

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **February 13, 2025**
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 January 9, 2025 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 Approval of Levy Administration Services Agreement with SCI Consulting Group for Fiscal Years 2025-26, 2026-27, and 2027-28

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- C. Consider and Discuss Issuance of Encroachment Permit for New District Gates at Walnut Grove Road (S. of Wimpy's) and Blossom Road Bridge
- D. Discussion regarding Future Amendments of Grizzly Slough Project Funding Agreements
- E. Consider and Discuss Amendment to Laural Ag Contract for Installation of Irrigation Pump Station for the Grizzly Slough Groundwater Well
- F. Consider and Discuss Amendment No. 2 to Conservation Services Agreement with Sacramento Valley Conservancy for the Grizzly Slough Phase II Mitigation Site

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

- A. Correspondence from Department of Water Resources dated February 6, 2025 re: Delta Levees Maintenance Subventions Program Applications for FY 2025-26

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT