

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **April 10, 2025**
TIME: **1:00 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 March 13, 2025 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 McCormack Williamson Tract
- B. Consider and Discuss Approval of Resolution 2025-03 a Resolution of Intention to Continue to Levy Assessments for Fiscal Year 2025-26 and Preliminarily Approving the Engineer's Report

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- C. Review bids and consider awarding a contract for the Grizzly Slough Floodplain Revegetation under NH-23-1.0
- D. Review bids and consider awarding a contract for the Grizzly Slough Advance Mitigation Area Revegetation under NH-24-1.0.
- E. Consider and Discuss Issuance of Encroachment Permit for New District Gates at Walnut Grove Road (S. of Wimpy's) and Blossom Road Bridge

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT