

**MINUTES OF THE GENERAL MEETING OF THE
BOARD OF DIRECTORS OF THE
LOWER SAN JOAQUIN LEVEE DISTRICT
TUESDAY, JUNE 9, 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, June 9, 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: Sean Howard, George Park, Case Vlot, and Bob Kelley. Directors Breanne Vandenberg 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 were Moises Ortiz and Sarge Green.

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 on the previous Board minutes and making minor grammar corrections, the minutes of the general meeting held on May 12, 2026, were approved as corrected, with a motion by Director Park and seconded by Director Howard.

LEGAL COUNSEL'S REPORT

Attorney Layne provided an update on legislation. Attorney Layne shared that the California Chamber of Commerce (CAL Chamber) is developing a ballot initiative for exemptions from the California Environmental Quality Act (CEQA). She thought this initiative would interest the Board and encouraged members to review it for their agencies. She mentioned that she and S-M Swartz have been discussing the District's Miscellaneous Fee Schedule adopted in the summer of 2025. She informed the Board that there may be a Public Hearing at the July Board meeting to update this schedule.

SUPERINTENDENT'S REPORT

Superintendent McClellon stated that mowing has started on the levee roadway and slope. He also noted that the District maintenance crew has mowed approximately one-third of the District.

Superintendent McClellon reported that the District currently has the CAT D5K Dozer refacing the levee slope on Unit 5 in the Eastside Bypass near Road 4.

Superintendent McClellon stated that the District's rodent control program is ongoing.

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

ACTION ITEM

Purchase of a 4,000-gallon water truck for the District Fleet; review and consider taking action

S-M Swartz presented a used 4,000-gallon water truck for sale through United Rentals to the Board for consideration. He noted that acquiring this water truck would greatly benefit the District's maintenance crew, especially given the ongoing grant projects the District is involved in. S-M Swartz recommended using funds from the District savings account at Merced County to purchase the truck. After a discussion, the Board approved the purchase of the water truck following a motion made by Director Howard, which was seconded by Director Park.

Resolution 746-26; Authorizing the levy and collection of assessments for the District for the 2026-2027 fiscal year. Review and consider taking action.

S-M Swartz presented to the Board Resolution 746-26 for consideration. This Resolution is authorizing the levy and collection of assessments for the District for the 2026-2027 fiscal year. Following a discussion, on a motion by Director Kelley and seconded by Director Vlot, the Resolution was adopted.

Resolution 747-26, Benefit Assessment Notification; review and consider taking action

S-M Swartz presented to the Board Resolution 747-26 for consideration. This Resolution is authorizing the benefit assessment notification for the 2026-2027 fiscal year. Following a discussion, on a motion by Director Kelley and seconded by Director Vlot, the Resolution was adopted.

Resolution 748-26, Collection of Benefit Assessment; review and consider taking action

S-M Swartz presented to the Board Resolution 748-26 for consideration. This Resolution is authorizing the collection of benefit assessment for the 2026-2027 fiscal year. Following a

discussion, on a motion by Director Kelley and seconded by Director Vlot, the Resolution was adopted.

Resolution 749-26, DWR Proposed Modification Plan for Fish Passage for the Eastside Bypass

Control Structure

S-M Swartz presented to the Board Resolution 749-26 for consideration. This Resolution states the Board's objections to the Department of Water Resources' encroachment permit application for the Eastside Bypass Control Structure fish passage improvement (rock ramp) project. Following a discussion, on a motion by Director Kelley and seconded by Director Howard, the Resolution was adopted.

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

meeting

Attorney Layne requested the Board to authorize a Public Hearing for the July 14, 2026 Board meeting to update the District's Miscellaneous Fee Schedule. After a discussion, the Board agreed to schedule the Public Hearing for July 14th, following a motion by Director Park, and seconded by Director Vlot.

