

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF OCTOBER 19, 2023**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 10:03 AM

Roll Call

Present:

Director Akinjo
Director Blower
Director Canepa
Director DeBrum
Director Halford
Director Lazard
Director Singh
Director Wright

Absent:

Director Villapudua
Director Warmasley

2. PLEDGE TO FLAG 10:04 AM

3. CONSENT ITEMS 10:04 AM

3.1) Approve Minutes from the September 29, 2023, Board Meeting.

PUBLIC COMMENT:

- Dominick Gulli submitted written comments.

Motion: Approve Minutes from the September 29, 2023, Board Meeting

Moved by: Director Wright, Seconded by Director Halford

Vote: Motion carried 8-0

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

Absent: Director Villapudua, Director Warmasley

4. NEW BUSINESS 10:05 AM

4.1) Authorize Executive Director to execute Amendment 5 to Task Order 1 of the Consultant Services Agreement with Environmental Science Associates to provide additional Environmental Consulting Services for the Mossdale Tract Urban Flood Risk Reduction Project and Lathrop Manteca Federal Study.

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

Motion: Authorize Executive Director to execute Amendment 5 to Task Order 1 of the Consultant Services Agreement with Environmental Science Associates to provide additional Environmental Consulting Services for the Mossdale Tract Urban Flood Risk Reduction Project and Lathrop Manteca Federal Study.

Moved by: Director Halford, Seconded by Director Wright

Vote: Motion carried 8-0

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

Absent: Director Villapudua, Director Warmesley

5. BRIEFINGS 10:21 AM

5.1) Review of Agency's 2023 Priority Actions.

BOARD COMMENTS

- Director Akinjo shared comments for all to hear.
- Director DeBrum shared comments for all to hear.

PUBLIC COMMENT

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

6. ORAL REPORT FROM EXECUTIVE DIRECTOR 11:26 AM

Executive Director Elias shared photos from the National Waterways Conference.
Executive Director Elias shared photos from the Van Buskirk site visit with American Rivers.

PUBLIC COMMENT

- None.

7. PUBLIC COMMENTS 11:37 AM

PUBLIC COMMENT

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

8. BOARD QUESTIONS, COMMENTS, ACTIONS 11:40 AM

- None.

9. CLOSED SESSION.

- None.

10. ADJOURNMENT 11:40 AM

The meeting adjourned at 11:40 AM. The next meeting is scheduled for December 14, 2023.

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) 937-7900 or (209) 937-7115 (fax). Requests must be made one full business day before the start of the meeting.



CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

October 19, 2023, SJAFCA Meeting Minutes