

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF SEPTEMBER 11, 2025**

STOCKTON, CALIFORNIA

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

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

2. PLEDGE TO FLAG 1:00 PM

Chair Canepa asked for a moment of silence for the victims of 9/11 and yesterday's horrific assassination in Utah.

3. PUBLIC COMMENTS 1:01 PM

None.

4. CONSENT ITEMS 1:01 PM

4.1) Approve Minutes from August 14, 2025, Board Meeting

Public Comments: None.

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

5. BRIEFINGS 1:02 PM

5.1) Mossdale Tract Program Update

Public Comments: None.

5.2) Receive a Briefing on SJAFCA's Historic Approach for Obtaining Urban Level of Flood Protection (200-year) on SJAFCA Projects

Public Comments: None.

6. NEW BUSINESS 1:03 PM

- 6.1) Authorize the Executive Director to 1) Execute Amendment No. 1 to the Project Partnership Agreement with the United States Army Corps of Engineers and 2) Amend the Local Partnership Agreement with the State of California Central Valley Flood Protection Board for the Lower San Joaquin River Project, Phase 1 and 3) Authorize the Executive Director to Execute an Excess Federal Credits Transfer Agreement with the Sutter Butte Flood Control Agency

Public Comments: None.

Motion: To Authorize the Executive Director to 1) Execute Amendment No. 1 to the Project Partnership Agreement with the United States Army Corps of Engineers and 2) Amend the Local Partnership Agreement with the State of California Central Valley Flood Protection Board for the Lower San Joaquin River Project, Phase 1 and 3) Authorize the Executive Director to Execute an Excess Federal Credits Transfer Agreement with the Sutter Butte Flood Control Agency

Moved by: Director DeBrum, Seconded by Director Halford

Vote: Motion carried 7-0

Yes: Director Canepa, Director DeBrum, Director Dresser, Director Gardea, Director Halford, Director Singh, Director Villapudua

Absent: Director Blower, Director Lazard

7. EXECUTIVE DIRECTOR REPORT 2:19 PM

1. A virtual Community Workshop was held last night for the Paradise Cut Multi-Benefit Project. More meetings will be conducted in the future. SJCOG and Delta Conservancy staff were in attendance.
2. The response to FEMA's (Federal Emergency Management Agency) LOMR (Letters of Map Revision) has been submitted and we are hoping to hear back from FEMA soon.
3. Truck's hauling dirt will begin next Monday from SEWD facility to TS30L. Levee construction to start next year.
4. The October Board Meeting will be cancelled due to the League of Cities conference.
5. Mr. Suen will be attending the National Waterways Conference in 2 weeks, where he will be sitting on a panel to discuss permitting.

8. COUNSEL REPORT 2:21 PM

Counselor Shapiro is also General Counsel for the California Central Valley Flood Control Association. This allows him to have discussions with the officers of the association, the Department of Water Resources (DWR) and the Central Valley Flood Protection Board on how to simplify permitting. The Department of Water Resources has been receptive to these discussions, as they also solicit permits. It will save time and money to find ways to streamline this process. The process is currently being discussed.

9. BOARD COMMENTS 2:24 PM

None.

10. ADJOURNMENT 2:24 PM

The meeting adjourned at 2:24 pm. The October 9, 2025 Board Meeting will be cancelled. The next upcoming Board Meeting will be held November 13, 2025, at 1:00 PM

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

September 11, 2025, SJAFCA Meeting Minutes