

AGENDA
REGULAR MEETING OF BOARD OF DIRECTORS
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY, AUGUST 9, 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 THE GENERAL MEETING OF THE BOARD HELD ON JUNE 14, 2022, SPECIAL MEETING HELD ON JUNE 28, 2022, AND GENERAL MEETING ON JULY 12, 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. District Credit Card & Reimbursement Policy: Review and consider taking action.
 - b. District Engineers' Review of DWR modification request of Eastside Bypass Control Structure: Review and consider taking action.
 - c. Proposed Public Hearing of Proposed Miscellaneous Fees Schedule: Review and consider taking action.
 - d. Flood Operations Issues: Review and consider taking action.
 - e. Area Land Subsidence Report.
7. LEVEE EVALUATION
 - a. Levee Discussion - Mike Cornelius from GEI Consultants
8. BENEFIT ASSESSMENT COLLECTION
 - a. Benefit Collection Assessments Resolution 705-22, Review and consider taking action.
9. OTHER BUSINESS TO COME BEFORE BOARD.
10. PUBLIC COMMENT: This is the time reserved for individuals to comment on Levee District business, 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.).
11. ACKNOWLEDGEMENT/APPROVAL OF CLAIMS FOR PAYMENT.
 - a. August 9, 2022, claims: Review as presented and consider taking action.

12. 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), or by written correspondence to the District at least twenty- four hours prior to a meeting.
