

# RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000  
Sacramento, CA 95814

## **MEETING NOTICE & AGENDA**

DATE: **August 8, 2024**

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 July 11, 2024 Special 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 Bids Received for the Grizzley Slough Native Grass Seeding and Approve Award of Contract for Same

**7. ENGINEER'S REPORT**

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8. **DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS**
9. **REVIEW OF CORRESPONDENCE**
10. **CLOSED SESSION**
11. **TRUSTEES' REPORTS**
12. **ADJOURNMENT**