

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

LATHROP, CALIFORNIA

1. CALL TO ORDER 10:01 AM

Director Wright arrived after Roll Call at 10:04 AM.

2. CLOSED SESSION 10:01 AM

- 2.1) Conference with Real Property Negotiators (Government Code Section 54956.8) [1. Little Hog Island: APN 129-290-010 – 32 Acres; 2. Big Hog Island: APN: 071-070-01 – 65 Acres; 3. Calaveras River – Parcel 1: APN 102-010-04 – 1.71 Acres; 4. Calaveras River – Parcel 2: APN 102-010-05 – 20.19 Acres; 5. Calaveras River – Parcel 3: APN 104-010-06 – 13.97 Acres; 6. Grayson Island – APN 158-003-008 – 20.64 Acres], Agency Negotiator: [Chris Elias, Executive Director, Omar Al-Hindi, Executive Project Manager, Rebekah Green, BRI, Scott Shapiro, General Counsel] Under negotiation: Price

3. ROLL CALL 10:01 AM

Roll Call was taken after Call to Order, prior to retreating to Closed Session.

Present:

Director Akinjo
Director Canepa
Director Halford
Director Lazard
Director Patti
Director Singh
Director Wright

Absent:

Director DeBrum
Director Warmesley

PUBLIC COMMENTS:

Dominick Gulli shared comments during the meeting for all to hear. **10:03 AM**

Reconvened at 10:25 AM

Report out on closed session: 10:25 AM

- 2.1 The Board has authorized the Real Property Negotiators to negotiate on the properties listed.

4. PLEDGE TO FLAG: 10:26 AM

5. PUBLIC COMMENTS 10:26 AM

Name: Susan Bod
Name: Ron Sherman
Name: Travis Holt
Name: Dominick Gulli

Public Comments were shared during the meeting for all to hear. The cumulative concern expressed was regarding boaters' safety coming in and out of the Smith Canal Gate structure.

Executive Director Chris Elias advised the Board that the Agency is aware of the safety concerns and has consulted with the Department of Boating and Waterways and the County Sheriff to obtain their input and then take action. Kim Floyd is also aware and working closely with SJAFCA to notify residents. She has also notified the Coast Guard at the San Francisco District with a request to complete an evaluation. SJAFCA is maintaining compliance, promoting safety and taking these concerns into consideration.

6. CONSENT ITEMS 10:38 AM

- 6.1) Approve Minutes from June 20, 2024, Board Meeting
- 6.2) Resolution to authorize the Executive Director to negotiate and execute Amendment No. 7 to the Consultant Services Agreement with Bender Rosenthal Incorporated (BRI) to provide right-of-way and survey services in support of the Lower San Joaquin River Reach TS30L Levee Improvement, California Project
- 6.3) Authorize the Executive Director to execute and file Notice of Exemption to support land acquisition for mitigation parcels that are identified in the compensatory mitigation plan for the San Joaquin River Basin, Lower San Joaquin River, California Project

PUBLIC COMMENTS:

Artie Valencia and Dominick Gulli shared comments during the meeting for all to hear.

Motion: Move to approve consent items 6.1, 6.2, and 6.3
Moved by: Director Canepa, second Director Wright
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director Halford, Director Lazard, Director Patti, Director Singh, Director Wright
Absent: Director DeBrum, Director Warmesley

7. NEW BUSINESS 10:43 AM

- 7.1) Resolution to approve the proposed Operating and Capital Budgets for Fiscal Year 2024/25 for the San Joaquin Area Flood Control Agency

Motion: To approve Resolution to approve the proposed Operating and Capital Budgets for Fiscal Year 2024/25 for the San Joaquin Area Flood Control Agency
Moved by: Director Canepa, second Director Singh
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director Halford, Director Lazard, Director Patti, Director Singh, Director Wright
Absent: Director DeBrum, Director Warmesley

PUBLIC COMMENTS:

Dominick Gulli shared comments for three minutes on all New Business agenda topics during the meeting for all to hear.

