

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **September 14, 2023**
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 August 10, 2023 Regular Board Meeting

5. FINANCES

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

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

- A. Find that Grizzly Slough Levee Maintenance Project is Exempt from the California Environmental Quality Act (CEQA) and Authorize the Board President to Execute the Notice of Exemption for Same
- B. Consider and Discuss Approval of Subvention Mitigation Monitoring Plan for Fiscal Year 2020-21

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- C. Consider and Discuss Approval of Subvention Mitigation Planting Plan for Impacts Occurring Fiscal Year 2020-21
- D. Consider and Discuss Approval of Storage Lease Agreement with Stokes Farms
- E. Consider and Discuss Status of McCormick Williamson Tract
- F. Consider and Discuss Approval of Change Order Request from Laurel Ag regarding Project NH-21-2.0

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT