

BOARD OF DIRECTORS

<u>City of Stockton</u> Michael Blower, Chair Brando Villapudua Alt. Mariela Ponce	<u>Public Member</u> Steve DeBrum	<u>San Joaquin County/SJCFCWCD*</u> Paul Canepa Mario Gardea* Alt. Robert Rickman
<u>City of Manteca</u> Gary Singh Charlie Halford, Vice-Chair Alt. Mike Morowit	<u>Executive Director</u> Darren Suen, PE	<u>City of Lathrop</u> Diane Lazard Steve Dresser Alt. Jennifer Torres-O'Callaghan
*San Joaquin County Flood Control and Water Conservation District		

BOARD MEETING

San Joaquin Council of Governments
Council Chambers
555 E Weber Ave, Stockton, CA
THURSDAY, OCTOBER 8, 2026, 2:00 P.M.

To participate in this meeting, Board Members must be in-person unless statutory exceptions exist.

ZOOM LINK Option:

<https://us06web.zoom.us/j/7757702577?pwd=xUcqarZx8eEpJ6NqjdUuaEabuA6MSb.1&omn=84131640223>

Meeting ID: 775 770 2577
Passcode: 1T7Qnv

All callers will be muted by the moderator. Any member of the public on the teleconference may speak during Public Comment once unmuted or you may email public comments to admin@SJAFCA.org. Two minutes will be given to each member of the public. You may also submit your public comments in writing up to 24 hours in advance of the meeting.

1. CALL TO ORDER / ROLL CALL
2. PLEDGE TO FLAG
3. PUBLIC COMMENTS
4. CONSENT ITEMS

- 4.1) Approve Minutes from August 13, 2026, Board Meeting

4.2) Ratify Executive Director Approval of Gideon Fence Inc. Fencing Contract Amendment on Calaveras River Mitigation Parcel APN 104-010-06

4.3) Establish Director of Operations Position

5. NEW BUSINESS

5.1) Adopt Parcel Assessment Direct-Billing and Collection Policy and Authorize Establishment of a Dedicated Bank Account for Direct-Billed Assessment Payments

6. EXECUTIVE DIRECTOR REPORT

7. COUNSEL REPORT

8. BOARD COMMENTS

9. CLOSED SESSION

9.1) Pending Litigation Pursuant to Government Code Section 54956.9(d)(4): Georga Roach Legal Claim

9.2) Public Employee Performance Evaluation Pursuant to Government Code Section 54957: Title: Executive Director

10. OPEN SESSION

10.1) Take action on Government Tort Claim filed by Georga Roach

11. ADJOURNMENT

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.