

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF JANUARY 30, 2025**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 10:00 AM

Present:

Director Akinjo
Director Blower
Director Canepa
Director DeBrum
Director Dhaliwal
Director Halford
Director Lazard
Director Singh
Director Villapudua

2. PLEDGE TO FLAG 10:01 AM

3. ELECTION OF OFFICERS 10:03 AM

3.1) Elect a Chair & Vice-Chair for the San Joaquin Area Flood Control Agency Board of Directors for 2025.

Elect Chair: Paul Canepa
Elect Vice-Chair: Michael Blower

Public Comments:

None.

Motion: To elect a Chair and Vice-Chair for the San Joaquin Area Flood Control Agency Board of Directors for 2025
Moved by: Director Blower, Seconded by Director Singh for Chair nomination
Director DeBrum, Seconded by Director Villapudua for Vice-Chair nomination
Vote: Motion carried 9-0
Yes: Director Akinjo, Director Blower, Director Canepa, Director DeBrum, Director Dhaliwal, Director Halford, Director Lazard, Director Singh, Director Villapudua
Absent: None

3.2) Recognition of outgoing Chair.

Recognition of Chair Akinjo's accomplishments.
All Board Members thanked Chair Akinjo for his leadership.
Former Chair Akinjo was presented with a memento from newly elected Chair Canepa.

Public Comments:

Dominick Gulli submitted written comments.

4. RECOGNITION OF FORMER EXECUTIVE DIRECTOR 10:23 AM

Recognition of former Executive Director Chris Elias' accomplishments.
Board Members and Staff gave congratulatory remarks to Mr. Elias.

Public Comments:

Dominick Gulli submitted written comments.

5. PUBLIC COMMENTS 10:40 AM

Dominick Gulli submitted written comments.

6. CONSENT ITEMS 10:51 AM

6.1) Approve Minutes from December 12, 2024, Board Meeting

Amending Resolution 24-33.

6.2) Amend San Joaquin Area Flood Control Agency's Regular Board Meeting Schedule for 2025

6.3) Receive Semi-Annual Report of Master Services Agreements Issued Under Delegated Authority for Fiscal Year 2024-2025

Public Comment: Dominick Gulli submitted comments in writing.

Motion: To approve Consent Items 6.1, 6.2, and 6.3
Moved by: Director Singh, Seconded by Director DeBrum
Vote: Motion carried 8-0, 9-0, and 9-0
Yes: Director Akinjo, Director Blower, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Villapudua
Absent: None
Abstain: Director Dhaliwal abstained from 6.1, and voted yes for 6.2 and 6.3

7. NEW BUSINESS 10:55 AM

7.1) (a) Receive information on mid-year review of Fiscal Year 2024-2025 Budget of the San Joaquin Area Flood Control Agency

(b) Adopt Resolution Approving the Mid-Year Budget Report for Fiscal Year 2024-2025 and related budget adjustments for Fiscal Year 2024-2025 for the San Joaquin Area Flood Control Agency

Public Comment: Dominick Gulli submitted comments in writing.

Motion: Adopt a Resolution approving the Mid-Year Budget Report for Fiscal Year 2024-2025 and related budget adjustments for Fiscal Year 2024-2025 for the San Joaquin Area Flood Control Agency
Moved by: Director DeBrum, Seconded by Director Blower
Vote: Motion carried 9-0

Yes: Director Akinjo, Director Blower, Director Canepa, Director DeBrum, Director Dhaliwal, Director Halford, Director Lazard, Director Singh, Director Villapudua
Absent: None

7.2) Selection of Public Board Member

Informational and request for direction by Board.

Director DeBrum recused himself.

Counsel reviewed the options for the Board and the Board decided to reappoint Director DeBrum.

Public Comment: Dominick Gulli submitted comments in writing.

7.3) Adequate Progress Report

Public Comment: Dominick Gulli submitted comments in writing.

Motion: Adopt a Resolution approving the Adequate Progress Report
Moved by: Director Akinjo, Seconded by Director Blower
Vote: Motion carried 9-0
Yes: Director Akinjo, Director Blower, Director Canepa, Director DeBrum, Director Dhaliwal, Director Halford, Director Lazard, Director Singh, Director Villapudua
Absent: None

8. BRIEFINGS

None.

Public Comment:

9. ORAL REPORT FROM EXECUTIVE DIRECTOR 11:45 AM

- a. Groundbreaking for the TS30L segment will be on 4/18.
- b. LOMR Submitted on 1/29/25 for the Smith Canal Gate
- c. Emergency Operations to be performed by SJAFCA and the county and will assist us with O&M after final training plan is in place for the county.
- d. Second Thursdays at 1pm for board meetings has been approved. The February Board Meeting will be cancelled and will resume in March. Director Dresser was on the PFA Board and will have to step down. The City of Manteca will conduct the selection process for the next Public Member.

10. BOARD QUESTIONS, COMMENTS, ACTIONS

None.

11. COUNSEL REPORT 11:47 AM

There will be a retirement celebration for Chris Elias today at 4pm and Board members were asked not to discuss SJAFCA's topics.

12. CLOSED SESSION 11:47 AM

12.1) CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(e)(1)

12.2) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Government Code Section 54956.8). [(1) Little Hog Island: APN 129-290-010 – 34.82 Acres; (2) Grayson Island – APN 158-003-008 – 20.54 Acres]. Agency Negotiators: [Darren Suen, Executive Director; Omar Al-Hindi, Executive Project Manager; Chris Elias, Senior Policy Advisor; Rebekah Green, BRI, Scott Shapiro, General Counsel]. Under Negotiation: Price

PUBLIC COMMENT: Dominick Gulli submitted comments in writing.

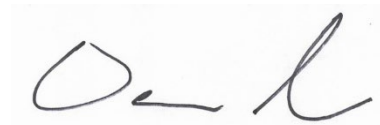
RECONVENED AT: n/a

REPORT OUT: None.

13. **ADJOURNMENT 12:13 PM**

Without further action, the meeting adjourned at 12:13 pm. The next meeting will be a Regular Board Meeting to be held on March 13 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

January 30, 2025, SJAFCA Meeting Minutes