LOWER SAN JOAQUIN LEVEE DISTRICT DOS PALOS, CALIFORNIA

RESOLUTION NO. 746-26

RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE DISTRICT FOR THE 2026-2027 FISCAL YEAR

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");

WHEREAS, in 1996, California voters approved Proposition 218, which added Article XIII D to the California Constitution ("Prop. 218"). Prop. 218 imposes certain public notice and majority landowner protest requirements prior to a local governmental agency's ability to levy new or additional property-related assessments on landowners;

WHEREAS, the District has the authority to levy assessments on parcels located within the District's boundaries ("Assessments") for the District's general administration costs, system operations and maintenance costs pursuant to California Water Code Appendix, Section 75-8;

WHEREAS, the Assessments levied against the parcels are not levied with regard to property values, but rather on the proportional benefit expressed as the benefit product of the parcel multiplied by the total amount to be collected in the county, divided by the sum of the various benefit products of all parcels in the county which are in the District;

WHEREAS, on February 13, 2024, the District's Board of Directors (the "Board") accepted a professional engineer's report prepared by Summers Engineering, Inc. estimating the Assessments and outlining procedures for adopting Prop. 218 benefit assessments for all non-exempt parcels (the "Engineer's Report");

WHEREAS, after proper notice and multiple workshops, on May 14, 2024 at 8:30 a.m., the District held a Prop. 218 public hearing in compliance with the California Constitution and whereby ballots were collected, opened, and tabulated, resulting in less than a majority of landowner protests returned; and

WHEREAS, the tabulated assessment ballots submitted in opposition to the proposed assessments did not exceed the assessment ballots submitted in favor of the proposed assessments, and therefore no majority protest occurred; and

WHEREAS, the Board is therefore authorized to impose the Benefit Assessments up to the maximum amounts approved by the landowners; and

WHEREAS, the Board, by this Resolution, is setting the Benefit Assessments for the 2026-2027 fiscal year; and

WHEREAS, the Board of Directors of the District now desires to direct staff to take all actions necessary to levy and collect the Assessments for Fiscal Year 2026-2027.

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

1. The facts stated in the Recitals above are true and correct, and the Board finds, orders, and determines.
2. Having considered the final Engineer's Report and because no majority protest occurred, the Board finds that it is prudent for the District to levy the Benefit Assessments in Fiscal Year 2026-2027 on all non-exempt parcels to fund the District's activities.
3. The Board hereby authorizes and orders the levy and collection of Benefit Assessments on those lands within the District up to the maximum amounts contained in the Engineer's Report, as shown in Table 7, below.

Table 7
Lower San Joaquin Levee District
Proposed Assessment Rates by Land Use Type

Category	Land Use Factor	Base Rate per Acre (\$)	Proposed Assessment Rate per Acre (\$)
(A) Waster or Unusable Land	0	0.525	0.00
(B) Agricultural-Grazing	1	0.525	0.53
(C) Agricultural-Other	10	0.525	5.25
(D) Single-Family Residential	250	0.525	131.25
(E) Commercial, Industrial and Other	500	0.525	262.50
(F-1) Agricultural (80%) / Residential (20%)	58	0.525	30.45
(F-2) Agricultural (60%) / Residential (40%)	106	0.525	55.65
(F-3) Agricultural (40%) / Residential (60%)	154	0.525	80.85
(F-4) Agricultural (20%) / Residential (80%)	202	0.525	106.05
(G-1) Agricultural (80%) / Commercial (20%)	108	0.525	56.70
(G-2) Agricultural (60%) / Commercial (40%)	206	0.525	108.15
(G-3) Agricultural (40%) / Commercial (60%)	304	0.525	159.60
(G-4) Agricultural (20%) / Commercial (80%)	402	0.525	211.05

4. The Board hereby authorizes levying the Benefit Assessments on all non-exempt parcels of land within the District boundaries for Fiscal Year 2026-2027 at a base assessment rate of 0.4750 as shown in the Engineer's Report Table 6 (an excerpt of which is provided below), multiplied by the landowner's corresponding Land Use Type shown in the Engineer's Report Table 7 (an excerpt of which is provided above), which generates the assessment rate per acre to be levied on non-exempt parcels in the District for Fiscal Year 2026-2027.

