

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY, JUNE 14, 2022
8:30 A.M.

11704 W. Henry Miller Avenue, Dos Palos, CA

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF MINUTES OF GENERAL MEETING OF THE BOARD HELD ON MAY 10, 2022.
4. LEGAL COUNSEL'S REPORT.
 - a. Legislation: Review and consider taking action.
 - b. Report on other legal matters affecting the District.
 - c. Division 6 Representative
5. SUPERINTENDENT'S REPORT.
 - a. Maintenance Crew Activity: Review and consider taking action.
6. SECRETARY-MANAGER'S REPORT.
 - a. Proposed appointment of Assistant Secretary Manager Swartz to Secretary Manager Swartz. Review and consider taking action.
 - b. Reappointment of Director Catania, Director Howard, and Director Kelly for another four-year term. Review and consider taking action.
 - c. Wells Fargo Check Register.
7. PROPOSED 2022-2023 BUDGET.
 - a. Review and consider taking action.
8. BENEFIT ASSESSMENT COLLECTION.
 - a. Authorize Counties to Collect Assessments - Resolution 702-22: Review and consider taking action.
9. DISTRICT INVESTMENT POLICY.
 - a. Investment of District Funds. Resolution 701-22: Review and consider taking action.
10. APPROPRIATION LIMITS.
 - a. State Requirement on Assessment Appropriation Limitations - Resolution 703-22: Review and consider taking action.
11. OTHER BUSINESS TO COME BEFORE BOARD.

12. PUBLIC COMMENT: This is the time reserved for individuals to comment on Levee District issues NOT ON THE AGENDA (Comments will be limited to 5 minutes. Discussions that would be longer than the 5 minutes limit should be submitted for inclusion on the next regular agenda.).
13. ACKNOWLEDGEMENT/APPROVAL OF CLAIMS FOR PAYMENT.
 - a. June 14, 2022 claims: Review as presented and consider taking action.
14. ADJOURNMENT

*** The Board will consider corrections or additions to the agenda for items requiring immediate action that have come to the attention of the Board following the mailing of the agenda.*

A person with a qualifying disability under the Americans with Disabilities Act may request the District provide modification or accommodation for participation in any public meeting of the District. Requests for assistance and for agendas and agenda packets shall be made in person, by telephone (209-387-4545), facsimile (209-387- 4237), or by written correspondence to the District at least twenty- four hours (24 hrs) prior to a meeting.
