

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF NOVEMBER 21, 2024

STOCKTON, CALIFORNIA

1. CALL TO ORDER 9:04 AM

2. CLOSED SESSION 9:04 AM

- 2.1) Conference with Legal Counsel and Recruiter regarding Public Employment pursuant to Government Code Section 54957 Title: Executive Director

Reconvened at: **9:23AM**

REPORT OUT ON CLOSED SESSION: **9:23 AM**

- 2.1) No reportable action.

Public Comment:

- Dominick Gulli submitted written comments, and these comments were read by General Counsel for all in the meeting to hear.

3. ROLL CALL 9:24 AM

Present:

Director Akinjo
Director DeBrum
Director Halford
Director Lazard
Director Singh
Director Warmesley
Director Wright

Absent:

Director Canepa
Director Patti

4. PLEDGE TO FLAG 9:24 AM

5. PUBLIC COMMENTS 9:24 AM

Public Comment:

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

6. CONSENT ITEMS 9:28 AM

Approve items 6.1, 6.2, and 6.3.

6.1) Approve Minutes from November 6, 2024, Board Meeting.

6.2) Approve Minutes from September 19, 2024, Board Meeting

6.3) Authorization to Enter into a Funding Agreement with the Department of Water Resources for "Phase 5" of the Regional Flood Management Program

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

Motion: Approve Consent Items 6.1, 6.2, 6.3
Moved by: Director Singh, Seconded by Director Warmesley
Vote: Motion carried 7-0
Yes: Director Akinjo, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmesley, Director Wright
Absent: Director Canepa, Director Patti

7. NEW BUSINESS 9:30 AM

10.1) San Joaquin Area Flood Control Agency Regular Board Meeting Schedule for 2025

PUBLIC COMMENT: None

Motion: To approve the San Joaquin Area Flood Control Agency Regular Board Meeting Schedule for 2025, without a meeting in December 2025.
Moved by: Director Singh, Seconded by Director DeBrum
Vote: Motion carried 7-0
Yes: Director Akinjo, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmesley, Director Wright
Absent: Director Canepa, Director Patti

8. BRIEFINGS 9:33 AM

8.1) Receive Status Summary on Strategic Plan Priority Actions

Public Comment:

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

At this time, Chair Akinjo needed to depart the meeting. The vice-chair Canepa was also absent from the meeting. Chair Akinjo elected to appoint an interim Chair and Vice-chair to lead the meeting in his absence.

Motion: To appoint Director Singh as interim Chair and Director Wright as interim Vice-Chair in Chair Akinjo's absence
Moved by: Director Wright, Seconded by Director DeBrum
Vote: Motion carried 7-0
Yes: Director Akinjo, Director DeBrum, Director Halford, Director Lazard, Director Singh, Director Warmesley, Director Wright
Absent: Director Canepa, Director Patti

The meeting continued with Director Singh as interim Chair and Director Wright as interim Vice-Chair.

8.2) Receive Informational Briefing on the Status of the Climate Adaptation Policy for the Mossdale Tract Project

Public Comments:

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

9. ORAL REPORT FROM EXECUTIVE DIRECTOR 10:19 AM

No report.

10. BOARD QUESTIONS, COMMENTS, ACTIONS 10:20 AM

- A memento of appreciation was presented to Director Wright for his service as a member of the San Joaquin Area Flood Control Agency Board of Directors.

11. COUNSEL REPORT 10:24 AM

A Special Board Meeting needs to be held in an open public session in December to execute the contract for the new Executive Director. It was decided by the availability of the Directors to hold this meeting on December 12, 2024, at 10:00 AM.

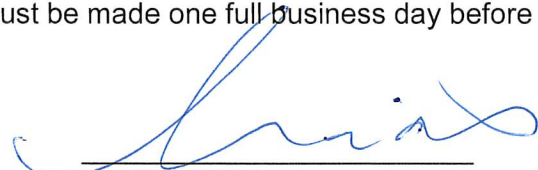
Public Comments:

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

12. ADJOURNMENT 10:28 AM

The meeting adjourned at 10:28 AM. The next meeting will be a Special Board Meeting to be held on December 12, 2024 at 10:00 AM.

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

November 21, 2024, SJAFCA Meeting Minutes