RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **February 10, 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 January 13, 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 Proposal from Laurel Ag & Water for Pump Station Electrical Upgrade

B. Consider and Discuss Approval of Levy Administration Services Agreement with SCI Consulting Group for FY 2022-2025

C. Consider and Discuss Salary Increase for District Employee to be Effective January 1, 2022

D. Discuss Date/Time for Special Meeting

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

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.