

**MINUTES OF THE GENERAL MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY, AUGUST 12, 2025**

Pursuant to the Call of the Chairman, a regular Meeting of the Board of Directors of the Lower San Joaquin Levee District was held in the office of the San Luis Canal Company at 11704 W Henry Miller Avenue, Dos Palos, Merced County, California, on Tuesday, August 12, 2025, at the hour of 8:30 A.M.

CALL TO ORDER

Vice Chairman George Park presided over the meeting and called it to order, with the following Directors present in the boardroom: Sean Howard, Case Vlot, Breanne Vandenberg, and Bob Kelley. Directors Roy Catania and Steve Shehadey were absent. The following staff were present in the boardroom: Legal Counsel Lauren Layne, Secretary-Manager Shane Swartz, Superintendent Jody McClellon, and Office Administrator Raegan Huff. The guests in attendance in the boardroom were Mitch Bornyasz, Lynn Groundwater, and Sarah Boogay.

PLEDGE OF ALLEGIANCE

Director Vlot led those in attendance in the Pledge of Allegiance.

CORRECTIONS OR ADDITIONS

Attorney Layne requested Vice Chairman George Park to move the Public Comment section to item number 4 on the agenda, for a presentation by Lynn Groundwater from Provost & Pritchard.

BOARD MINUTES

Following a discussion regarding the previous Board minutes, the Minutes of the Board's general meeting, held on June 10, 2025, were approved on a motion by Director Howard and seconded by Director Vandenberg.

PUBLIC COMMENT

Lynn Groundwater from Provost and Pritchard presented to the Board regarding four proposed turnout locations currently being developed in the District and provided maps to the Directors to visually represent the ongoing projects. She plans to continue development and later submit encroachment permits to the District.

LEGAL COUNSEL'S REPORT

Attorney Layne reported that there are currently no new developments regarding legislation, but would give a brief update for the public hearing and the closed session that would take place later in the Board meeting.

BOARD ITEMS

Presentation briefing the Board from the DWR Contractor VerQuin on the proposed construction of a Ground Position Monitoring Station near the San Joaquin River Control Structure

Mitch Bornyasz from VerQuin, who is contracted by the Department of Water Resources, was present in the Board room to give a presentation about the Ground Position Monitoring Station near the San Joaquin River Control Structure. In his presentation, Mitch explained that the purpose of this station is to continuously monitor land subsidence using Global Positioning System (GPS) equipment. The station tracks vertical ground movements in areas that are prone to subsidence due to groundwater withdrawal.

SUPERINTENDENT'S REPORT

Superintendent McClellon reported that the graveling project was completed on June 19th.

Superintendent McClellon stated that repairs to the expansion joints on several control structures have been made using an expanding foam and joint filling product called Silk-A-Flex.

Superintendent McClellon reported that work was completed on two of the four drop structures on Ash Slough. For structure #4, sand and debris were removed from inside the structure. In structure #1, riprap that had been displaced during the 2023 flood event was pushed back into place.

Superintendent McClellon stated that the Owens Creek Control Structure was reinforced on the downstream side. Eight loads of 24" rock were hauled in and placed to support the wing walls.

Superintendent McClellon reported that a small erosion area was repaired near the Bear Creek Control Structure.

Superintendent McClellon stated that the San Joaquin River Restoration Program has stopped the restoration flows through the river structure at the Bifurcation. As a result, the District's maintenance employees were able to bring in equipment to clean the sand and debris on

the upstream side of the Bifurcation. They also removed a large thicket of Scarlet Listeria growing on the downstream side.

Superintendent McClellon reported that the structural repairs conducted were in preparation for the District's summer inspection by DWR, which took place on July 30th and 31st.

Superintendent McClellon reported that the cleanout and inspection of corrugated metal pipes for upcoming repairs by DWR's Deferred Maintenance Program has been ongoing.

Superintendent McClellon stated that the rodent control program continues.

Superintendent McClellon stated that gate and fence repairs continue as needed.

