

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF APRIL 18, 2024**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 9:00 AM

Roll Call

Present:

Director Akinjo

Director Canepa

Director DeBrum

Director Halford

Director Lazard

Director Warmsley

Alt. Director Blower

Alt. Director Morowit

Absent:

Director Singh

Director Wright

Director Patti

2. PLEDGE TO FLAG 9:01 AM

3. PUBLIC COMMENTS 9:01 AM

- None.

4. CONSENT ITEMS 9:03 AM

4.1) Approve Minutes from March 21, 2024, Board Meeting

PUBLIC COMMENT: None.

Motion: Approve Minutes from March 21, 2024, Board Meeting

Moved by: Director Halford, Seconded by Director DeBrum

Vote: Motion carried 8-0

Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Warmsley, Alt Director Blower, Alt Director Morowit

Absent: Director Patti, Director Singh, Director Wright

5. NEW BUSINESS 9:04 AM

5.1) Adoption of Resolutions regarding formation of the proposed Mossdale Tract Overlay Assessment District

PUBLIC COMMENT: None

Motion: Adoption of Resolutions regarding formation of the proposed Mossdale Tract Overlay Assessment District
Moved by: Director Canepa, Seconded by Director Halford
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Warmesley, Alt Director Blower, Alt Director Morowit
Absent: Director Patti, Director Singh, Director Wright

5.2) Authorize Executive Director to execute Consultant Services Agreement for the Mossdale Tract Urban Flood Risk Reduction Project and Lathrop-Manteca Federal Study

PUBLIC COMMENT: None.

Motion: Authorize Executive Director to execute Consultant Services Agreement for the Mossdale Tract Urban Flood Risk Reduction Project and Lathrop-Manteca Federal Study
Moved by: Director DeBrum, Seconded by Director Halford
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Warmesley, Alt Director Blower, Alt Director Morowit
Absent: Director Patti, Director Singh, Director Wright

5.3) Execute agreements for Consulting Services on the Paradise Cut Bypass Expansion and Multi-Benefit Project

PUBLIC COMMENT: None.

Motion: Execute agreements for Consulting Services on the Paradise Cut Bypass Expansion and Multi-Benefit Project
Moved by: Director Morowit, Seconded by Director Warmesley
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Warmesley, Alt Director Blower, Alt Director Morowit
Absent: Director Patti, Director Singh, Director Wright

5.4) Resolution to authorize the Executive Director to negotiate and execute Amendment No. 5 to the Consultant Services Agreement with Bender Rosenthal Incorporated (BRI) for the Lower San Joaquin River Reach TS30L levee improvement, San Joaquin County, California Project to provide right-of-way and survey support services

PUBLIC COMMENT: None.

Motion: Resolution to authorize the Executive Director to negotiate and execute Amendment No. 5 to the Consultant Services Agreement with Bender Rosenthal Incorporated (BRI) for the Lower San Joaquin River Reach TS30L levee improvement, San Joaquin County, California Project to provide right-of-way and survey support services

Moved by: Director DeBrum, Seconded by Director Blower

Vote: Motion carried 8-0

Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Warmsley, Alt Director Blower, Alt Director Morowit

Absent: Director Patti, Director Singh, Director Wright

6. BRIEFINGS 9:40 AM – Deferred until next month.

6.1) Relocation of Agency

7. ORAL REPORT FROM EXECUTIVE DIRECTOR 9:40 AM – Deferred until next month.

7.1) Spring advocacy trip to Washington, D.C.

8. BOARD QUESTIONS, COMMENTS, ACTIONS 9:42 AM

- None.

9. COUNSEL REPORT 9:45 AM

Update on SB 586. The Assembly passed the Senate Bill, and it is now before the Senate, and then on to the Governor's office.

10. CLOSED SESSION 9:32 AM

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

10.2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9 (d)(2))

PUBLIC COMMENT: None.

Returned from Closed Session: **9:45 AM**

Report Out: No reportable actions.

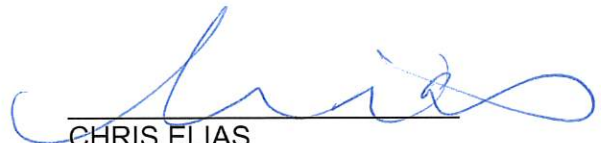
11. OPEN SESSION

No reportable actions from closed session.

12. ADJOURNMENT 9:48 AM

The meeting adjourned at 9:48 AM. The next meeting is scheduled for May 16, 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

April 18, 2024, SJAFCA Meeting Minutes