- 7.2) Public Hearing to approve the Annual Engineer's Report for the Operations and Maintenance (O&M) of the Flood Protection Restoration Assessment District, and order the Levy and Collection of O&M Assessments within the District for Fiscal Year 2024/2025

Open Hearing: Time: 11:40 AM
Board Discussion: Director Canepa asked questions during the meeting for all to hear.
Public Comments: None
Closed Public Hearing: Time: 11:44 AM

Motion: To approve the Annual Engineer's Report for the Operations and Maintenance (O&M) of the Flood Protection Restoration Assessment District, and order the Levy and Collection of O&M Assessments within the District for Fiscal Year 2024/2025
Moved by: Director Canepa, second Director Singh
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director Halford, Director Lazard, Director Patti, Director Singh, Director Wright
Absent: Director DeBrum, Director Warmesley

- 7.3) Public Hearing to approve the Technical Memorandum for the Levee Construction and Maintenance Assessment (LCMA) District and order the Levy and Collection of Assessments within the District for Fiscal Year 2024/2025

Open Hearing: Time: 11:50 AM
Public Comments: None
Closed Public Hearing: Time: 11:55 AM
Board Discussion: Director Patti and Director Canepa asked questions during the meeting for all to hear.

Motion: To approve the Technical Memorandum for the Levee Construction and Maintenance Assessment (LCMA) District and order the Levy and Collection of Assessments within the District for Fiscal Year 2024/2025
Moved by: Director Canepa, second Director Singh
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director Halford, Director Lazard, Director Patti, Director Singh, Director Wright
Absent: Director DeBrum, Director Warmesley

- 7.4) Adoption of resolution approving the Final Engineer's Report forming the Mosssdale Tract Overlay Assessment District and ordering the Levy of Assessments beginning in Fiscal Year 2024-25

Motion: To adopt resolution approving the Final Engineer's Report forming the Mosssdale Tract Overlay Assessment District and ordering the Levy of Assessments beginning in Fiscal Year 2024-25
Moved by: Director Canepa, second Director Wright
Vote: Motion carried 7-0
Yes: Director Akinjo, Director Canepa, Director Halford, Director Lazard, Director Patti, Director Singh, Director Wright
Absent: Director DeBrum, Director Warmesley

General Counsel Scott Shapiro acknowledged Kim Floyd for her public outreach efforts for the Mosssdale Tract Overlay Assessment District.

Executive Director Elias thanked Seth Wurzel and Sylvia Razniak for their time and efforts with the Budget.

8. BRIEFINGS 12:03 PM

None.

9. ORAL REPORT FROM EXECUTIVE DIRECTOR 12:04 PM

- 9.1) On August 14, the State Central Valley Flood Protection Board would like to lead a tour of our flood control projects in San Joaquin County, along with representatives from the Department of Finance and the Legislative Analyst's office. They would like to tour from 10am – 3pm. Board Members are welcome to join the tour. More details to follow.

10. BOARD QUESTIONS, COMMENTS, ACTIONS 12:06 PM

None.

11. COUNSEL REPORT

- 11.1) Advising the Board of an upcoming change in how Contracts will be brought before the Board. As opposed to bringing a contract for every parcel, Counsel is proposing we bring a Master Contract that has already been approved under the budget and will list any new issued contracts or task orders to share with the Board monthly.
- 11.2) CPS HR is recruiting for the Executive Director position. The HR consultant is viewing the Board Meeting remotely to gain a sense of how SJAFCA operates. The job description has been posted online and with multiple governmental agencies. The filing deadline is August 9. The Board can determine how they would like to proceed with the interview process by either appointing a committee or having the full board attend interviews. Counsel will send a link to the Administrative Assistant to forward to the Board.

12. ADJOURNMENT 12:13 PM

The meeting adjourned at 12:13pm. The next meeting is scheduled for August 15, 2024, at 10:00 am at Stockton City Hall Council Chambers.

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.



CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

JULY 18, 2024, SJAFCA Meeting Minutes