PUBLIC HEARING

The public hearing for the Proposed 2025 Miscellaneous Fee Schedule was held on August 12, 2024, at the San Luis Canal Company office. The hearing began at 9:10 A.M. Attorney Layne provided a brief explanation to the Directors regarding the need to update the Miscellaneous Fee Schedule. This update includes the addition of a Water Wheeling Charge and a request for a deposit covering the actual cost of the water being wheeled within the District's facilities, which will be adjusted based on calculations related to flood events. This proposal is associated with the Modesto Properties encroachment permit, which permits the transport of water through the levee system, which is creating additional operational and maintenance burdens for LSJLD. With no further questions or comments, the public hearing was closed at 9:13 A.M.

ACTION ITEMS

Resolution 740-25, Adoption of the District Miscellaneous Fee Schedule, Review and consider taking action.

Resolution 740-25 was presented to the Board for consideration. This resolution aims to adopt an updated Miscellaneous Fee Schedule for the District. The update includes the addition of a Water Wheeling Charge related to the Modesto Properties encroachment permit, which allows water to be transported from the San Joaquin River to the San Luis Wildlife Refuge. On a motion by Director Kelley and seconded by Director Vlot, the resolution was adopted.

**LOWER SAN JOAQUIN LEVEE DISTRICT
DOS PALOS, CALIFORNIA**

RESOLUTION NO. 740-25

**RESOLUTION OF THE BOARD OF DIRECTORS
ADOPTING A MISCELLANEOUS FEE SCHEDULE**

A. WHEREAS, the Lower San Joaquin Levee District (“the District”) is a levee district formed, organized, and operating pursuant to the Lower San Joaquin Levee District Act, California Water Code Appendix Chapter 75 (the “Act”); and

B. WHEREAS, the District operates and maintains flood control and protection facilities owned by the State; and

C. WHEREAS, the District has all powers necessary or convenient to carry out fully its powers and purposes (California Water Code Appendix §§ 75-10 and 75-7); and

D. WHEREAS, pursuant to Article XIII C of the California Constitution, also referred to as Proposition 26 (“Prop. 26”), the District is authorized to establish fees and charges imposed for a specific benefit conferred or privilege granted, or a government service or product provided directly to the payor that is not provided to those not charged, so long as the fees and charges do not exceed the reasonable costs to the District of conferring the benefit or granting the privilege, or providing the service or product; and

E. WHEREAS, the District intends to supersede and replace the Miscellaneous Fee Schedule adopted in 2022 through Resolution 706-22 with the proposed Miscellaneous Fee Schedule contained herein; and

F. WHEREAS, the District provided adequate notice regarding its intent to hold a Public Hearing to consider adoption of a proposed Miscellaneous Fee Schedule; and

G. WHEREAS, the District now desires to adopt a Miscellaneous Fee Schedule to recover its actual costs incurred for District-provided services, including review and analysis of encroachment permits submitted by landowners to the Central Valley Flood Protection Board (“CVFPB”) for encroachment on facilities operated and maintained by the District, District Employee Time, Equipment Rate, Project-related engineering and legal services and materials costs, costs incurred by the District related to individuals moving or “Wheeling” water through District-operated facilities, and requests for modification of Flapgates; and

H. WHEREAS, the District proposes to recover its actual costs related to Water-Wheeling through District facilities by charging a deposit that will be trued up at the end of the irrigation season/water year to account for the extent of O&M associated with water entering District facilities and for flood flows occurring during that water year, if applicable. This method of calculation will use an annual O&M budget estimation that is factored up to reflect the fact that several years of maintenance and repairs are often necessary following major flood flows. During the period from 1985 through 2023, flood flows in the San Joaquin River were diverted into the Chowchilla Bypass channel in 12 of 39 years. This suggests that 3.25 (39 / 12) years of O&M occur for each year there is flow in the bypass system. The cost per year of actual

operation would then be calculated as follows: $3.25 \times \$1,617,182 = \$5,255,842$. The annual cost would be: $\$5,255,842 \times / 186.68 = \$28,154$ per mile. The monthly cost would be: $\$28,154 / 12 = \$2,346$ per mile. This method of calculation accounts for the full extent of O&M associated with water entering the system.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the District finds and declares as follows:

