

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF DECEMBER 12, 2024

STOCKTON, CALIFORNIA

1. CALL TO ORDER 10:07 AM

General Counsel Scott Shapiro suggested to rearrange Closed Session on the Agenda to accommodate Public Comments so that they do not have to wait for the end of Closed Session.

Motion: To move closed session to accommodate the Public.

Moved by: Director DeBrum, Seconded by Director Akinjo

Vote: Motion carried 8-0

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

Absent: Director Lazard

2. CLOSED SESSION – Moved to after Consent Items.

3. ROLL CALL 10:07 AM

Present:

Director Akinjo

Director Canepa

Director DeBrum

Director Halford

Director Patti

Director Singh

Director Warmesley

Director Wright

Absent:

Director Lazard

4. PLEDGE TO FLAG 10:09 AM

5. PUBLIC COMMENTS 10:10 AM

- Dominick Gulli submitted comments in writing and shared comments during the meeting for all to hear.
- Pat Patmon III shared comments during the meeting for all to hear.

6. CONSENT ITEMS 10:23 AM

6.1) Approve Minutes from November 21, 2024, Board Meeting

6.2) Approve Minutes from December 4, 2024, Board Meeting

PUBLIC COMMENT: Dominick Gulli submitted comments in writing and declined to share verbal comments.

Motion: To approve consent items 6.1 and 6.2.
Moved by: Director Wright, Seconded by Director DeBrum
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Patti,
Director Singh, Director Warmesley, Director Wright
Absent: Director Lazard

CLOSED SESSION 10:24 AM

2.1) Conference with Legal Counsel and Recruiter regarding Public Employment pursuant to Government Code Section 54957 Title: Executive Director

PUBLIC COMMENT: Dominick Gulli submitted comments in writing and declined to share verbal comments.

RECONVENED AT: 10:44 AM

REPORT OUT: The Board interviewed and met with Darren Suen. Legal Counsel Scott Shapiro would like to present him to the Board for consideration for the contract that is included in the agenda packet.

7. NEW BUSINESS 10:45AM

7.1) Consider employment agreement for new Executive Director

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

- All Board Members made comments welcoming the new Executive Director.

Motion: Consider employment agreement for new Executive Director
Moved by: Director Singh, Seconded by Director Halford
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Patti,
Director Singh, Director Warmesley, Director Wright
Absent: Director Lazard

7.2) Consider part time employment agreement for former Executive Director as a Senior Advisor to support transition activities

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

Motion: Consider part time employment agreement for former Executive Director as a Senior Advisor to support transition activities
Moved by: Director DeBrum, Seconded by Director Warmesley
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Patti,
Director Singh, Director Warmesley, Director Wright
Absent: Director Lazard

8. BRIEFINGS

None.

9. ORAL REPORT FROM EXECUTIVE DIRECTOR

- a. Project breaking ground week of 4/14 at Brookside levee. Will get back to you with date and time.
- b. Executive Director Elias shared he has an interview with Comstock Magazine regarding flood protection.
- c. The Executive Director expressed gratitude to the outgoing Board Members, Director Patti, Director Warmesley, and Director Wright. Directors Patti and Warmesley were presented with tokens of appreciation.

10. BOARD QUESTIONS, COMMENTS, ACTIONS

None.

11. Counsel Report

None.

12. ADJOURNMENT 11:21 AM

The meeting adjourned at 11:21 AM. The next meeting will be a Regular Board Meeting to be held on January 23, 2025 at 10am.

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

December 12, 2024, SJAFCA Meeting Minutes