

# RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000  
Sacramento, CA 95814

## **MEETING NOTICE & AGENDA**

DATE: **June 9, 2022**  
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 May 12, 2022 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 Approval of Conservation Services Agreement with Sacramento Valley Conservancy
- B. Consider and Discuss Approval of Engagement of Schwartz Giannini Lantsberger & Adamson for Audit for Year Ended June 30, 2022
- C. Consider and Discuss Approval of Budget for FY 2022-23

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7. **ENGINEER'S REPORT**

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

9. **REVIEW OF CORRESPONDENCE**

A. Letter from SDRMA regarding Revision of Bylaws

B. Letter from SDRMA regarding Workers' Compensation Insurance Renewal

10. **CLOSED SESSION**

11. **TRUSTEES' REPORTS**

12. **ADJOURNMENT**