1. The above Recitals are true and correct, and this Board of Directors ("Board") so finds and determines.
2. This Resolution supersedes and replaces Resolution No. 706-22 adopted by the District's Board on September 13, 2022.
3. It is prudent and necessary for the District to recover actual expenses incurred by the District related to various customer services through the adoption of the Miscellaneous Fee Schedule.
4. The District's Board hereby adopts the Miscellaneous Fee Schedule attached hereto as Exhibit "A" and incorporated herein by reference.
5. The Board hereby finds and determines that this Resolution shall be effective immediately upon its approval and adoption.
6. The Board authorizes District staff to take such other and additional actions as may be reasonably necessary to implement the purpose of this Resolution.

APPROVED AND ADOPTED by the Board of Directors of the Lower San Joaquin Levee District on the 12th day of August, 2025, by the following vote:

Ayes: 5
Noes: 0
Abstain: 0
Absent: 2

**Lower San Joaquin Levee District
Dos Palos, CA**

By: 
George Park, Vice Chairman

Attest

By: 
Shane Swartz, GM/Secretary to the Board

EXHIBIT “A”
Miscellaneous Fee Schedule

Miscellaneous Services	Fee
Encroachment Permit Review Fee (deposit)	Actual cost (including, but not limited to, staff time, legal, engineering, etc.); \$2,500.00 deposit per permit
District Employee Time	Actual Cost
Equipment Rate	Published Caltrans Rate
Project-related Engineering Services	Actual Cost
Project-related Legal Services	Actual Cost
Project-related Miscellaneous Material Costs	Actual Cost
Water-Wheeling Charge (deposit)	Actual cost to be trued up based on flood event calculation (including, but not limited to, staff time, legal, engineering, etc.); \$2,500 deposit
Request for Modification of Flapgates (deposit)	Actual Cost; \$2,500 per location Deposit for staff time and materials

Resolution 741-25, DWR Construction of a Ground Monitoring Station near the San Joaquin River: Review and consider taking action.

Resolution 741-25 was presented to the Board for consideration. This resolution is to adopt the approval of the encroachment application for the construction of a Ground Monitoring Station on the San Joaquin River. Following a discussion, on a motion by Director Howard and seconded by Director Vandenberg, the resolution was adopted.

LOWER SAN JOAQUIN LEVEE DISTRICT DOS PALOS, CALIFORNIA

RESOLUTION NO. 741-25

APPROVING ENCROACHMENT APPLICATION FOR CONSTRUCTION OF A GROUND POSITION MONITORING STATION ON THE SAN JOAQUIN RIVER

WHEREAS, the Lower San Joaquin Levee District (the “District”) is a levee district formed, organized, and operating pursuant to the Lower San Joaquin Levee District Act, California Water Code Appendix Chapter 75 (the “Act”); and

WHEREAS, the Levee District is responsible for the repair, operation and maintenance of levees, works, structures or other facilities constructed as a part of the plan of improvement for flood control made by the Army Corp of Engineers, the Department of Water Resources (“DWR”) and the Central Valley Flood Protection Board (“CVFPB”); and

WHEREAS, the District, in order to accomplish this purpose serves as the Local Maintaining Agency (“LMA”) for CVFPB and operates and maintains the Chowchilla Canal Bypass, the Eastside Bypass, the Mariposa Bypass and the pilot channel in the San Joaquin River between Gravelly Ford and the Chowchilla Canal Bypass bifurcation structure and between the Mendota Dam and the San Joaquin River’s confluence with the Merced River and, manages the flood waters which are conveyed in that system; and

WHEREAS, the CVFPB received an encroachment permit application submitted by DWR and their consultant, VerQuin Geodetic Engineering, (the “Application”) for the construction of a ground position monitoring station near the bifurcation structures on the San Joaquin River (the “Project”); and

WHEREAS, the purpose of the Project is to continuously monitor land subsidence using global positioning system (“GPS”) equipment, which supports the DWR’s Sustainable Groundwater Management Office (“SGMO”) efforts to track vertical ground movements in areas prone to subsidence due to groundwater withdrawal; and

