

**MINUTES OF THE GENERAL MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY, AUGUST 11, 2026**

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 11, 2026, at the hour of 8:30 A.M.

CALL TO ORDER

Chairman Catania presided over the meeting and called it to order, with the following Directors present in the boardroom: George Park, Breanne Vandenberg, Steve Shehadey, and Bob Kelley. Directors Sean Howard and Case Vlot 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 were Richard Harriman and Eduardo Ocegueda.

PLEDGE OF ALLEGIANCE

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

CORRECTIONS OR ADDITIONS

No corrections or additions.

BOARD MINUTES

Following a discussion of the previous Board minutes, the Board reviewed the minutes from the general meeting held on July 14, 2026. On a motion by Director Park, and seconded by Director Shehadey, the minutes were approved.

PRESENTATION

Presentation to the Board of Directors of the Completed District Audit of Fiscal Year 2024 & 2025 completed by Ryan P. Jolley, CPA

S-M Swartz presented the Board with the completed District audit for fiscal years 2023-2024 and 2024-2025. S-M Swartz called Lan Kimoto, who works for Ryan P. Jolley and completed the District's audit, and she joined the Board meeting by phone to walk Board members through the audit information. After discussing the information with the Board, she invited Board members to ask any questions they may have.

LEGAL COUNSEL'S REPORT

Attorney Layne provided a brief update on legislation. She discussed AB2026 and noted that amendments are still being made to this Bill. She also mentioned that the Board will discuss setting a Public Hearing date so the District can update its Miscellaneous Fee Schedule later in the agenda.

SUPERINTENDENT'S REPORT

Superintendent McClellon stated that spraying of the levee right-of-way is ongoing.

Superintendent McClellon reported that the District's rodent abatement program continues, using Diphacinone bait. He also noted that the maintenance crew has distributed 1,035 pounds of Diphacinone bait, mainly in Merced County.

Superintendent McClellon stated that cleaning and servicing of flap gates and drainage canals are ongoing for the Utility Crossing Inspection Program.

Superintendent McClellon reported that the District's maintenance crew has been preparing the three erosion-repair sites and that construction will begin on September 1st.

Superintendent McClellon reported that he and S-M Swartz met the new levee inspector, providing assistance with inspections of the Mariposa Control Structure, the Eastside Bypass Control Structure, Chowchilla Canal Bypass Control Structures, and the San Joaquin River.

Superintendent McClellon stated that the District's DWR inspector asked the crew to clear vegetation and debris from the river structure near Washington Road. He noted that the maintenance crew used their available equipment to do as much as they could, and then the whole crew went to the site to finish the cleanup manually.

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

ACTION ITEMS

Review and consider taking action to accept the Fiscal Year 2024 & 2025 District Audit, completed by Ryan P. Jolley, CPA

S-M Swartz presented the District's finalized audits for 2023-2024 and 2024-2025, completed by Ryan P. Jolley, CPA. Following a discussion, the audit was approved on a motion by Director Kelley and seconded by Director Vandenberg.

Consider setting a public hearing on the District's Miscellaneous Fee Schedule at the next Board meeting.

Attorney Layne informed the Board that the District is updating its Miscellaneous Fee Schedule and needs to schedule a public hearing. S-M Swartz noted that the September Board meeting will be canceled, so the public hearing would need to be scheduled for the October Board meeting. After a discussion, on a motion by Director Vandenberg and seconded by Director Park, the Board agreed to set the public hearing for the next Board meeting on October 13, 2026.

SECRETARY-MANAGER'S REPORT

Flood Operations and District Updates

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

S-M Swartz stated that the September Board meeting will be canceled.

S-M Swartz mentioned that the Fresno County Board of Supervisors will review Director Howard's reappointment on August 11, 2026.

DWR – Deferred Maintenance Program (DMP) Update

S-M Swartz provided an update on DWR's Deferred Maintenance Program. S-M Swartz stated that a full pipe replacement on the San Joaquin River near the Eastside Bypass is still planned, with construction scheduled to begin in September. The contractor completing this work will be Wood Bros., Inc.

DWR – Flood System Repair Program

S-M Swartz provided an update on DWR's Flood System Repair Program. S-M Swartz stated that the FSRP Erosion project is set to begin on September 1st, and the contractor completing this work is George Reed, Inc. S-M Swartz also stated that the FSRP Gravel Project has been completed, and the finalized reports have been sent to DWR for their review.

