

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF MARCH 21, 2024

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 10:30 AM

Roll Call

Present:

Director Akinjo

Director Halford

Director Singh

Director Wright

Alt. Director Blower

Absent:

Director Canepa

Director DeBrum

Director Lazard

Director Patti

Director Warmesley

2. PLEDGE TO FLAG 10:31 AM

3. CONSENT ITEMS 10:32 AM

3.1) Approve Minutes from February 15, 2024, Board Meeting

3.2) Approve updated Agency Approach to Public Comment Policy

3.3) Ratification of the updated Strategic Plan Priority Actions

3.4) Transmittal of a Public Review Draft of the Preliminary Engineer's Report for the Mossdale Tract Overlay Assessment

PUBLIC COMMENT:

- Dominick Gulli submitted written comments for all Agenda Items and was permitted to share his comments for all to hear for five minutes, without any further comments during the rest of the meeting.
- Artie Valencia shared comments for Agenda Item 3.3 during the meeting for all to hear.

Motion: Approve Consent Items 3.1, 3.2, 3.3, and 3.4

Moved by: Director Singh, Seconded by Director Wright

Vote: Motion carried 5-0

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

Absent: Director Canepa, Director DeBrum, Director Lazard, Director Patti, Director Warmesley

4. NEW BUSINESS 10:42 AM

4.1) Approval to Change Principal Office of Agency

PUBLIC COMMENT: Dominick Gulli submitted written comments and shared comments during Agenda Topic 3.

Motion: Approve change to Principal Office of Agency
Moved by: Director Singh, Seconded by Director Blower
Vote: Motion carried 5-0
Yes: Director Akinjo, Director Halford, Director Singh, Director Wright, Alt Director Blower
Absent: Director Canepa, Director DeBrum, Director Lazard, Director Patti, Director Warmasley

5. BRIEFINGS 11:00 AM

- None

6. ORAL REPORT FROM EXECUTIVE DIRECTOR 11:00 AM

6.1) Submission of Real Estate certification package to US Army Corps of Engineers in fulfillment of environmental mitigation obligations

6.2) Spring advocacy trip to Washington, D.C.

- April 8, 2024 – April 11, 2024

7. PUBLIC COMMENTS 11:18 AM

PUBLIC COMMENT

- Dominick Gulli submitted written comments and shared comments during Agenda Topic 3.
- Ivan Senock, Deputy Director of Restore the Delta introduced himself.

8. BOARD QUESTIONS, COMMENTS, ACTIONS 11:24 AM

- None.

9. COUNSEL REPORT 11:24 AM

10. CLOSED SESSION 11:24 AM

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

10.2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9 (d)(2))

PUBLIC COMMENT

- Dominick Gulli submitted written comments and shared comments during Agenda Topic 3.

Returned from Closed Session: 11:56 AM

Report Out: No action for 10.1 and 10.2.

11. OPEN SESSION

11.1) Consider and Possibly Take Action to Reject, Pay, Compromise, or Take Other Action on Government Claims Act Claims Against SJAFC

Attachment – Claim from Michael L. Gurev, Trustee of Maxwell M. Freeman Qualified Personal Residence Trust dated October 20, 2023

Motion: Action to reject claim of property damage due to construction
Moved by: Director Wright, Seconded by Alt. Director Blower
Vote: Motion carried 5-0
Yes: Director Akinjo, Director Halford, Director Singh, Director Wright, Alt Director Blower
Absent: Director Canepa, Director DeBrum, Director Lazard, Director Patti, Director Warmsley

12. ADJOURNMENT 11:57 AM

The meeting adjourned at 11:57 AM. The next meeting is scheduled for April 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

March 21, 2024, SJAFC Meeting Minutes