS**

**13. 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.