

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF NOVEMBER 16, 2023**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 10:42 AM

Roll Call

Present:

Director Halford

Director Lazard

Director Singh

Director Wright

Director Warmesley

Absent:

Director Akinjo

Director Canepa

Director DeBrum

Director Villapudua

2. PLEDGE TO FLAG 10:42 AM

3. CONSENT ITEMS 10:42 AM

3.1) Approve Minutes from the October 19, 2023, Board Meeting.

PUBLIC COMMENT:

- Dominick Gulli submitted written comments.

Motion: Approve Minutes from the October 19, 2023, Board Meeting

Moved by: Director Wright, Seconded by Director Halford

Vote: Motion carried 5-0

Yes: Director Halford, Director Lazard, Director Singh, Director Wright, Director Warmesley

Absent: Director Akinjo, Director Canepa, Director DeBrum, Director Villapudua

4. NEW BUSINESS 10:43 AM

4.1) SJAFCA Regular Board Meeting Schedule for 2024

PUBLIC COMMENT: Dominick Gulli submitted written comments.

Motion: Approve the SJAFCA Regular Board meeting Schedule for 2024

Moved by: Director Wright, Seconded by Director Halford

Vote: Motion carried 5-0

Yes: Director Halford, Director Lazard, Director Singh, Director Wright, Director Warmesley

Absent: Director Akinjo, Director Canepa, Director DeBrum, Director Villapudua

4.2) Adopt Resolution authorizing Change Order No. 8 to Consultant Agreement with Larsen Wurzel & Associates, Inc., for additional Administrative and Financial Support Services for the Smith Canal Gate Project

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

Motion: Adopt Resolution authorizing Change Order No. 8 to Consultant Agreement with Larsen Wurzel & Associates, Inc., for additional Administrative and Financial Support Services for the Smith Canal Gate Project
Moved by: Director Halford, Seconded by Director Wright
Vote: Motion carried 5-0
Yes: Director Halford, Director Lazard, Director Singh, Director Wright, Director Warmsley
Absent: Director Akinjo, Director Canepa, Director DeBrum, Director Villapudua

4.3) Adopt Resolution authorizing Amendments to consultant contracts with Kjeldsen, Sinnock, Neudeck, Inc., for additional Construction Management Services to complete the Smith Canal Gate Project.

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

Motion: Adopt Resolution authorizing Amendments to consultant contract with Kjeldsen, Sinnock, Neudeck, Inc., for additional Construction Management Services to complete the Smith Canal Gate Project
Moved by: Director Halford, Seconded by Director Wright
Vote: Motion carried 5-0
Yes: Director Halford, Director Lazard, Director Singh, Director Wright, Director Warmsley
Absent: Director Akinjo, Director Canepa, Director DeBrum, Director Villapudua

5. BRIEFINGS 11:21 AM

- None.

6. ORAL REPORT FROM EXECUTIVE DIRECTOR 11:21 AM

- 6.1) Status update on recent Request for Qualifications.
- 6.2) Memorandum on the inter-basin transfer of excess federal credits.

7. PUBLIC COMMENTS 11:38 AM

PUBLIC COMMENT

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

8. BOARD QUESTIONS, COMMENTS, ACTIONS 11:38 AM

- None.

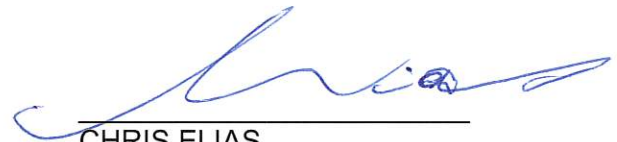
9. CLOSED SESSION.

- None.

10. ADJOURNMENT 11:39 AM

The meeting adjourned at 11:39 AM. The next meeting is scheduled for January 18, 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

November 16, 2023, SJAFCA Meeting Minutes