Table 6
Lower San Joaquin Levee District
Proposed Incremental Assessment Increases (FY 2023-24 through FY 2032-33)

Year	Projected Expenses	Proposed Base Assessment Rate	Annual % Increase on Assessments	Projected Revenues	Operating Reserve Balance
FY2023-24	\$1,553,357	0.45000	8%	\$1,653,026	\$351,803
FY2024-25	\$1,577,738	0.47000	4%	\$1,726,494	\$500,559
FY2025-26	\$1,617,182	0.47000	0%	\$1,726,494	\$609,870
FY2026-27	\$1,657,611	0.47500	1%	\$1,744,861	\$697,120
FY2027-28	\$1,699,052	0.47500	0%	\$1,744,861	\$742,929
FY2028-29	\$1,741,528	0.47500	0%	\$1,744,861	\$746,261
FY2029-30	\$1,785,066	0.49000	3%	\$1,799,962	\$761,157
FY2030-31	\$1,829,693	0.50000	2%	\$1,836,695	\$768,159
FY2031-32	\$1,875,435	0.51500	3%	\$1,891,796	\$784,521
FY2032-33	\$1,922,321	0.52500	2%	\$1,928,530	\$790,730

Total Maximum Annual Assessment Amount Chargeable to the Lands in the District	\$1,928,530
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5. The Board directs and orders that a certified copy of this Resolution shall be delivered to the Auditor-Controller of Merced County, Madera County, and Fresno County, respectively, for placement of such fees on the respective 2026-2027 county tax rolls and that District staff send invoices to the remaining non-exempt parcels for which the counties do not assess.

6. 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 and impose the Proposed Assessments.

APPROVED AND ADOPTED by the Board of Directors of the Lower San Joaquin Levee District on the 9th day of June, 2026, by the following vote:

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

Lower San Joaquin Levee District
Dos Palos, CA

By: Roy Catania
 Roy Catania, Chairman

Attest

By: Shane Swartz
 Shane Swartz, GM/Secretary to the Board

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

RESOLUTION NO. 747-26

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE BENEFIT
ASSESSMENT NOTIFICATION FOR THE 2026-2027 FISCAL YEAR**

WHEREAS, the Board of Directors ("Board") of the Lower San Joaquin Levee District (the "District") is required, under the provisions of Section (b) (6) of the Lower San Joaquin Levee District Act (Chapter 1075 of the Statutes of 1955, as amended by Chapter 404 of the Statutes of 1983), if it elects to have its assessments collected by the County officials of the Counties of Merced, Madera, and Fresno with regard to the portions of the District located within those respective counties to have its assessments collected by the County official, to declare its election by resolution and file a certified copy of the resolution with the Auditors of those counties on or before the first day of August.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Lower San Joaquin Levee District, that it hereby elects to have its assessments collected by the County officials of the Counties of Merced, Madera, and Fresno.

APPROVED AND ADOPTED by the Board of Directors of the Lower San Joaquin Levee District on the 9th day of June, 2026, by the following vote:

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

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

By: Roy Catania
Roy Catania, Chairman

Attest

By: Shane Swartz
Shane Swartz, GM/Secretary to the Board

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

RESOLUTION NO. 748-26

**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE
COLLECTION OF BENEFIT ASSESSMENT FOR THE 2026-2027 FISCAL YEAR**

WHEREAS, Water Code Appendix 76-8 (b) authorizes the Board of Directors ("Board") of the Lower San Joaquin Levee District (the "District"), in lieu of any other assessment provided by law, to elect to require a benefit assessment be levied in a sufficient amount to collect funds required by the District for District operations during the coming fiscal year; and

WHEREAS, after due deliberation, this Board has heretofore estimated and determined that the total amount of money to be collected by benefit assessment for all District purposes during the next ensuing year is the sum of \$1,585,712.90; and

WHEREAS, this Board has been heretofore duly informed in writing by the Assessors of the Counties of Fresno, Madera, and Merced, the three counties being all of the counties within which this District lies, of the respective benefit product of all parcels in each such county within the District, determined in accordance with the factors and formulas by law, as shown on the respective county records of their 2026-2027 fiscal year assessments; and

WHEREAS, this Board is required under the organizational act of this District, namely, Statutes 1955, Chapter 1075, Section 8, as amended by Statutes 1983, C404-5, effective July 27, 1983, to determine the portion of the benefit assessment to be collected by each county.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Lower San Joaquin Levee District does hereby find and affirm as follows:

