

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF JUNE 12, 2025**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 1:00 PM

Present:	Absent:
Director Blower	Director Gardea
Director Canepa	Director Singh
Director DeBrum	
Director Dresser	
Director Halford	
Director Lazard	
Director Villapudua	

Although Director Blower was not present for roll call, he arrived at 1:03 PM.

2. PLEDGE TO FLAG 1:00 PM

3. PUBLIC COMMENTS 1:01 PM

None.

4. CONSENT ITEMS 1:01 PM

4.1) Approve Minutes from May 8, 2025, Board Meeting

Public Comment: None.

Motion: To approve Consent Item 4.1
Moved by: Director DeBrum, Seconded by Director Halford
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Villapudua
Absent: Director Gardea, Director Singh

5. BRIEFINGS 1:02 PM

5.1) Strategic Plan Informational Briefing
Darren Suen and LWA's Adam Riley will provide an overview of the San Joaquin Area Flood Control Agency Strategic Plan.

Public Comment: None.

6. NEW BUSINESS 1:09 PM

6.1) Resolution to Approve the proposed Operating and Capital Budgets for Fiscal Year 2025/26 for the San Joaquin Area Flood Control Agency

Public Comment: None.

Motion: To approve a Resolution for the proposed Operating and Capital Budgets for Fiscal Year 2025/26 for the San Joaquin Area Flood Control Agency
Moved by: Director Halford, Seconded by Director DeBrum
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Villapudua
Absent: Director Gardea, Director Singh

- 6.2) Resolution authorizing the Executive Director to execute consultant master service agreements and make awards for the implementation of the Mossdale Tract Urban Flood Risk Reduction Project

Public Comment: None.

Motion: To approve a Resolution authorizing the Executive Director to execute consultant master service agreements and make awards for the implementation of the Mossdale Tract Urban Flood Risk Reduction Project
Moved by: Director Blower, Seconded by Director Villapudua
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Villapudua
Absent: Director Gardea, Director Singh

7. PUBLIC HEARINGS 1:49 PM

- 7.1) Public Hearing and resolution to approve the Annual Engineer's Report and authorize the levy of assessments within the Flood Protection and Restoration Project Assessment District (AD 96-1)

Open Public Hearing: 2:01 PM
Public Comment: None
Close Public Hearing: 2:01 PM

Motion: To approve a Resolution approving the Annual Engineer's Report and authorize the levy of assessments within the Flood Protection and Restoration Project Assessment District (AD 96-1)
Moved by: Director Villapudua, Seconded by Director DeBrum
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Villapudua
Absent: Director Gardea, Director Singh

- 7.2) Public Hearing and resolution to approve the Annual Technical Memorandum and authorize the levy of assessments within the Levee Construction and Maintenance Assessment (LCMA) District

Open Public Hearing: 2:08 PM
Public Comment: None
Close Public Hearing: 2:09 PM

Motion: To approve a Resolution approving the Annual Technical Memorandum and authorize the levy of assessments within the Levee Construction and Maintenance Assessment (LCMA) District
Moved by: Director Halford, Seconded by Director DeBrum
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Villapudua
Absent: Director Gardea, Director Singh

- 7.3) Public Hearing and resolution to approve the Annual Technical Memorandum and authorize the levy of assessments within the Mossdale Tract Overlay Assessment District (Mossdale OAD)

Open Public Hearing: 2:12 PM
Public Comment: None
Close Public Hearing: 2:12 PM

Motion: To approve a Resolution approving the Annual Technical Memorandum and authorize the levy of assessments within the Mossdale Tract Overlay Assessment District (Mossdale OAD)
Moved by: Director Blower, Seconded by Director Halford
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Villapudua
Absent: Director Gardea, Director Singh

8. ORAL REPORT FROM EXECUTIVE DIRECTOR 2:13 PM

1. Staff resubmitted the Letter of Map Revision (LOMR) application to FEMA.
2. Lathrop-Manteca study continues and scope, schedule, and budget is being discussed.
3. Section 221 agreement allows the San Joaquin Area Flood Control Agency (SJAFCA) to seek federal reimbursement for its work on the dryland levee extension. SJAFCA and Department of Water Resources (DWR) are currently funding the project. If the federal government deems there is federal interest in the project, the document allows SJAFCA/DWR to seek reimbursement for creditable items.
4. The State of California is not going to receive any federal funding for flood projects in the upcoming fiscal year. Congressman Harder and Senator Padilla are working to restore funding. More information to come by July 10.
5. Introducing Alicia Eberhardt, our new Accounting Technician, who will assist in Finance.

9. COUNSEL REPORT 2:19 PM

No report.

10. BOARD COMMENTS 2:19 PM

11. INFORMATIONAL ITEMS 2:20 PM

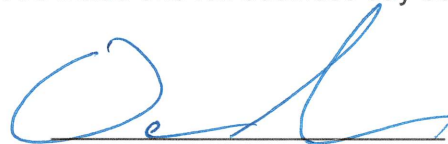
11.1) Report on Master Services Agreements (FY 24-25)

The Board had requested information previously. Report for information only.

12. ADJOURNMENT 2:20 PM

The meeting adjourned at 2:20 pm. The next meeting will be a Regular Board Meeting to be held on July 10, 2025 at 1pm.

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.



DARREN SUEN
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

June 12, 2025, SJAFCA Meeting Minutes