

RECLAMATION DISTRICT # 348

500 Capitol Mall, Suite 1000
Sacramento, CA 95814

MEETING NOTICE & AGENDA

DATE: **August 11, 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 July 14, 2022 Regular Board Meeting

5. FINANCES

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

6. PRESENTATION, DISCUSSION AND ACTION ITEMS

- A. Discuss and Consider Approval of Agreement with Stillwater Sciences for Monitoring and Reporting for Grizzly Slough Mitigation Site (PFA NH-21-2.0)
- B. Discuss and Consider Approval of a Request for Amendment of Project Funding Agreement NH-15-1.0 for the Grizzly Slough Floodplain Habitat Project to Extend the Term of the Agreement

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- C. Discuss and Consider Approval of Authorization to Circulate for Public Review the Delta Plan Consistency Determination for the Mokelumne River Setback Levee Project (NH-17-1.0)
- D. Discuss and Consider Approval of a Request for Amendment of Project Funding Agreement NH-21-2.0 for the Grizzly Slough Mitigation Development Project to Extend the Term of the Agreement and Increase Project Funds

7. ENGINEER'S REPORT

8. DISCUSSION OF ONGOING DISTRICT OPERATIONS/INSPECTIONS

9. REVIEW OF CORRESPONDENCE

10. CLOSED SESSION

11. TRUSTEES' REPORTS

12. ADJOURNMENT