

**MINUTES  
SAN JOAQUIN AREA FLOOD CONTROL AGENCY  
BOARD MEETING OF MAY 8, 2025**

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STOCKTON, CALIFORNIA

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**1. CALL TO ORDER / ROLL CALL 1:02 PM**

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

**2. PLEDGE TO FLAG 1:03 PM**

**3. PUBLIC COMMENTS 1:03 PM**

Dominick Gulli submitted written comments.

**4. CONSENT ITEMS 1:03 PM**

- 4.1) Approve Minutes from April 10, 2025, Board Meeting
- 4.2) Approve Minutes from April 18, 2025, Special Board Meeting
- 4.3) Approve Minutes from April 24, 2025 Special Board Meeting

**Public Comment:**

None.

|           |                                                                                                                        |
|-----------|------------------------------------------------------------------------------------------------------------------------|
| Motion:   | To approve Consent Items 4.1, 4.2, 4.3.                                                                                |
| Moved by: | Director Singh, Seconded by Director Gardea                                                                            |
| Vote:     | Motion carried 7-0                                                                                                     |
| Yes:      | Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Gardea, Director Halford, Director Singh |
| Absent:   | Director Lazard, Director Villapudua                                                                                   |

**5. NEW BUSINESS 1:04 PM**

None.

**6. INFORMATIONAL BRIEFING 1:04 PM**

*Audio for video starts at 1:13 PM, twelve minutes and twenty-three seconds into the video.*

- 6.1) Mossdale Tract Area Urban Flood Risk Reduction Project  
a. SJAFCA staff and consultant team will provide an overview of the Mossdale Tract Area Urban Flood Risk Reduction Project and the USACE Lathrop-Manteca study.

**Public Comment:** None.

**7. ORAL REPORT FROM EXECUTIVE DIRECTOR 1:49 PM**

- a. Currently seeking crediting agreements through the Upper Calaveras project partnership agreement for reimbursement for work that was done on the Stockton Metro Study. The agreement is now with the Assistant Secretary of the Army Corps for final approval. This will give SJAFCA access to \$2.7 million that Congressman Harder obtained for SJAFCA, that will go towards Phase 1.

The other agreement is for the excess credits from the Sutter Butte Flood Control Agency. SJAFCA will be purchasing these credits to lower our cost for the project. SJAFCA needed approval from the US Army Corps of Engineers on the project partnership agreement amendment that is between SJAFCA and the Central Valley Flood Protection Board. The agreement is currently with the Assistant Secretary of the Army Corps for approval, and once approved, SJAFCA will be able to use those excess credits.

- b. New Team Members – Senior Project Manager – Ryan Curry and Accounting Technician - Alicia Eberhardt.
- c. Recognition goes to the US Army Corps of Engineers and Kleinfelder for their work on the basis of design for the entire Phase 1 project, with completing 85% - 95% of the work.

**8. BOARD QUESTIONS, COMMENTS, ACTIONS 1:57 PM**

None.

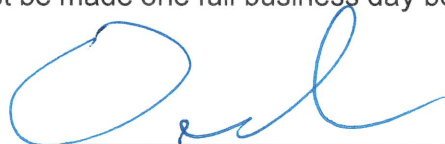
**9. COUNSEL REPORT 1:58 PM**

None.

**10. ADJOURNMENT 1:57 PM**

The meeting adjourned at 1:57pm. The next meeting will be a Regular Board Meeting to be held on June 12, 2025 at 1pm.

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

May 8, 2025, SJAFCA Meeting Minutes