

BOARD OF DIRECTORS

<u>City of Stockton</u> Kimberly Warmesley Dan Wright Alt. Michael Blower	<u>Public Member</u> Steve DeBrum	<u>San Joaquin County/SJCFCWCD*</u> Paul Canepa, Vice-Chair Tom Patti Alt. Robert Rickman
<u>City of Manteca</u> Gary Singh Charlie Halford Alt. Mike Morowit	<u>Executive Director</u> Chris Elias	<u>City of Lathrop</u> Paul Akinjo, Chair Diane Lazard Alt. Jennifer Torres-O'Callaghan
*San Joaquin County Flood Control and Water Conservation District		

SPECIAL BOARD MEETING
San Joaquin Council of Governments
Board Council Chambers
555 E Weber Ave. Stockton, CA
WEDNESDAY, DECEMBER 4, 2024, 10:00 A.M.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE TO FLAG

4. NEW BUSINESS

4.1) Amending Resolution 23-31 to add a Regular Meeting

5. BOARD QUESTIONS, COMMENTS, ACTIONS

6. 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) 299-4200. Requests must be made one full business day before the start of the meeting.

Agenda Item 4.1

December 4, 2024

TO: San Joaquin Area Flood Control Agency Board of Directors

FROM: Chris Elias, Executive Director
Scott L. Shapiro, General Counsel

SUBJECT: **AMENDING RESOLUTION 23-31 TO ADD A REGULAR MEETING**

RECOMMENDATION

It is recommended that the Board of Directors of the San Joaquin Area Flood Control Agency amend resolution 23-31 to add a regular meeting to the 2024 regular meeting schedule.

SUMMARY

Under SJAFCA's Joint Exercise of Powers Agreement executed in May 1995, meetings shall be called and held in the manner provided by 54950 et seq. of the Government Code. Section 54954 provides that "Each legislative body of a local agency, except for advisory committees or standing committees, shall provide, by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body, the time and place for holding regular meetings." On November 16, 2023 the Board adopted Resolution 23-31 setting the regular meetings for the year.

DISCUSSION

There is now a need for a regular meeting of the Board on December 12, 2024. In order to designate that meeting as a regular meeting of the Board, the Board of Directors needs to amend Resolution 23-31 to include the December 12, 2024 meeting.

FISCAL IMPACT

This action will not have any financial impact as the agency's costs for this meeting are either fixed costs or within the appropriate budgeted categories.

Strategic Plan Consistency Analysis

The material found in this report is consistent with the Mission and Goals of the Board-adopted Strategic Plan, specifically *Goal 2 to Drive for Operational Transparency*.

APPROVED BY:



CHRIS ELIAS
EXECUTIVE DIRECTOR

AMENDED RESOLUTION NO. SJAFCA-23-31

**SAN JOAQUIN AREA
FLOOD CONTROL AGENCY**

RESOLUTION SETTING THE BOARD MEETING SCHEDULE FOR 2024

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN JOAQUIN AREA FLOOD CONTROL AGENCY, AS FOLLOWS:

Regular Board meetings for 2024 are scheduled at 10:00AM – Noon (unless specified as different) to be held at 555 E. Weber Ave, Stockton, CA, San Joaquin Council of Governments on the following dates:

- | | | |
|--------------------|---|----------------------|
| • January 18, 2024 | • May 16 , 2024 | • September 19, 2024 |
| • February 15,2024 | • June 20, 2024 * AT
6PM FOR PUBLIC
HEARING | • October 24, 2024 |
| • March 21, 2024 | • July 18.2024 | • November 21,2024 |
| • April 18, 2024 | • August 15, 2024 | • December 12, 2024 |

PASSED AND ADOPTED by the Governing Board of the San Joaquin Area Flood Control Agency on this 4th day of December, 2024, by the following votes.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Chair, San Joaquin Area Flood Control Agency

ATTEST:

Secretary, San Joaquin Area Flood Control Agency