1. The District elects to collect amounts required by the District for District operations by levy of a benefit assessment; and
2. The Board of Directors of the District certifies that the total amount of money necessary to be collected by such Benefit Assessment for all District purposes during the next ensuing year is the sum of \$1,585,712.90; and
3. The portion of said amount to be collected within each of the counties of this District below mentioned, as required by law, shall be as follows:

<u>COUNTY</u>	<u>TO BE COLLECTED</u>
Fresno	\$456,910.93
Madera	\$550,268.64
Merced	<u>\$578,533.33</u>
	\$1,585,712.90

4. The Secretary-Manager of the District is hereby authorized and instructed to immediately transmit to the County Auditors of the respective counties of Fresno, Madera, and Merced a statement of the amount of the assessment to be collected by each county; and

5. The Secretary-Manager of the District is hereby authorized to send invoices to any landowners to whom the counties do not send an assessment on the District's behalf.

APPROVED AND ADOPTED by the Board of Directors of the Lower San Joaquin Levee District on the 9th day of June, 2026, by the following vote:

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

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

By: Roy Catania
Roy Catania, Chairman

Attest Shane Swartz
By: Shane Swartz
Shane Swartz, GM/Secretary to the Board

LOWER SAN JOAQUIN LEVEE DISTRICT DOS PALOS, CALIFORNIA

RESOLUTION NO. 749-26

RESOLUTION OF THE BOARD OF DIRECTORS STATING ITS OBJECTIONS TO THE DEPARTMENT OF WATER RESOURCES' ENCROACHMENT PERMIT APPLICATION FOR THE EASTSIDE BYPASS CONTROL STRUCTURE FISH PASSAGE IMPROVEMENT (ROCK RAMP) PROJECT

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, Water Code Appendix Chapter 75 (the "Act"); and

WHEREAS, the District is responsible for the repair, operation, and maintenance of levees, works, structures, and other facilities constructed as a part of the plan of improvement for flood control made by the United States Army Corps 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, among other infrastructure, the Ash Slough, the Eastside Bypass, and the Berenda Slough; and

WHEREAS, the Board of Directors (the "Board") of the District has read and reviewed the encroachment permit application submitted to CVFPB by the Department of Water Resources ("DWR") for the installation of a full-width rock ramp roughened channel downstream of the Eastside Bypass Control Structure (the "Flood Control Structure"), to improve fish passage (the "Project"); and

WHEREAS, the Eastside Bypass Control Structure is an essential part of the Lower San Joaquin River Flood Control Project, and is operated to maintain essential flood control functions for the region; and

WHEREAS, the Project as proposed by DWR will result in infrastructure alterations at the Eastside Bypass to which the District opposes and objects; and

WHEREAS, DWR's design analysis and hydraulic modeling of the Project indicate the proposed modifications to the Flood Control Structure will increase downstream flow velocities during flood and gate opening conditions which have previously occurred; and

WHEREAS, such increased velocities have the potential to move the rocks that will be placed for the Project, cause soil erosion downstream and underneath the concrete structure, and impair the future integrity of the structure; and

WHEREAS, the District has at all times stated that DWR should not remove any part of the downstream sill wall, which dissipates energy in the flow and reduces downstream velocities; and

WHEREAS, the District has provided a workable design alternative to raise the elevation of the rock ramp by two (2) feet, so the lowest point of the rock ramp would be level with the existing height of the concrete sill wall which could remain intact; and

WHEREAS, DWR insists on removing the downstream sill wall despite the District's concerns; and

WHEREAS, the District has at all times suggested that DWR grout the entirety of the Project area to reduce the chance of rocks moving during severe flow conditions; and

WHEREAS, the District is unwilling to agree to DWR's request for the permanent removal of the existing upstream "stoplogs" from the Flood Control Structure unless the Project design is amended to include replacement of the existing stoplogs with new stoplogs and a hoist system capable of raising the stoplogs for restoration flows and lowering the stoplogs for control of flood flows; and

WHEREAS, DWR acknowledges that the Project has the potential to increase flow velocities, which will negatively impact flood control management and harm the District's flood control infrastructure, yet DWR refuses to alter the Project implementation in a way that limits harm to the District which is charged with operating and maintaining the State's facilities; and

