

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **February 8, 2024**
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 11, 2024 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 Status of McCormick Williamson Tract
- B. Consider and Discuss Approval of Change to Regular Meeting Time
- C. Consider and Discuss Approval Resolution 2024-01 Approving the Project Funding Agreement for North Delta Grizzly Slough Floodplain Restoration Project Revegetation Agreement No. NH-23-1.0, Authorizing the Board

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President to Execute Same, and Directing Staff to Undertake All Other
Actions Necessary to Further its Completion

7. **ENGINEER'S REPORT**

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

9. **REVIEW OF CORRESPONDENCE**

A. California Preliminary Notice – George Reed Inc.

B. Correspondence from PG&E dated January 23, 2024 re: Planned Service
Interruption

10. **CLOSED SESSION**

11. **TRUSTEES' REPORTS**

12. **ADJOURNMENT**