

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF JUNE 20, 2024

LATHROP, CALIFORNIA

1. CALL TO ORDER 5:30 PM

2. CLOSED SESSION 5:30 PM

- 2.1) ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2): One Case (Shimmick Construction Company, Inc.)
- 2.2) ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9 (d)(2): Two Cases

Return and report out on closed session: 6:08 PM

2.2 No action to report.

2.1 The Board had previously delegated to staff the authority to enter into a settlement, with Shimmick Construction company associated with claims arising out of the Smith Canal Gate Project. The settlement in this matter has been executed, since the last Board Meeting. Per the requirements of the Brown Act, this announces the settlement is complete. The settlement agreement is subject to public request if made.

3. ROLL CALL 6:10 PM

Present:	Absent:
Director Akinjo	None
Director Canepa	
Director DeBrum	
Director Halford	
Director Lazard	
Director Patti	
Director Singh	
Director Warmesley*	
Director Wright	

*Director Warmesley participated in the meeting via teleconference at the following location, which was open to the public: Business offices/Hilton Washington DC, 1919 Connecticut Ave Northwest, Washington, DC 20009

4. PLEDGE TO FLAG: 6:11 PM

5. PUBLIC COMMENTS 6:11 PM

None.

6. CONSENT ITEMS 6:11 PM

6.1) Approve Minutes from May 16, 2024, Board Meeting

PUBLIC COMMENTS

None.

Motion: Approve minutes from May 16, 2024, Board Meeting
Moved by: Director Patti, Seconded by Director DeBrum
Vote: Motion carried 8-0
Yes: Director Akinjo, Director Canepa, Director DeBrum, Director Halford, Director Lazard, Director Patti, Director Singh, Director Wright
Absent: None
No Vote: Director Warmesley

7. PUBLIC HEARINGS 6:13 PM

7.1) Public Hearing regarding Mossdale Tract Assessment District

Presentation overview by Seth Wurzel of Larsen Wurzel and Associates, Inc.

Board Questions / Comments: Director Canepa asked a question during the meeting for all to hear.

Public Comments: No specific requests to speak, however a member of the public came forward to speak.

Name: P.R. Sexton

Board Questions / Comments: Director Patti, Director DeBrum, and Director Wright asked questions during the meeting for all to hear.

Public Comments:

Name: Zolya Moreno

Name: Artie Valencia

Time Public Hearing Opened: 6:33 PM

Director Patti left the meeting at approximately 6:57pm, due to a prior commitment.

Final notice given to turn in ballots before close of hearing.

Motion: Approve resolution receiving Addendum No. 1 to the Preliminary Engineer's Report for the Mossdale Tract Area Overlay Assessment District (OAD) and directing contractors complete the ballot tabulation for the formation of the proposed OAD and present the results at the July 18, 2024 Board Meeting

Moved by: Director Halford, Seconded by Director DeBrum

Vote: Motion carried 8-0

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

Absent: Director Patti

Time Public Hearing Closed: **7:01 PM**

8. ORAL REPORT FROM EXECUTIVE DIRECTOR 7:05 PM

8.1) Relocation of Agency – Currently the agency is involved in moving its operations.

8.2) Staff requests to move approval of Agency budget for FY 2024/25 to July 2024 Board Meeting. The Board agreed to allow staff to proceed with the budget presentation in July.

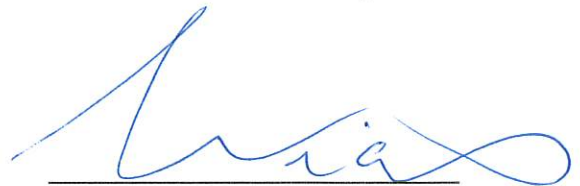
9. BOARD QUESTIONS, COMMENTS, ACTIONS 7:07 PM

Chair Akinjo thanked the staff and consultants for their work.

10. ADJOURNMENT 7:09 PM

The meeting adjourned at 7:09 pm. The next meeting is scheduled for July 18, 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

June 20, 2024, SJAFCA Meeting Minutes