

# RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000  
Sacramento, CA 95814

## **SPECIAL MEETING NOTICE & AGENDA**

DATE: **June 13, 2024**

TIME: **1:00 P.M.**

PLACE: **Woodbridge Irrigation District  
18750 N. Lower Sacramento Road  
Woodbridge, CA 95258**

**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 9, 2024 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 Status of McCormack Williamson Tract
- B. Consider and Discuss Draft Budget for FY 2024-25
- C. Consider and Discuss Approval of Resolution 2024-04 A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and Ordering the Continuation of Levy of Assessment for FY 2024-25

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D. Consider and Discuss Approval of Project Funding Agreement (PFA) NH-24-1.0 Grizzly Slough Advance Mitigation Project and Resolution 2024-05 Approving PFA NH-24-1, Authorizing the Board President to Execute Same, and Directing Staff to Undertake All Other Actions Necessary to Further its Completion

E. Consider and Discuss Approval of Public Entity Agreement for Grizzly Slough Site Cleanup and Resolution 2024-06 Approving Funding Agreement for Grizzly Slough Site Cleanup, Authorizing the Board President to Execute Same, and Directing Staff to Undertake all Other Action Necessary to Further its Completion

F. Find that the District's Fiscal Year 2024-25 Routine Levee Maintenance is Exempt from the California Environmental Quality Act (CEQA) and Authorize the Board President to Execute the Notice of Exemption for Same

**7. ENGINEER'S REPORT**

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

**9. REVIEW OF CORRESPONDENCE**

A. Renewal Estimates for Insurance

**10. CLOSED SESSION**

**11. TRUSTEES' REPORTS**

**12. ADJOURNMENT**