



22 E. Weber Avenue, Room 301 | Stockton, CA 95202 | (209) 937-7900 | www.sjafca.com

BOARD OF DIRECTORS

City of Stockton

Kimberly Warmasley
Dan Wright, Vice-Chair
Alt. Susan Lenz

Public Member

Mike Morowit

San Joaquin County

Katherine M. Miller
Chuck Winn, Chair
Alt. Tom Patti

City of Manteca

Jose Nuño
Gary Singh

Executive Director

Chris Elias

City of Lathrop

Paul Akinjo
Diane Lazard

BOARD MEETING

THURSDAY, FEBRUARY 18, 2021

9:00 A.M.

AGENDA IN LIGHT OF COVID-19

TO JOIN MEETING:

By Phone:

Dial by Phone:
(213) 338 8477
Meeting ID: 956 1940 6683
Passcode: 468944

By Computer:

<https://downeybrand.zoom.us/j/95619406683?pwd=UXlsTDZlVmw3aGxUMFVuYlMwSjZBZz09>

By App:

Use the Zoom app:
Meeting ID: 956 1940 6683
Passcode: 468944

1. CALL TO ORDER / ROLL CALL
2. PLEDGE TO FLAG

3. CONSENT ITEMS

- 3.1) Approve minutes from the Board meeting on January 28, 2021

4. NEW BUSINESS

- 4.1) Update on Stockton element of the Lower San Joaquin River and Delta South Regional Flood Management Plan

5. ORAL REPORT FROM EXECUTIVE DIRECTOR

- 5.1) This is an opportunity to provide timely information to the Board in support of its work

6. PUBLIC COMMENTS

7. BOARD QUESTIONS, COMMENTS, ACTIONS

8. CLOSED SESSION

- 8.1) San Joaquin Area Flood Control Agency v. Stockton Golf and Country Club Case No. STK-CV-UED-2019-11392

- 8.2) Closed session pursuant to Government Code section 54957 (Employee Performance Evaluation – Executive Director)

9. ADJOURNMENT

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.

Agenda Item 3.1

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF JANUARY 28, 2021**

STOCKTON, CALIFORNIA

In light of COVID-19 and in compliance with CA Executive Order N-29-20, the majority of members of the Board of Directors participated in this meeting remotely by teleconference. Members of the public were also permitted to participate in this meeting remotely by teleconference. An option was also given to email public comments to SJAFCA@stocktonca.gov or to speak via the teleconference during public comment times. In compliance with C.D.C. recommendations, all those who physically attended the meeting sat with six feet of space between them and observed other recommended hygiene practices.

1. CALL TO ORDER/ ROLL CALL 9:04 AM

Roll Call

Present:

Director Akinjo
Director Andrade
Director Lazard
Director Miller
Director Morowit
Director Nuno
Director Singh
Director Warmesley
Director Winn
Director Wright

Absent:

Director Wright was not present during Roll Call. He arrived at 9:10 AM .

The following participated in this meeting via teleconferencing:

- | | |
|--------------------|----------------------|
| • Director Akinjo | • Director Nuno |
| • Director Andrade | • Director Singh |
| • Director Lazard | • Director Warmesley |
| • Director Miller | • Director Winn |
| • Director Morowit | • Director Wright |

2. PLEDGE TO FLAG 9:05 AM

Introduction of new Director Kimberly Warmesley.

3. ELECTION OF OFFICERS 9:06 AM

3.1) Elect a chair and vice-chair for the SJAFCA Board of Directors

Motion: To elect a chair and vice-chair for the SJAFCA Board of Directors; Motion to elect Director Winn as Chair; Motion to elect Director Wright as Vice-Chair
Moved by: Director Singh, seconded by Director Morowit
Vote: Motion carried 8-1
Yes: Director Akinjo, Director Lazard, Director Miller, Director Morowit, Director Nuño, Director Singh, Director Warmesley, and Director Winn
Abstain: None
Absent: Director Wright

Director Winn accepted election as the new Chair.

Director Wright accepted election as the new Vice-Chair.

4. CONSENT ITEMS 9:33 AM

4.1) Approve minutes of the Board Meeting of December 17, 2020

PUBLIC COMMENT

- Dominick Gulli submitted written comments but read his comments aloud for all to hear **9:34 AM**

Motion: To approve Consent Items.
Moved by: Director Miller, seconded by Director Wright
Vote: Motion carried 9-0
Yes: Director Akinjo, Director Lazard, Director Miller, Director Morowit, Director Nuño, Director Singh, Director Warmesley, Director Winn, and Director Wright
Abstain: None

5. NEW BUSINESS 9:43 AM

5.1) Selection of Public Board Member

Director Mike Morowit was assigned to a break-out room to be recused from the discussion.

PUBLIC COMMENT

- Dominick Gulli submitted written comments but read his comments aloud for all to hear **9:47 AM**

Motion: To select a Public Board Member
Moved by: Director Wright, seconded by Director Miller
Vote: Motion carried 8-1
Yes: Director Akinjo, Director Lazard, Director Miller, Director Nuño, Director Singh, Director Warmesley, Director Winn, and Director Wright
Abstain: Director Morowit

Director Mike Morowit was reappointed as the Public Board Member.

