



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

BOARD OF DIRECTORS

Katherine M. Miller, Chair
Tom Patti, Director
Miguel Villapudua, Alternate

**ACTING
EXECUTIVE
DIRECTOR**

Roger Churchwell

BOARD OF DIRECTORS

Jesús Andrade, Vice-Chair
Elbert Holman, Director
Susan Lofthus, Alternate

SPECIAL BOARD MEETING

SAN JOAQUIN AREA FLOOD CONTROL AGENCY AGENDA

TUESDAY, OCTOBER 17, 2017

11:00 A.M.

425 N. El Dorado Street, City Hall, Second Floor, Council Chambers

1. CALL TO ORDER / ROLL CALL

2. PLEDGE TO FLAG

3. CLOSED SESSION

- 3.1) Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – Two Cases

Title: Atherton Cove Property Owners Association v. San Joaquin Area Flood Control Agency.
Case No. STK-CV-UWM-2015-0011847

Title: Gulli v. San Joaquin Area Flood Control Agency.
Case No. STK-CV-UWM-2015-00118800

- 3.2) Conference with Legal Counsel and Recruiter Regarding Public Employment Pursuant to Government Code Section 54957

Title: Executive Director

NO EARLIER THAN 11:15 A.M.

4. CONSENT AGENDA

- 4.1) Approve minutes of the Board meeting of September 11, 2017
- 4.2) Direction to Counsel to defend against the appeal for Atherton Cove Property Owners Association v. San Joaquin Area Flood Control Agency

5. NON-CONSENT AGENDA

- 5.1) Setting of a compensation range for the Executive Director position

6. PUBLIC COMMENTS

7. BOARD QUESTIONS, COMMENTS, ACTIONS

8. ADJOURNMENT

ATTACHMENTS – WRITTEN COMMUNICATIONS (Information Only)

- Financial Statements and Independent Auditor's Report from Brown Armstrong CPAs for SJAFCA for the year ending June 30, 2016
- Letter from the Department of Water Resources received on October 2, 2017, regarding the Flood Risk Notice 2017

REGULAR BOARD MEETING DATES AT 9:00 A.M.:

**November 16, 2017
January 18, 2018**

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.