

# 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: **January 14, 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 December 10, 2020 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. California Special Districts Association Update from Dane Wadlé
- B. Consider and Discuss Approval of Levy Administration Services Agreement with SCI Consulting Group for Fiscal Year 2021-2022

## **7. ENGINEER'S REPORT**

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

## **9. REVIEW OF CORRESPONDENCE**

## **10. CLOSED SESSION**

- A. Workers' Compensation Claim – Conference with Legal Counsel pursuant to Government Code § 54956.9(d)(1)  
Name of Case: Rojas-Salazar vs. Reclamation District No. 348

## **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.