

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY, JULY 12, 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 JUNE 14, 2022, AND SPECIAL MEETING HELD ON JUNE 28, 2022.
4. LEGAL COUNSEL'S REPORT.
 - a. Legislation: Review and consider taking action.
 - b. Report on other legal matters affecting the District.
 - c. Reggie Hill Consulting Agreement. Review and consider taking action.
5. SUPERINTENDENT'S REPORT.
 - a. Maintenance Crew Activity: Review and consider taking action.
6. SECRETARY-MANAGER'S REPORT.
 - a. Flood Operations Issues: Review and consider taking action.
 - b. Encroachment Permit Application: Red Top Gas Pipeline Crossing.
 - i. Resolution No. 704-22, Highway 152 Bridge Widening.
 - c. Biannual Audit Completed for 2019-2021. Review and consider taking action.
 - d. Relocating Wells Fargo Funds to Merced Co. Review and consider taking action.
 - e. Wells Fargo Check Register.
7. OTHER BUSINESS TO COME BEFORE BOARD.
8. 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.).
9. ACKNOWLEDGEMENT/APPROVAL OF CLAIMS FOR PAYMENT.
 - a. July 12, 2022, claims: Review as presented and consider taking action.
10. 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.

PROPOSED