WHEREAS, the proposed monitoring station will be located approximately 250 feet northwest of the control building for the bifurcation control gates, with the GPS receiver mounted several feet above ground on five steel pipe piles (one vertical and four angled to form a pyramid-shaped frame) extending approximately 33 feet into the ground, and surrounded by eight steel pipe bollards for protection, with an electrical control panel mounted on a shallower pile 25 to 50 feet away; and

WHEREAS, CVFPB, through the Sacramento and San Joaquin Drainage District (“SSJDD”), will be entering into a certain license agreement with DWR for the installation, operation, maintenance, and administration of the Project; and

WHEREAS, CVFPB requires the District to endorse section 5 of the Application as the LMA; and

WHEREAS, District staff has reviewed the Application and determined that the Project will not adversely impact the District's operation and maintenance ("O&M") of the flood control project, and that the monitoring of land subsidence aligns with the District's interest in mitigating its effects on flood control infrastructure; and

WHEREAS, District staff requested that the GPS receiver be located at least 75 feet from the toe of the bypass levee to avoid encroachment on the projected outside slope of the levee, and the site map in the Application has been updated to reflect this requirement, though the latitude/longitude coordinates listed in the Application still need revision to align with the new location; and

WHEREAS, District staff requested additional language in the license agreement to clarify that DWR bears sole responsibility for the maintenance, replacement, and decommissioning of the monitoring equipment, and the CVFPB concurs with this requirement; and

WHEREAS, DWR has been advised that the bifurcation site is prone to frequent trespassing and vandalism, including target shooting, and that heavy-duty (3/8" thick) steel security enclosures are recommended to protect the electronic equipment; and

WHEREAS, the District's Board of Directors has reviewed the Application and supporting materials, and finds that the Project is consistent with the District's goals of supporting subsidence monitoring while ensuring the integrity of the flood control system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lower San Joaquin Levee District, as follows:

1. The foregoing recitals are true and correct and are hereby adopted as findings of the Board.

2. The Board authorizes the endorsement of Section 5 the CVFPB encroachment permit Application submitted by DWR for the construction of the ground position monitoring station on the San Joaquin River, subject to the following conditions:

2.1 The GPS receiver shall be located at least 75 feet from the toe of the bypass levee, and DWR shall update the latitude/longitude coordinates in the Application to reflect the revised location.

2.2 The license agreement shall include language stating that DWR has sole responsibility for the maintenance, replacement, and decommissioning of the monitoring equipment.

2.3 DWR is strongly recommended to install heavy-duty (3/8" thick) steel security enclosures to protect the electronic equipment from vandalism and trespassing.

2.4 The Project must not interfere with the District's repair, operation and maintenance of levees, works, structures or other facilities constructed as a part of the plan of improvement for flood control.

3. The Board authorizes District staff/consultants and the Secretary to endorse the Application and supporting materials to CVFPB for further review and approval.

4. The Board authorizes District staff/consultants and the Secretary to take such other and additional actions as may be reasonably necessary to implement the purpose of this Resolution.

PASSED, APPROVED, AND ADOPTED this 12 day of AUG, 2025 by the following vote:

AYES: 5

NAYS: 0

ABSTAIN: 0

ABSENT: 2



George Park, Vice Chairman
Lower San Joaquin Levee District

Attest:



Shane Swartz, Secretary-Manager
Lower San Joaquin Levee District

Resolution 742-25, Terminating San Joaquin River Flood Control Project joint exercise of power agreement, dissolving the agency, and directing staff to proceed with actions necessary to dissolve the agency. Review and consider taking action.

Resolution 742-25 was presented to the Board for consideration. This resolution is to terminate the San Joaquin River Flood Control Project joint exercise of power agreement, to dissolve the agency, and direct staff to take the necessary actions to dissolve the agency. Following a discussion, on a motion by Director Vlot and seconded by Director Howard, the resolution was adopted.

