

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: **May 14, 2020**

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 April 9, 2020 Special Board Meeting

5. FINANCES

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

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6. PRESENTATION, DISCUSSION AND ACTION ITEMS:

- A. Consider and Discuss approval of Resolution 2020-07 – Resolution Approving Engineer’s Report, Confirming Diagram and Assessment and Order the Continuation of Levy of Assessment for Fiscal Year 2020-21

7. ENGINEER’S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

- A. Letter from Department of Water Resources dated April 15, 2020 re: Project Funding Agreement NH-17-1.0-SP
- B. Letter from Department of Water Resources dated April 15, 2020 re: Project Funding Agreement NH-18-1.0-SP

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.