San Joaquin Area FLOOD CONTROL Agency

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

BOARD OF DIRECTORS

City of Stockton
Kimberly Warmsley
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, MARCH 25, 2021

9:00 A.M.

AGENDA IN LIGHT OF COVID-19

TO JOIN MEETING:		
By Phone:	**By Computer:**	**By App:**
Dial by Phone: 213) 338 8477 Meeting ID: 918 8535 3622 Passcode: 854431	https://downeybrand.zoom.us/j/91885353622?pwd=amhOMTFISVZwdVNjMnVRRXFwb016UT09	Use the Zoom app: Meeting ID: 918 8535 3622 Passcode: 854431

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

3. CONSENT ITEMS

3.1) Approve minutes from the Board meeting on February 18, 2021

4. NEW BUSINESS

4.1) Information - Update on Mossdale 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

8.1.5) Closed session pursuant to Government Code section 54956.9B (Anticipated Litigation)

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 FEBRUARY 18, 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 9:06 AM**

Roll Call

Present:	Absent:
Director Akinjo	Director Lazard
Director Miller	
Director Morowit	
Director Nuño	
Director Singh	
Director Warmsley	
Director Winn	
Director Wright	

Director Warmsley was not present during Roll Call, but joined approx. 9:11 AM.

2. **PLEDGE TO FLAG 9:07 AM**

3. **CONSENT ITEMS 9:08 AM**

Staff propose to amend Agenda under California Government Code Section 54956.9(b), (Brown Act) exception related to anticipated letter of litigation received after Agenda was posted. Amendment to be made under Agenda item #8, Closed Session. Staff request Board approval of this amendment.

Motion:	To revise Agenda under California Government Code Section 54956.9(b)
Moved by:	Director Miller, Seconded by Director Wright
Vote:	Motion carried 8-0
Yes:	Director Akinjo, Director Miller, Director Morowit, Director Nuño, Director Singh, Director Warmsley, Director Winn, Director Wright
Absent:	Director Lazard

PUBLIC COMMENT

- Dominick Gulli submitted written comments.

3.1) Approve minutes of the January 28, 2021 Board Meeting

Motion:	To approve minutes, as amended.
Moved by:	Director Miller, Seconded by Director Morowit
Vote:	Motion carried 8-0
Yes:	Director Akinjo, Director Miller, Director Morowit, Director Nuño, Director Singh, Director Warmsley, Director Winn, Director Wright
Absent:	Director Lazard

4. **NEW BUSINESS 9:13 AM**

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

PowerPoint Presentation given by Adam Riley, Mike Rossiter, Juan Neira, Chris Nuedeck and Kim Floyd.

PUBLIC COMMENT

- Dominick Gulli **9:40AM**
- Dominick Gulli **10:03 AM**
- Dominick Gulli **10:16 AM**

5. **ORAL REPORT FROM EXECUTIVE DIRECTOR 10:18 AM**

This is an opportunity to provide timely information to the Board in support of its work.

5.1) Executive Director shared letters written to U.S. Senator Alex Padilla and State Assembly Member Carlos Villapudua regarding AB 336. He also shared a letter sent to Honorable Tom McGurk in response to Dominick Gulli's Public Comments at the San Joaquin County Advisory Water Commission. Kim Floyd shared progress on the newly updated and improved SJAFCA website scheduled to go live on Monday, February 22, 2021.

6. **PUBLIC COMMENTS**

- Dominick Gulli **10:30 AM**

7. **BOARD QUESTIONS, COMMENTS, ACTIONS 10:32 AM**

- None

8. **CLOSED SESSION 10:32 AM**

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

8.1.5) Dominick Gulli Letter under section California Government Code Section 54956.9(b)

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

PUBLIC COMMENTS:

- Dominick Gulli submitted written comments.

REPORT OF ACTION TAKEN IN CLOSED SESSION 11:06 AM

- 8.1) No update. No Board Action taken.
- 8.1.5) Counsel was directed to communicate directly with Mr. Gulli.
- 8.2) Evaluation deferred to next month to allow time for more feedback from all members of the Board.

9. **ADJOURNMENT 11:07 AM**

The meeting adjourned at 11:07 AM. The next meeting is scheduled for March 25, 2021, at 9:00 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) 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

Agenda Item 4.1

March 25, 2021

TO: San Joaquin Area Flood Control Agency

FROM: Chris Elias, Executive Director

SUBJECT: **UPDATE ON MOSSDALE ELEMENTS OF THE LOWER SANJOAQUIN 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 Mossdale components of the Regional Flood Management Plan (RFMP) for the Lower San Joaquin River and Delta South (LSJ/DS) region.

DISCUSSION

Background

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 activities and interconnections associated with ongoing Mossdale Tract work. This includes several elements:

- Support for ongoing land use agency findings of Adequate Progress findings toward ULOP;
- The funding and financing approach for the ULOP plan for Mossdale;
- Ongoing "Phase 3" levee improvement work being performed by RD 17 which is a critical component of Adequate Progress and the ULOP plan for the Mossdale Basin;
- The Urban Flood Risk Reduction (UFRR) Feasibility study being jointly prepared by SJAFCA and DWR.
    - This study is helping to identify common elements of interest between the State and SJAFCA's ULOP plan for Mossdale
- The ongoing alternatives analysis study for the dryland levee extension in and near Manteca which is a 'common element' and 'no regrets' effort by SJAFCA and DWR;
- The continued partnership and engagement with USACE to kickstart the Phase 2 of the Lower San Joaquin River Feasibility Study.

Staff will use this opportunity to update the Board on the Mossdale Tract program and its relationship to SJAFCA's Strategic Plan Priority Actions. This presentation sets up necessary background information to ensure SJAFCA's continued focus on its priorities and prepares for future action by the Board related to project implementation.

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:ar

End of
Agenda Packet