**LOWER SAN JOAQUIN LEVEE DISTRICT
DOS PALOS, CALIFORNIA**

RESOLUTION NO. 742-25

**TERMINATING SAN JOAQUIN RIVER FLOOD CONTROL PROJECT JOINT
EXERCISE OF POWER AGREEMENT, DISSOLVING THE AGENCY, AND
DIRECTING STAFF TO PROCEED WITH ACTIONS NECESSARY TO DISSOLVE
THE AGENCY**

WHEREAS, the Lower San Joaquin Levee District (the "District") is a special purpose district created by the Lower San Joaquin Levee District Act in 1955;

WHEREAS, the Levee District is responsible for the repair, operation and maintenance of levees, works, structures or other facilities constructed as a part of the plan of improvement for flood control made by the Army Corp of Engineers, the Department of Water Resources and the Reclamation Board (now the Central Valley Flood Protection Board);

WHEREAS, the Levee District, in order to accomplish this purpose, operates and maintains the Chowchilla Canal Bypass, the Eastside Bypass, the Mariposa Bypass and the pilot channel in the San Joaquin River between Gravelly Ford and the Chowchilla Canal Bypass bifurcation structure and between the Mendota Dam and the San Joaquin River's confluence with the Merced River and, manages the flood waters which are conveyed in that system;

WHEREAS, the San Joaquin River Exchange Contractors Water Authority, (the "Exchange Contractors"), is a joint powers agency existing by virtue of a joint powers agreement between Central California Irrigation District, Firebaugh Canal Water District, San Luis Canal Company and the Columbia Canal Company, (collectively referred to as "the members of the Exchange Contractors");

WHEREAS, the members of the Exchange Contractors each have the power to manage and store water for beneficial use and have agreed to exercise that power through the Exchange Contractors;

WHEREAS, the jurisdictional boundaries of the Levee District and the Exchange Contractors (jointly referred to as the "Parties") overlap each other extensively, and certain members of the Exchange Contractors and the Levee District each operate and maintain certain structures on the San Joaquin River;

WHEREAS, the Parties entered into a Joint Exercise of Powers Agreement ("JPA Agreement") effective October 19, 2012, to form the San Joaquin River Flood Control Project Agency (the "Agency"), pursuant to the Joint Exercise of Powers Act (Government Code § 6500 *et seq.*); and

WHEREAS, the Parties anticipated that the Agency would apply for funding from the California State Department of Water Resources (“DWR”) and, if its application was granted, the Agency would then draft a Regional Flood Management Plan for the Upper San Joaquin Valley;

WHEREAS, on or around May 1, 2025, DWR and the District entered into a funding agreement for Flood Management Planning for the Upper San Joaquin River Region funded under the Regional Flood Management Plan Program, Component of the Central Valley Flood Protection Plan;

WHEREAS, the Parties now wish to terminate the JPA Agreement as the Agency is no longer needed;

WHEREAS, pursuant to Government Code Section 6510, the Agency may be dissolved according to the JPA Agreement adopted by the Parties;

WHEREAS, under Section 7 of the JPA Agreement, the JPA may be terminated upon agreement of all parties thereto at the time of termination, provided that the Agency is not in debt at the time of dissolution;

WHEREAS, Section 7 of the JPA Agreement provides that upon termination of the JPA Agreement, any property acquired by the Agency is to revert to the ownership of the District unless otherwise agreed to by the Parties at the time of termination, and any surplus money on hand at the time of termination is to be returned to the Parties at the time of termination in the proportion to which they made contributions;

WHEREAS, the Parties desire to terminate the JPA Agreement and dissolve the Agency in accordance with its terms and applicable provisions of law, including Government Code section 6511;

WHEREAS, the Parties have determined that the Agency has no outstanding debts, liabilities, or obligations and that all assets and surplus funds, if any, have been or will be distributed in accordance with the terms of the JPA Agreement; and

WHEREAS, the governing board of the Agency finds that it is in the best interests of the public to dissolve the Agency and terminate the JPA Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lower San Joaquin Levee District, as follows:

1. The foregoing recitals are true and correct and are hereby adopted as findings of the Board.
2. The Board hereby approves the withdrawal and termination of the JPA Agreement and the dissolution of the San Joaquin River Flood Control Project Agency, pursuant to Section 7 of the JPA Agreement and applicable law, effective upon the adoption of a substantially similar resolution by the Board of Directors of the San Joaquin River Exchange Contractors Water Authority.