WHEREAS, the District and DWR cannot agree upon construction and liability concerns; and

WHEREAS, the District will not provide or fund operation, maintenance, or repair of the Project, nor will the District be liable to obtain any required permits for repairs to the Project or the Flood Control Structure should it become damaged as a result of the Project; and

WHEREAS, District staff has reviewed the Project application and determined that the Project will adversely impact the District's operation and maintenance (O&M) of the Eastside Bypass, and that the Project, as proposed, does not align with the District's interest in mitigating the Project's effects on flood control infrastructure; and

WHEREAS, the District's Engineer has reviewed the Project application, and finds that the Project is not consistent with the District's goals of maintaining the Eastside Bypass and 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 objects to DWR's proposed encroachment permit application for the installation of a rock ramp for improved fish passage at the Eastside Bypass, unless DWR modifies the Project to meet the District's requirements, as presented by the District's Engineer. These include:

(a) No part of the downstream sill wall shall be removed for the Project. Raising the rock ramp elevation is a workable solution that would keep the sill intact and meet DWR's flow criteria for fish passage. DWR studies show flow velocities downstream of the structure will increase to critical levels when planned modifications are completed, and such high velocities have the potential to cause rock movement, erosion, and damage to the Flood Control Structure.

(b) The rock ramp should be at least partially grouted for added stability as described by DWR at the District's February 13, 2026 Board of Directors meeting.

(c) If the two recommendations above are met, removal of every other downstream energy dissipation block within the four (4) middle bays of the structure (12 blocks total) would be permissible.

(d) The Project must include DWR's furnishing of new hoist equipment and stoplogs. Thereafter, the upstream stoplogs may be raised for restoration flows and lowered in advance of flood flows.

(e) Any encroachment permit for the Project must contain the condition that the hydraulic operation of the existing Flood Control Structure, including energy dissipation, may not be degraded.

(f) All entry and haul roads shall be re-graveled by DWR according to DWR's and the District's specifications.

(g) DWR shall indemnify the District from all liability that may arise because of the proposed modifications, including future flood control issues and integrity of the Flood Control Structure due to changes made by DWR. The District shall not be responsible for rocks that move from the proposed rock ramp due to flood flow. DWR shall be responsible to the District for any costs, repairs, and damages that arise due to the Project's interference with the District's operation of the Flood Control Structure.

(h) The Project shall not disrupt the District's access or operation procedures per its O&M Manual.

3. The Board hereby authorizes District staff to transmit notification of this action to CVFPB.

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.

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PASSED, APPROVED, AND ADOPTED this 9th day of June, 2026 by the following vote:

AYES:	<u>5</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>2</u>
ABSENT:	<u>0</u>



Roy Catania, Chair
Lower San Joaquin Levee District

Attest:



Shane Swartz, Secretary-Manager
Lower San Joaquin Levee District

SECRETARY-MANAGER'S REPORT

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

S-M Swartz reported that the Central Valley Flood Protection Board's enforcement office has issued a Notice to Comply to the Gravelly Ford Water District concerning two large culverts that are inoperable. The enforcement office is attempting to contact Gravelly Ford Water District to arrange for their repair.

S-M Swartz provided an update regarding another Notice to Comply that was issued to Merquin Water District, concerning a culvert that drains water from the city of Stevinson into the San Joaquin River. S-M Swartz mentioned that while Merquin Water District has conducted work on the culvert, but the Flood Board still has ongoing concerns about its condition.

DWR – Deferred Maintenance Program (DMP) Update

S-M Swartz gave an update on DWR's Deferred Maintenance Program. S-M Swartz announced that Wood Bros., Inc. will be replacing two major flap gates in the District: one on the Mariposa Bypass and another on the right bank of the Eastside Bypass. Both of these replacements are fully funded by DWR.

DWR – Flood System Repair Program (FSRP) Update

S-M Swartz provided an update on DWR's Flood System Repair Program. S-M Swartz reported that KSN Engineering has issued a Notice to Bidders for the three erosion sites located on the left bank of Bear Creek. He stated that the bid opening is scheduled for June 30th, and he will present the bids to the Board at the meeting on July 14th to award a contract for the project.

