

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

STOCKTON, CALIFORNIA

1. CALL TO ORDER 10:03 AM

Director Wright arrived after Call to Order at 10:05 AM.

2. CLOSED SESSION 10:06 AM

- 2.1) Conference with Legal Counsel and Recruiter regarding Public Employment pursuant to Government Code Section 54957 Title: Executive Director
- 2.2) Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(d)(2).)

PUBLIC COMMENTS:

Dominick Gulli shared comments during the meeting for all to hear. **10:04 AM**

Entered Closed Session: **10:06 AM**

Reconvened at: **11:01 AM**

REPORT OUT ON CLOSED SESSION: 11:01 AM

- 2.1) The Board has appointed a sub-committee to begin the screening process for applications that were received.
- 2.2) No report.

3. ROLL CALL 11:02 AM

Present:

Director Akinjo
Director Canepa
Director DeBrum
Director Halford
Director Patti
Director Singh
Director Wright

Absent:

Director Lazard
Director Warmesley

Director Warmesley left the meeting after Closed Session at 11:01 AM.

4. PLEDGE TO FLAG: 11:02 AM

5. PUBLIC COMMENTS 11:03 AM

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

6. CONSENT ITEMS 10:38 AM

6.1) Approve Minutes from July 18, 2024, Board Meeting

Motion: To approve Minutes from July 18, 2024, Board Meeting
Moved by: Director Singh, Second Director Halford
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Patti, Director Singh, Director Wright
Absent: Director Lazard, Director Warmsley

Motion was made but withdrawn to allow Public Comments.

PUBLIC COMMENTS:

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

Motion was restated for a second time to approve minutes.

Motion: To approve Minutes from July 18, 2024, Board Meeting
Moved by: Director Wright, Second Director DeBrum
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Patti, Director Singh, Director Wright
Absent: Director Lazard, Director Warmsley

7. NEW BUSINESS 11:14 AM

7.1) Amendment No. 6 to the Funding Agreement with the California Department of Water Resources for Smith Canal Gate Project Urban Flood Risk Reduction Program

Motion: To approve Amendment No. 6 to the Funding Agreement with the California Department of Water Resources for Smith Canal Gate Project Urban Flood Risk Reduction Program
Moved by: Director Halford, Second Director Patti
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Patti, Director Singh, Director Wright
Absent: Director Lazard, Director Warmsley

- 7.2) Approve a Resolution authorizing the Executive Director to negotiate and execute various Master Services Agreements to support the implementation of SJAFCA's Projects and Programs.

Motion: To approve a Resolution authorizing the Executive Director to negotiate and execute various Master Services Agreements to support the implementation of SJAFCA's Projects and Programs.

Moved by: Director DeBrum, Second Director Halford

Vote: Motion carried 7-0

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

Absent: Director Lazard, Director Warmsley

8. BRIEFINGS 11:48 AM

None.

9. ORAL REPORT FROM EXECUTIVE DIRECTOR 11:48 AM

- 9.1) On August 9, Taylor Reed from Congressman Josh Harder's office toured the Smith Canal Gate Construction Project
- 9.2) On August 14, the State Central Valley Flood Protection Board, along with representatives from the Department of Finance and the Legislative Analyst's office toured SJAFCA's projects.

10. BOARD QUESTIONS, COMMENTS, ACTIONS 11:51 AM

None.

11. COUNSEL REPORT 11:52 AM

None.

12. ADJOURNMENT 11:52 PM

The meeting adjourned at 11:52 am. The next meeting is scheduled for September 19, 2024 at San Joaquin Council of Governments (SJCOG) office.

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) 299-4200. Requests must be made one full business day before the start of the meeting.



CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

AUGUST 15, 2024, SJAFCA Meeting Minutes