



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

BOARD OF DIRECTORS

<u>City of Stockton</u> Kimberly Warmesley Dan Wright, Vice-Chair Alt. Susan Lenz	<u>Public Member</u> Mike Morowit	<u>San Joaquin County</u> Katherine M. Miller Chuck Winn, Chair Alt. Tom Patti
<u>City of Manteca</u> Jose Nuño Gary Singh	<u>Executive Director</u> Chris Elias	<u>City of Lathrop</u> Paul Akinjo Diane Lazard

SPECIAL CLOSED SESSION MEETING – Zoom Only

THURSDAY, SEPTEMBER 9, 2021

5:00 P.M. – 5:30 P.M.

AGENDA IN LIGHT OF COVID-19

TO JOIN MEETING:		
By Phone:	By Computer:	By App:
(213) 338 8477 Meeting ID: 872 2827 8334 Passcode: 381606	https://downeybrand.zoom.us/j/87228278334?pwd=WDEvMXduMIFGTehZM044STZzLzdudz09	Meeting ID: 872 2827 8334 Passcode: 381606

1. CALL TO ORDER / ROLL CALL

2. PLEDGE TO FLAG

3. PUBLIC COMMENTS

This is the time for members of the public who wish to address the Board on any item not listed on the agenda should access the “Raise Hand” tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Board Chair in order requests are received and granted speaking access to address the Board. Speaker’s comments should be limited to two minutes or as set by the Chair. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda.

4. BOARD QUESTIONS, COMMENTS, ACTIONS

5. CLOSED SESSION

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

6. ADJOURNMENT

6.1) Agency Counsel Report on Closed Session.

IMPORTANT NOTICE

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, that allows attendance by members of the Board of Directors, District staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

Members of the public wishing to address the Board during a video conferenced meeting on an item not listed on the agenda, or any item listed on the agenda, should use the "Raise Hand" tool located in Zoom meeting link listed on the agenda. Speakers will be acknowledged by the Board Chair in the order requests are received and granted speaking access to address the Board.

The San Joaquin Area Flood Control Agency, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access and/or participate in SJAFCA's Board meetings to please contact staff at (209) 937-8211, at least one day before the scheduled the SJAFCA Board meeting to ensure that the Agency may assist you.