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	\$11,071.45
Agile Occupational Medicine	Professional services	21810	\$250.00
Apex Annex Health Center	Professional services	21810	\$315.00
Associates Lock & Safe	Maintenance- equipment, other	21200	\$185.11
Baker Manock & Jensen	Professional services	21800	\$3,682.98
Big Creek Lumber	Maintenance- equipment, other	21200	\$446.02
CAL NET	Communications	20600	\$78.20
Cool World Enterprises	Communications	20600	\$337.00
CoPower	Employee Group insurance	31200	\$96.00
Copy Shipping Solutions	Office expenses/supplies	21700	\$132.20
Company Credit Card (Shane)	Amazon, ParcelQuest		\$1,940.36
Company Credit Card (Jody)	Pesticide License, Maint. equip.		\$800.76
Drugtech Toxicology	Professional services	21800	\$66.00
Garton Tractor	Maintenance- equipment, other	21200	\$1,289.26
Gilton Waste	Household expense-supplies	20900	\$177.00
Henry Miller Rec. (Rent)	Office expenses/supplies	21700	\$1,537.00
Henry Miller Rec. (Propane)	Office expenses/supplies	21700	\$17.26
Humana	Employee Group Insurance	10300	\$509.11
Jonathon Pinto	Clothing & Personal Supply	20500	\$211.59
Kellogg Supply	Maintenance- equipment, other	21200	\$1,016.27
Kimball Midwest	Maintenance- equipment, other	21200	\$1,017.66
KSN Engineering	FSRP Expense	22388	\$2,736.56
Marfab Ag	Maintenance- equipment, other	21200	\$205.95
Merced Truck & Trailer	Maintenance- equipment, other	21200	\$16.95
Napa Auto Parts	Maintenance- equipment, other	21200	\$1,513.61
N&S Tractor	Maintenance- equipment, other	21200	\$483.19
PBM Supply	Equipment	83700	\$65,178.14
PBM Supply	FSRP Expense	22388	\$32,178.32
PBM Supply	Maintenance- equipment, other	21200	\$918.93
PG&E (Protection)	Utilities	22600	\$14.76
PG&E(Structures)	Utilities	22600	\$199.09
PG&E(LD Office)	Utilities	22600	\$91.89
PG&E(LD Shop)	Utilies	22600	\$322.73
Provost & Pritchard	Professional services	21810	\$14,430.92
Primo Brands (LD Office)	Household expense-supplies	20900	\$94.41
Primo Brands (Shop)	Household expense-supplies	20900	\$71.35
Raymond Krause	Professional services	21810	\$435.90
Santos Ford	Maintenance- equipment, other	21200	\$601.82
Santos Ford	Professional services	21810	\$14,451.03
Summers Engineering, Inc.	FSRP Expense- Gravel	22388	\$426.30
Summers Engineering, Inc.	DMP Expense	22389	\$770.83
Summers Engineering, Inc.	Professional services	21800	\$6,349.50
The County of Fresno	Professional services	21810	\$97.41
Tucci Machine Shop	Maintenance- equipment, other	21200	\$764.70
UniFirst	Clothing & Personal Supply	20500	\$374.10
Valvoline	Maintenance- equipment, other	21200	\$119.65
Verizon Connect	Communications	20600	\$273.20
Verizon	Communications	20600	\$176.79
WestAir Gases & Equipment	Maintenance- equipment, other	21200	\$16.35
Windecker	Transportation and Travel	22500	\$7,543.58
Wood Bros., Inc.	DMP Progress Payment No. 8	22389	\$139,687.05
Wood Bros., Inc.	DMP Release of Retention	22389	\$103,254.93
Zenith	Workemen's Comp. Insurance	10360	\$4,067.00

PUBLIC COMMENT

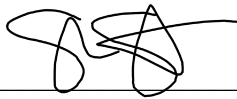
Sarge Green was in the boardroom, where he introduced himself and made a public comment. He mentioned that he is a member of the ACWA Board of Directors and discussed the upcoming projects that AWQA is working on. After his public comment, he invited the Board members to ask any questions that they may have.

OTHER BUSINESS

No other business.

ADJOURMENT

There being no other business, Chairman Catania declared the meeting adjourned at 10:05 A.M.



Shane Swartz, Secretary-Manager