

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF FEBRUARY 15, 2024**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 10:04 AM

Roll Call

Present:

Director Akinjo

Director Canepa

Director DeBrum

Director Halford

Director Lazard

Director Patti

Director Wright

Absent:

Director Singh

Director Warmesley

2. PLEDGE TO FLAG 10:05 AM

3. CONSENT ITEMS 10:05 AM

3.1) Approve Minutes from January 18, 2024, Board Meeting

3.2) Approve Executive Director contract

PUBLIC COMMENT:

- Dominick Gulli submitted written comments.

Motion: Approve Consent Items 3.1 and 3.2

Moved by: Director Wright, Seconded by Director Canepa

Vote: Motion carried 7-0

Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Patti, Director Wright

Absent: Director Singh, Director Warmesley

4. NEW BUSINESS 10:07 AM

4.1) Agency's approach to Public Comment

The Public Comment policy will be updated and presented at the next Board Meeting.

PUBLIC COMMENT: Dominick Gulli submitted written comments and shared comments during the meeting for all to hear.

5. BRIEFINGS 10:28 AM

5.1) Briefing regarding the Mossdale Tract Overlay Assessment District ("OAD") Assessment Methodology and Preliminary Assessment Rates

5.2) Briefing regarding the Public Outreach Program for the Proposed Mossdale Tract Overlay Assessment District ("OAD")

PUBLIC COMMENT for 5.1 and 5.2:

- Dominick Gulli submitted written comments and shared comments during the meeting for all to hear.
- Artie Valencia shared comments during the meeting for all to hear.

5.3) Update to Agency's Strategic Plan Priority Actions

The Agency's Strategic Plan Priority Actions will be updated and brought back to the Board for final approval.

PUBLIC COMMENT:

- Dominick Gulli shared comments during the meeting for all to hear.

6. ORAL REPORT FROM EXECUTIVE DIRECTOR 12:08 PM

6.1) Submission of Real Estate certification package to US Army Corps of Engineers in fulfillment of environmental mitigation obligations

6.2) Tentative spring advocacy trip to Washington, D.C.

These topics will be postponed until the next Board Meeting.

7. PUBLIC COMMENTS 12:09 PM

PUBLIC COMMENT

- Dominick Gulli submitted written comments and shared comments during the meeting for all to hear.

8. BOARD QUESTIONS, COMMENTS, ACTIONS 12:11 PM

- None.

9. COUNSEL REPORT 12:12 PM

The Agency is advocating having SB 586 approved.

- The Bill is for adjusting the deadline for SB 5 Compliance with a new date.
- The bill needs an urgency clause, to be added by the Speaker.

10. CLOSED SESSION 12:13 PM

10.1) ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2): One Case (Shimmick Construction Company, Inc.)

PUBLIC COMMENT

- Dominick Gulli submitted written comments.

Returned from Closed Session: 12:58 PM

Report Out: None. No action taken.

11. ADJOURNMENT 12:58 PM

The meeting adjourned at 12:58 PM. The next meeting is scheduled for March 21, 2024.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Board's office at (209) 937-7900 or (209) 937-7115 (fax). Requests must be made one full business day before the start of the meeting.



CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

February 15, 2024, SJAFCA Meeting Minutes