

**MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY MORNING, JULY 28, 2022**

Pursuant to the Call of the Chairman, a Special Meeting of the Board of Directors of the Lower San Joaquin Levee District was held at Espana's Restaurant at 1460 E Pacheco Blvd, Los Banos, Merced County, California, on Tuesday, July 28, 2022, at the hour of 11:30 A.M.

CALL TO ORDER

Chairman Roy Catania presided over the meeting and called it to order, with the following Directors present in the board room: George Park, Sean Howard, Robert D. Kelley, Aldo Sansoni, Case Vlot, and Stephen Shehadey. The following staff was present: Secretary-Manager Reggie Hill, Assistant Secretary-Manager Shane Swartz, and Superintendent Jody McClellon. Chairman Catania declared that a quorum was present.

PLEDGE OF ALLEGIANCE

Director Howard led those in attendance in the pledge of allegiance.

CEREMONY

Chairman Catania led a ceremony of recognition of service to the levee district to Secretary-Manager Reggie Hill for his thirty-six-plus years of service. Following the presentation and words from the board members, Reggie Hill thanked the board and the crew for supporting him over the years.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 11:55 A.M.



Shane Swartz, Secretary-Manager