3. The Chair of the Board, or his designee, is hereby authorized and directed to wind up the affairs of the Agency in accordance with the JPA Agreement and California law, including but not limited to payment or provision for all known debts, liabilities, and obligations of the Agency; distribution of any remaining assets to the Parties in accordance with the terms of the JPA Agreement; and completion of all necessary actions to terminate contracts, dispose of property, and finalize the Agency's operations.

4. The Chair of the Board, or his designee, is hereby authorized and directed to file a notice of dissolution with the California Secretary of State and notify the State Controller's Office pursuant to Government Code sections 6503.5 and 6503.6. Copies of this resolution and any amendments to the JPA Agreement shall also be filed with the Local Agency Formation Commission ("LAFCO") pursuant to Government Code Section 6503.8.

PASSED, APPROVED, AND ADOPTED this 12 day of AUG, 2025 by the following vote:

AYES: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 2


George Park, Vice Chairman
Lower San Joaquin Levee District

Attest:


Shane Swartz, Secretary-Manager
Lower San Joaquin Levee District

**CERTIFICATE OF SECRETARY
OF
LOWER SAN JOAQUIN LEEVE DISTRICT**

I, SHANE SWARTZ, do hereby certify that I am the duly authorized and appointed Secretary of the Lower San Joaquin Levee District (the "District"); that the following is a true and correct copy of that certain resolution duly and unanimously adopted and approved by the Board of Directors of the District on the 12 day of AUG, 2025; and that said resolution has not been modified or rescinded and remains in full force and effect as the date hereof:

AUG, 2025. **IN WITNESS WHEREOF**, I have executed this Certificate on this 12 day of



Shane Swartz, Secretary- Manager
Lower San Joaquin Levee District

SECRETARY-MANAGER'S REPORT

Flood Operations and District Updates

S-M Swartz presented current updates on flood operations and Friant Dam flows.

DWR – Deferred Maintenance Program (DMP) Update

S-M Swartz provided an update on DWR's Deferred Maintenance Program. S-M Swartz stated that Phase 2 of the DMP project, Package B, which includes six additional pipe replacements, is ongoing. He also mentioned that five of the six pipes have been completed and replaced by Wood Bros., Inc.

DWR – Flood Maintenance Assistance Program (FMAP) Update

S-M Swartz provided an update on DWR's Flood Maintenance Assistance Program. S-M Swartz stated that there is no update on the FMAP program and that it will not be funded for the 2026 calendar year.

DWR – Flood System Repair Program (FSRP) Update

S-M Swartz provided an update on DWR's Flood System Repair Program. S-M Swartz stated that the FSRP graveling project finished on June 19th. He also mentioned that the FSRP erosion project is ongoing, it is in the permitting stage, and he will provide another update when more information becomes available.

BUDGET STATUS REPORT

Following a discussion on the claims present, on a motion by Director Kelley and seconded by Director Vlot, the following claims were unanimously acknowledged and approved for payment.