5.2) Adopt Resolution to accept Independent Auditor's Report and Financial Statements for the fiscal year ending June 30, 2020.

Auditor Rob Gross gave a brief overview.

PUBLIC COMMENT

- Dominick Gulli submitted written comments but read his comments aloud for all to hear **9:58 AM**

Motion: To adopt a Resolution to accept Independent Auditor's Report and Financial Statements for the fiscal year ending June 30, 2020
Moved by: Director Miller, seconded by Director Singh
Vote: Motion carried 9-0
Yes: Director Akinjo, Director Lazard, Director Miller, Director Morowit, Director Nuño, Director Singh, Director Warmesley, Director Winn, and Director Wright
Abstain: None

Don Gilbert with Edelstein Gilbert Robson & Smith, EGRS, was in attendance and provided an update on AB 336. The Bill went into print this morning.

PUBLIC COMMENT

- Dominick Gulli **10:14 AM**

5.3) Update on the Lower San Joaquin River and Delta South Regional Flood Management Plan (LSJ/DS RFMP).

The presentation provided an update to the Board on the long-term flood management strategy for the region as found in the latest version of the LSJ/DS RFMP.

6. ORAL REPORT FROM EXECUTIVE DIRECTOR

6.1) Oral Report from Executive Director 10:37 AM

Executive Director shared a news bulletin regarding the Water Resources Development Act being signed into law.

PUBLIC COMMENT

- Dominick Gulli 10:45 AM

7. PUBLIC COMMENTS

- Dominick Gulli submitted written comments, but verbally shared his comments for all participating in the meeting to hear 10:47AM

8. BOARD QUESTIONS, COMMENTS, ACTIONS 10:50 AM

9. CLOSED SESSION 10:53 AM

PUBLIC COMMENTS

- None

8.1) San Joaquin Area Flood Control Agency v. Stockton Golf and Country Club Case No. STK-CV-UED-2019-11392

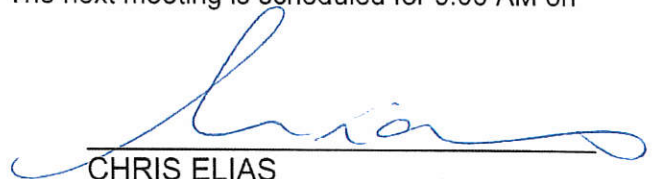
REPORT OUT: No action taken by the Board. 11:03 AM

8.2) Closed session pursuant to Government Code section 54957 (Public Employee Personnel)

REPORT OUT: No action taken by the Board. 11:03 AM

10. ADJOURNMENT 11:03 AM

The meeting adjourned at 11:03 AM. The next meeting is scheduled for 9:00 AM on February 18, 2021.



CHRIS ELIAS
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

Agenda Item 4.1

February 18, 2021

TO: San Joaquin Area Flood Control Agency

FROM: Chris Elias, Executive Director

SUBJECT: **UPDATE ON STOCKTON ELEMENT OF THE LOWER SAN JOAQUIN RIVER
AND DELTA SOUTH REGIONAL FLOOD MANAGEMENT PLAN**

RECOMMENDATION:

It is recommended that the Board of Directors of the San Joaquin Area Flood Control Agency receive an informational update on the Stockton element of the Regional Flood Management Plan (RFMP) for the Lower San Joaquin River and Delta South (LSJ/DS) region.

DISCUSSION

Background

To assist the Board in their review, attached (Attachment 1) is the current detailed list of Board Committee Appointments which includes the Board Committee category and name, current serving Board member(s) and proposed 2021 Board Chair Board appointment(s), alternates (if applicable), Board Members' role on the Committee, Committee purpose, and Committee meeting frequency.

As mandated by Senate Bill 5 (SB 5) also known as the Central Valley Flood Protection Act, DWR prepared, and the CVFPB adopted the Central Valley Flood Protection Plan (CVFPP). The CVFPP called for California Department of Water Resources (DWR) to work with local flood management agencies to prepare more detailed RFMP for the implementation of a sustainable and integrated flood risk reduction program in the Central Valley.

The RFMP was a bottom-up planning process for local stakeholders to identify flood protection projects, establish local priorities and formulate a regional financing plan to implement a local vision for flood risk reduction priorities. The LSJ/DS RFMP stakeholders consists of 29 Reclamation Districts, as well as the cities of Stockton, Lathrop and Manteca, San Joaquin County and the San Joaquin County Flood Control and Water Conservation District.

The original LSJ/DS RFMP was summarized in a 2014 report to DWR. The second phase of the RFMP continued regional coordination with DWR during preparation of the 2017 CVFPP. Currently, the third phase of the RFMP is providing specific updated information for use by DWR in preparation of the 2022 CVFPP update.

