

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
SPECIAL BOARD MEETING OF JANUARY 18, 2024

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 9:03 AM

Roll Call

Present:

Absent:

Director Akinjo

Director Canepa

Director DeBrum

Director Halford

Director Lazard

Director Singh

Director Wright

Director Warmesley

Director Wright was not present for Roll Call but arrived at 9:08 AM.

2. PLEDGE TO FLAG 9:03 AM

3. ELECTION OF OFFICERS 9:04 AM

3.1) Elect a Chair & Vice Chair for the SJAFCA Board of Directors for 2024.

Motion: To nominate Director Paul Akinjo as Chair for the SJAFCA Board of Directors

Moved by: Director DeBrum, Seconded by Director Warmesley

Vote: Motion carried 7-0

Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmesley

Absent: Director Wright

Motion: To nominate Director Paul Canepa as Vice-Chair for the SJAFCA Board of Directors

Moved by: Director DeBrum, Seconded by Director Warmesley

Vote: Motion carried 7-0

Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmesley

Absent: Director Wright

Elected Chair: **Paul Akinjo**

Elected Vice-Chair: **Paul Canepa**

3.2) Recognition of out-going Chair

PUBLIC COMMENT:

- Dominick Gulli submitted written comments and shared comments during the meeting for all to hear.
Chair Akinjo presented a momento in appreciation to out-going Chair Singh.

Remarks were made by Executive Director Elias and Board members regarding out-going Chair Singh's accomplishments and leadership.

Remarks were made by Chair Akinjo regarding San Joaquin Area Flood Control's priorities for 2024.

4. CONSENT ITEMS 9:29 AM

4.1) Approve Minutes from November 16, 2023, Board Meeting

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

Motion: Approve Minutes from November 16, 2023, Board Meeting
Moved by: Director Singh, Seconded by Director Halford
Vote: Motion carried 6-0
Yes: Director Akinjo, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmsley, Director Wright
Abstain: Director Canepa
Absent: None

5. NEW BUSINESS 9:34 AM

5.1) Adopt Resolution to accept Independent Auditor's Report and Financial Statements for the fiscal year ending June 30, 2023.

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

Motion: Adopt Resolution to accept Independent Auditor's Report and Financial Statements for the fiscal year ending June 30, 2023
Moved by: Director Canepa, Seconded by Director Wright
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmsley, Director Wright
Absent: None

5.2) Mid-Year Budget review and approval of budget adjustments for Fiscal Year 2023/24 for the San Joaquin Area Flood Control Agency

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

Motion: Adopt Resolution approving budget adjustments for Fiscal Year 2023/24 for the San Joaquin Area Flood Control Agency
Moved by: Director DeBrum, Seconded by Director Halford
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmsley, Director Wright
Absent: None

5.3) Amendment No. 5 of Task Order No. 1 with Larsen Wurzel and Associates, Inc. for project implementation support to the San Joaquin River Basin, Lower San Joaquin River, California Project, TS30L Construction, Phase A Shima Tract Design and processing of reimbursement from the U.S. Army Corps of Engineers

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

Motion: Approve Amendment No. 5 of Task Order No. 1 with Larsen Wurzel and Associates, Inc. for project implementation support to the San Joaquin River Basin, Lower San Joaquin River, California Project, TS30L Construction, Phase A Shima Tract Design and processing of reimbursement from the U.S. Army Corps of Engineers
Moved by: Director Singh, Seconded by Director Halford
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmsey, Director Wright
Absent: None

5.4) Approve Pre-qualified Consultant List for various flood risk reduction services.

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

Motion: Approve Pre-qualified Consultant List for various flood risk reduction services.
Moved by: Director Wright, Seconded by Director Singh
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmsey, Director Wright
Absent: None

6. BRIEFINGS 11:08 AM

6.1) The informational update to the Agency's Strategic Plan Priority Actions was deferred until next month's meeting.

6.2) A Briefing on the proposed Mossdale Tract overlay Assessment District was given.

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

7. ORAL REPORT FROM EXECUTIVE DIRECTOR 11:30 AM

7.1) Status of the Smith Canal Gate Construction project was given. The project is 91% complete.

7.2) Submission of Real Estate certification package to the U.S. Army Corps of Engineers in fulfillment of environmental mitigation obligations was deferred until next month's meeting.

7.3) The tentative spring advocacy trip to Washington, D.C. was discussed for possibly the week of April 8th.

PUBLIC COMMENT

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

8. PUBLIC COMMENTS 11:48 AM

PUBLIC COMMENT

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

9. BOARD QUESTIONS, COMMENTS, ACTIONS 11:43 AM

- None.

10. COUNSEL REPORT 11:43 AM

Legal counsel will report monthly. Discussed the governor's budget and SB586 Advancement for Mossdale Tract.

11. CLOSED SESSION 11:50 AM

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

11.2) Conference with Legal Counsel: Public Employment Evaluation Pursuant to Government Code Section 54957(b)(1) Title: Executive Director

PUBLIC COMMENT

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

Returned from Closed Session: 12:45 PM

11.1) Report Out: No action taken.

11.2) Report Out: No action taken.

12. OPEN SESSION 12:45 PM

12.1) Potential Board Action on Executive Director Contract following Public Employment Evaluation.

Board Members requested Legal Counsel to bring back an action item regarding the Executive Director's contract for the next Board Meeting.

13. ADJOURNMENT 12:56 PM

The meeting adjourned at 12:56 PM. The next meeting is scheduled for February 15, 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.

A handwritten signature in blue ink, appearing to read 'Chris Elias', is written over a horizontal line.

CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

January 18, 2024, SJAFCA Meeting Minutes