May 2025

Anthem Blue Cross	Employee Group Insurance	10300	\$9,619.43
Associates Lock & Safe	Professional Services	21810	\$2,712.99
Baker Manock & Jensen	Professional services	21800	\$3,431.22
CAL NET	Communications	20600	\$78.20
Cintas	Professional Services	21810	\$38.14
Cool World Enterprises	Communications	20600	\$337.00
CoPower	Employee Group insurance	10300	\$70.20
Drugtech Toxicology	Professional services	21800	\$44.00
Elite Credit Card (Shane)	Indiana house, ParcelQuest		\$1,403.86
Elite Credit Card (Jody)	Home Depot		\$66.00
Grayson's Plumbing	Professional Services	21810	\$755.00
Gilton Waste	Household expense-supplies	20900	\$152.07
Henry Miller Rec. (rent)	Office expenses/supplies	21700	\$1,508.00
Henry Miller Rec. (propane)	Office expenses/supplies	21700	\$10.84
Holt of CA	FSRP Expense	22388	\$6,949.21
Humana	Employee Group Insurance	10300	\$734.90
Jody McClellon	RFMP Expense	22387	\$229.76
Joel Valencia	Clothing & Personal Supply	20500	\$250.00
Justin's Tire & Auto	Maintenance-equipment, other	21200	\$21.72
Kimball Midwest	Maintenance- structures, other	21300	\$19.78
Marfab Ag	Maintenance- equipment, other	21200	\$96.73
Manuels Tire Service	Maintenance- equipment, other	21200	\$263.42
Merced Co. Department of Ag	Maintenance- structures, other	21300	\$1,120.00
Napa Auto Parts	Maintenance- equipment, other	21200	\$54.66
N&S Tractor	Maintenance- equipment, other	21200	\$435.53
PG&E (Office)	Utilities	22600	\$95.18
PG&E (Shop)	Utilities	22600	\$398.67
PG&E (Protection)	Utilities	22600	\$14.76
PG&E (Structures)	Utilities	22600	\$202.28
PG&E (Indiana House)	Utilities	22600	\$132.15
San Joaquin Sand & Gravel	FSRP Expense	22388	\$430,489.34
Shane Swartz	RFMP Expense	22387	\$485.04
Summers Engineering, Inc.	FSRP Expense	22388	\$2,943.83
Summers Engineering, Inc.	DMP Expense	22389	\$22,235.61
Summers Engineering, Inc.	Professional services	21800	\$1,001.13
United Rentals	FSRP Expense	22388	\$6,824.50
UniFirst	Clothing & Personal Supply	20500	\$242.61
Valvoline	Maintenance- equipment, other	21200	\$152.01
Verizon Connect	Communications	20600	\$273.20
Verizon	Communications	20600	\$1,549.38
Windecker	Transportation and Travel	22500	\$6,211.36
Wood Bros, Inc.	DMP Expense	22389	\$456,435.79
			\$960,089.50

June 2025

Anthem Blue Cross	Employee Group Insurance	10300	\$10,120.86
Baker Manock & Jensen	Professional services	21800	\$2,981.50
CAL NET	Communications	20600	\$78.20
CalPERS	Professional Services	21800	\$35.00
Cintas	Professional Services	21810	\$40.30
Cool World Enterprises	Communications	20600	\$337.00
CoPower	Employee Group insurance	10300	\$78.80
Drugtech Toxicology	Professional services	21800	\$44.00
Elite Credit Card (Shane)	Indiana house, ParcelQuest		\$866.00
Elite Credit Card (Jody)			
FS Rod, Inc.	FSRP Expense	22388	\$150,579.33
Gilton Waste	Household expense-supplies	20900	\$152.07
Henry Miller Rec. (rent)	Office expenses/supplies	21700	\$1,537.00
Holt of CA	FSRP Expense	22388	\$6,717.54
Humana	Employee Group Insurance	10300	\$367.45
Jacobs Engineering	RFMP Expense	22387	\$7,604.77
Kellogg Supply	Maintenance- equipment, other	21200	\$135.78
KSN Engineering	FSRP Expense	22388	\$69,830.44
Marfab Ag	Maintenance- equipment, other	21200	\$10.77
Merced Co. Department of Ag	Maintenance- structures, other	86300	\$1,120.00
PG&E (Office)	Utilities	22600	\$180.90
PG&E (Shop)	Utilities	22600	\$635.69
PG&E (Protection)	Utilities	22600	\$14.76
PG&E (Structures)	Utilities	22600	\$225.38
Primo Brands (LD office)	Household expense-supplies	20900	\$29.95
Primo Brands (Shop)	Household expense-supplies	20900	\$89.77
San Joaquin Sand & Gravel	FSRP Expense	22388	\$38,824.62
Santos Ford	Maintenance- equipment, other	21200	\$26.03
Shane Swartz	RFMP Expense	22387	\$547.82
Summers Engineering, Inc.	FSRP Expense- Gravel	22388	\$13,076.81
Summers Engineering, Inc.	FSRP Expense- Erosion	22388	\$3,953.33
Summers Engineering, Inc.	DMP Expense	22389	\$8,273.61
Summers Engineering, Inc.	Professional services	21800	\$1,131.73
United Rentals	FSRP Expense	22388	\$6,824.50
UniFirst	Clothing & Personal Supply	20500	\$481.51
Verizon Connect	Communications	20600	\$273.20
Windecker	Transportation and Travel	22500	\$7,637.75
Wood Bros, Inc.	DMP Expense	22389	\$316,443.19
Zenith	Workmen's Comp. Insurance	10360	\$2,848.00
			\$654,155.36