In September 2019, the San Joaquin Area Flood Control Agency released its first Strategic Plan, which contains the Boards' Priority Actions. These actions contain ongoing work to deliver the goals and objectives found in the Strategic Plan. The Priority Actions are meant to be updated and amended as the program progresses to attain the Agency's mission: "to reduce the region's flood risk".

Present Situation

In January 2021, the Board received a high-level overview of the Agency's priority actions and how they intersect with the Regional Flood Management Plan in supporting the Central Valley Flood Protection Plan. The purpose of this report is for the Board to receive a more detailed presentation focused on the north and central Stockton area. A key priority area of the RFMP is the US Army Corps of Engineers' Lower San Joaquin River Project Phase I (LSJRP I). The LSJRP Phase I includes the Delta Front and Smith Canal areas. While those are the current projects underway, staff will use this opportunity to identify other flood protection improvement opportunities necessary to reducing the threat of flood risk in the Stockton metropolitan area.

FINANCIAL IMPACT

This is an informational item only. There is no net budgetary impact because of the Board's consideration of staff's presentation.



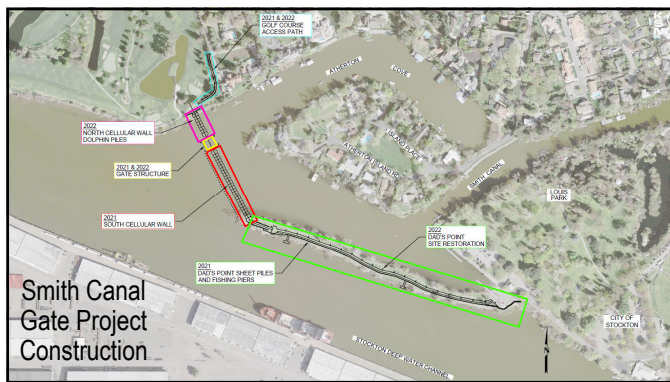
APPROVED:
CHRIS ELIAS
EXECUTIVE DIRECTOR

CE:ce

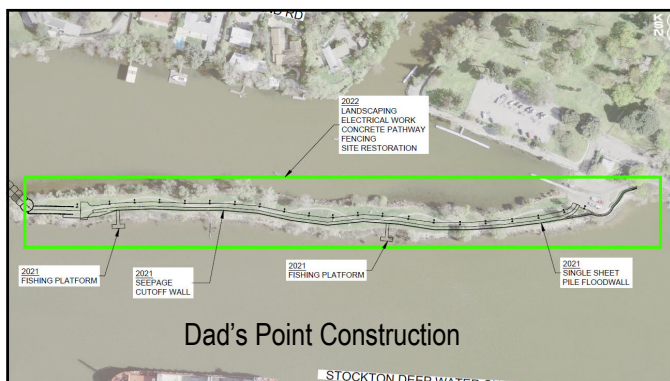
Attachment



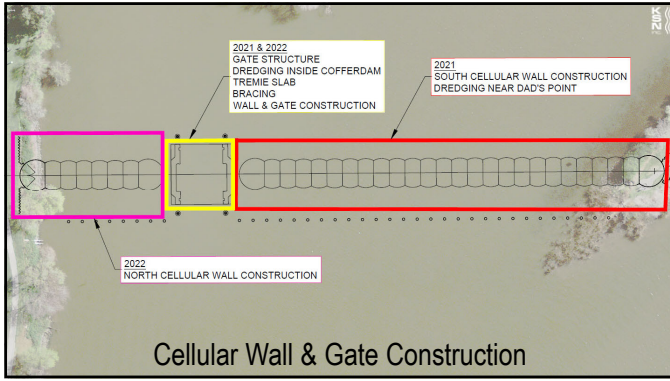
1



2



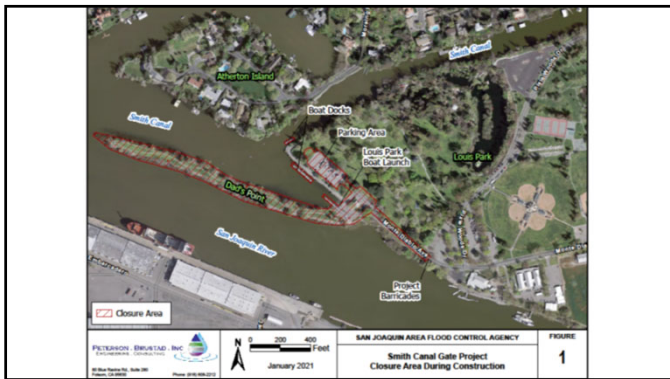
3



4



5



6

Public Outreach Activities

- Louis Park signage
- Media relations
- Social media
 - Facebook
 - Twitter
 - Partnering with City/County for NextDoor notifications
- Fliers for local bait/boat shops
- Newsletter to assessment district properties
- Letter to Atherton Cove/Island properties
- Website
- Hotline

7

SJAFCA
San Joaquin Area FLOOD CONTROL Agency

Questions?

RISK KJELDSEN
SINNOCK
NEUDECK
CIVIL ENGINEERS & LAND SURVEYORS

8

**End of
Agenda Packet**