DWR – Regional Flood Management Plan (RFMP) Update

S-M Swartz gave an update on DWR's Regional Flood Management Plan. He stated that he discussed with two Central Valley Flood Protection Board members about the Districts regional concerns and also the regional issues with the flood control system. He also stated that he has been invited to the Floodplain Management Association conference that will be in September.

BUDGET STATUS REPORT

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

Anthem Blue Cross	Employee Group Insurance	31200	\$10,554.11
Baker Supplies and Repairs	Maintenance- equipment, other	21200	\$70.67
CAL NET	Communications	20600	\$78.20
CivicPlus LLC(Streamline)	Communications	20600	\$3,000.00
Cool World Enterprises	Communications	20600	\$337.00
CoPower	Employee Group insurance	31200	\$87.40
Company Credit Card (Shane)	Amazon, ParcelQuest		\$4,980.62
Company Credit Card (Jody)	Harbor Freight		\$549.87
Copy Shipping Solutions	Office expenses/supplies	21700	\$81.05
Drugtech Toxicology	Professional services	21800	\$46.00
Garton Tractor	Maintenance- equipment, other	21200	\$1,034.02
Gilton Waste	Household expense-supplies	20900	\$184.63
Henry Miller Rec. (Rent)	Office expenses/supplies	21700	\$1,577.00
Henry Miller Rec. (Postage)	Office expenses/supplies	21700	\$4.02
Holt of CA	Maintenance- equipment, other	21200	\$598.47
Humana	Employee Group Insurance	10300	\$474.12
Jacob's Engineering Group	RFMP Expense	22387	\$30,018.37
Justin's Tire and Auto	Maintenance- equipment, other	21200	\$85.35
KSN Engineering	FSRP Expense	22388	\$64,240.25
Kellogg Supply	Maintenance- equipment, other	21200	\$1,227.58
Marfab Ag	Maintenance- equipment, other	21200	\$267.96
Manuels Tire Service	Maintenance- equipment, other	21200	\$387.99
Merced Truck & Trailer	Maintenance- equipment, other	21200	\$26.30
Napa Auto Parts	Maintenance- equipment, other	21200	\$913.54
N&S Tractor	Maintenance- equipment, other	21200	\$58.91
Office Supply Express	Office expenses/supplies	21700	\$136.10
PG&E (Protection)	Utilities	22600	\$14.76
PG&E(Structures)	Utilities	22600	\$213.51
PG&E(LD Office)	Utilities	22600	\$231.87
PG&E(LD Shop)	Utilities	22600	\$347.37
Primo Brands (LD Office)	Household expense-supplies	20900	\$46.95
Primo Brands (Shop)	Household expense-supplies	20900	\$51.35
Shane Swartz	RFMP Expense	22387	\$303.79
Shane Swartz	Maintenance- equipment, other	21200	\$1,261.99
Summers Engineering, Inc.	FSRP Expense- Gravel	22388	\$888.13
Summers Engineering, Inc.	FSRP Expense- Erosion	22388	\$1,619.91
Summers Engineering, Inc.	DMP Expense	22389	\$6,086.88
Summers Engineering, Inc.	Professional services	21800	\$9,767.58
Target Specialty Products	Maintenance- structures, other	21300	\$595.38
Tharp's Farm Supply	Maintenance- equipment, other	21200	\$239.59
UniFirst First Aid + Safety	Maintenance- equipment, other	21200	\$115.35
UniFirst	Clothing & Personal Supply	20500	\$756.52
Valvoline	Maintenance- equipment, other	21200	\$593.74
Verizon Connect	Communications	20600	\$273.20
Verizon	Communications	20600	\$176.81
WestAir Gases & Equipment	Maintenance- equipment, other	21200	\$283.02
Windecker	Transportation and Travel	22500	\$6,956.62
Zenith	Workemen's Comp. Insurance	10360	\$2,880.00

PUBLIC COMMENT

No public comment.

OTHER BUSINESS

No other business.

ADJOURNMENT

There being no other business, Chairman Catania declared the meeting adjourned at 9:50
A.M.

A handwritten signature in black ink, appearing to be 'SS', is written over a horizontal line.

Shane Swartz, Secretary-Manager