July 2025

Anthem Blue Cross	Employee Group Insurance	10300	\$10,120.86
Apex Annex Health Center	Professional services	21810	\$315.00
Baker Manock & Jensen	Professional services	21800	\$7,365.72
Big Creek Lumber	Maintenance- structures, other	21300	\$15.04
CAL NET	Communications	20600	\$78.20
Cool World Enterprises	Communications	20600	\$337.00
CoPower	Employee Group insurance	10300	\$78.80
Elite Credit Card (Shane)	White Cap, ParcelQuest		\$2,860.89
Elite Credit Card (Jody)	Indiana house		\$272.50
FS Rod, Inc.	FSRP Expense	22388	\$375,000.00
Garton Tractor	Maintenance- equipment, other	21200	\$139.08
Garton Tractor	Equipment	83700	\$10,931.25
Gilton Waste	Household expense-supplies	20900	\$152.07
Henry Miller Rec. (rent)	Office expenses/supplies	21700	\$1,537.00
Holt of CA	FSRP Expense	22388	\$7,413.61
Holt of CA	Maintenance- equipment, other	21200	\$239.97
Humana	Employee Group Insurance	10300	\$335.63
Justin's Tire and Auto	Maintenance- equipment, other	21200	\$2,901.80
Kellogg Supply	Maintenance- equipment, other	21200	\$476.73
Kimball Midwest	Maintenance- structures, other	21300	\$533.37
Manuels Tire Service	Maintenance- equipment, other	21200	\$2,208.68
Merced Co. Department of Ag	Maintenance- structures, other	21300	\$2,290.00
Merced Truck & Trailer	Maintenance- equipment, other	21200	\$16.69
Michael Quiroz	Clothing & Personal Supply	20500	\$195.74
Napa Auto Parts	Maintenance- equipment, other	21200	\$778.05
N&S Tractor	Maintenance- equipment, other	21200	\$144.84
Office Supply Express	Office expenses/supplies	21700	\$1,646.89
PG&E (Office)	Utilities	22600	\$252.78
PG&E (Shop)	Utilities	22600	\$736.05
PG&E (Protection)	Utilities	22600	\$14.76
PG&E (Structures)	Utilities	22600	\$217.29
PG&E (Indiana House)	Utilities	22600	\$318.26
Primo Brands (LD office)	Household expense-supplies	20900	\$49.95
Streamline	Communications	20600	\$1,440.00
Summers Engineering, Inc.	FSRP Expense- Gravel	22388	\$379.14
Summers Engineering, Inc.	FSRP Expense- Erosion	22388	\$1,140.88
Summers Engineering, Inc.	DMP Expense	22389	\$12,857.20
Summers Engineering, Inc.	Professional services	21800	\$219.88
Tharp's Farm Supply	Maintenance- equipment, other	21200	\$863.51
United Rentals	FSRP Expense	22388	\$6,999.27
UniFirst	Clothing & Personal Supply	20500	\$330.46
Valvoline	Maintenance- equipment, other	21200	\$384.72
Verizon Connect	Communications	20600	\$273.20
Verizon	Communications	20600	\$365.58
White Cap	Maintenance- structures, other	21300	\$908.85
Windecker	Transportation and Travel	22500	\$7,633.08
Wood Bros, Inc.	DMP Expense	22389	\$250,000.00
Zenith	Workmen's Comp. Insurance	10360	\$4,205.00
			\$717,975.27

CLOSED SESSION

Vice Chairman Park dismissed the public, and Attorney Layne opened the closed session at 9:40 A.M. The Board came out of closed session at 9:50 A.M. with no reportable action.

ADJOURNMENT

There being no further business, Vice Chairman Park declared the meeting adjourned at 10:00 A.M.



Shane Swartz, Secretary-Manager