

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF SEPTEMBER 29, 2023**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 9:06 AM

Roll Call

Present:

Director Akinjo
Director Blower
Director DeBrum
Director Halford
Director Singh
Director Wright

Absent:

Director Canepa
Director Lazard
Director Villapudua
Director Warmesley

Director Wright was not present at Roll Call but arrived at 9:10 AM.

2. PLEDGE TO FLAG 9:07 AM

3. CONSENT ITEMS 9:08 AM

3.1) Approve Minutes from the August 17, 2023, Board Meeting.

PUBLIC COMMENT:

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

Motion: Approve Minutes from the August 17, 2023, Board Meeting

Moved by: Director Akinjo, Seconded by Director Halford

Vote: Motion carried 5-0

Yes: Director Akinjo, Director Blower, Director DeBrum, Director Halford, Director Singh,

Absent: Director Canepa, Director Lazard, Director Villapudua, Director Warmesley,
Director Wright

4. NEW BUSINESS 9:10 AM

4.1) Adopt a Resolution certifying the Final Supplemental Environmental Impact Report (SEIR) and Adopting Findings of Fact, Statement of Overriding Considerations, Mitigation and Monitoring and Reporting Program and approve the Lower San Joaquin River Reach TS_30_L Levee Improvement, San Joaquin County, California Project.

BOARD COMMENTS: Director Akinjo shared comments for all to hear.

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

Motion: Adopt a Resolution certifying the Final Supplemental Environmental Impact Report (SEIR) and Adopting Findings of Fact, Statement of Overriding Considerations, Mitigation and Monitoring and Reporting Program and approve the Lower San Joaquin River Reach TS_30_L Levee Improvement, San Joaquin County, California Project.

Moved by: Director Blower, Seconded by Director Wright

Vote: Motion carried 6-0

Yes: Director Akinjo, Director Blower, Director DeBrum, Director Halford, Director Singh, Director Wright

Absent: Director Canepa, Director Lazard, Director Villapudua, Director Warmesley

4.2) Adopt a Resolution delegating authority to the Executive Director to execute all related documents to settle administratively and execute all related documents for the acquisition of Real Property (APN 071-140-026 & 071-140-025) in connection with the Lower San Joaquin River Reach TS30L Levee Improvement, San Joaquin County, California Project.

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

Motion: Adopt a Resolution delegating authority to the Executive Director to execute all related documents to settle administratively and execute all related documents for the acquisition of Real Property (APN 071-140-026 & 071-140-025) in connection with the Lower San Joaquin River Reach TS30L Levee Improvement, San Joaquin County, California Project.

Moved by: Director Blower, Seconded by Director Halford

Vote: Motion carried 6-0

Yes: Director Akinjo, Director Blower, Director DeBrum, Director Halford, Director Singh, Director Wright

Absent: Director Canepa, Director Lazard, Director Villapudua, Director Warmesley

4.3) Adopt a Resolution to authorize the Executive Director to negotiate and execute Amendment No. 5 to the Consultant Services Agreement with Environmental Science Associates (ESA) for Lower San Joaquin River Project – TS30L CEQA/NEPA Support.

PUBLIC COMMENT: None.

Motion: Adopt a Resolution to authorize the Executive Director to negotiate and execute Amendment No. 5 to the Consultant Services Agreement with Environmental Science Associates (ESA) for Lower San Joaquin River Project – TS30L CEQA/NEPA Support.

Moved by: Director DeBrum, Seconded by Director Blower

Vote: Motion carried 6-0

Yes: Director Akinjo, Director Blower, Director DeBrum, Director Halford, Director Singh, Director Wright

Absent: Director Canepa, Director Lazard, Director Villapudua, Director Warmesley

4.4) Authorize the Executive Director to execute Amendment No. 1 with Monument, Inc. for Real Estate Right-of-Way geodetics support for the San Joaquin River Basin, Lower San Joaquin River, California Project, Shima Tract Phase A.

PUBLIC COMMENT: None.

Motion:	Authorize the Executive Director to execute Amendment No. 1 with Monument, Inc. for Real Estate Right-of-Way geodetics support for the San Joaquin River Basin, Lower San Joaquin River, California Project, Shima Tract Phase A.
Moved by:	Director Wright, Seconded by Director Halford
Vote:	Motion carried 6-0
Yes:	Director Akinjo, Director Blower, Director DeBrum, Director Halford, Director Singh, Director Wright
Absent:	Director Canepa, Director Lazard, Director Villapudua, Director Warmesley

5. BRIEFINGS 10:01 AM

5.1) Briefing on Principal Office of Agency

5.2) Informational update on procuring consultant services for various Flood Risk Reduction Projects.

PUBLIC COMMENT

- Dominick Gulli asked a question during the comment period.

6. ORAL REPORT FROM EXECUTIVE DIRECTOR 10:18 AM

A new video of SJAFCA's flood reduction efforts was shared and will be played during the National Waterways conference next week.

PUBLIC COMMENT

- None.

7. PUBLIC COMMENTS 10:25 AM

PUBLIC COMMENT

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

8. BOARD QUESTIONS, COMMENTS, ACTIONS 10:27 AM

- Director Akinjo shared comments during the meeting for all to hear.

9. CLOSED SESSION. 10:29 AM

PUBLIC COMMENT

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

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

REPORT OUT: Nothing to report.

10. ADJOURNMENT 10:49 AM

The meeting adjourned at 10:49 AM. The next meeting is scheduled for October 19, 2023, at 10:00 AM.

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.

A handwritten signature in blue ink, appearing to read "Chris Elías", written over a horizontal line.

CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

September 29, 2023, SJAFCA Meeting Minutes