

BOARD OF DIRECTORS

<u>City of Stockton</u> Michael Blower, Vice-Chair Brando Villapudua Alt. Mariela Ponce	<u>Public Member</u> Steve DeBrum	<u>San Joaquin County/SJCFCWCD*</u> Paul Canepa, Chair Mario Gardea* Alt. Robert Rickman
<u>City of Manteca</u> Gary Singh Charlie Halford Alt. Mike Morowit	<u>Executive Director</u> Darren Suen, PE	<u>City of Lathrop</u> Diane Lazard Steve Dresser Alt. Jennifer Torres-O'Callaghan
*San Joaquin County Flood Control and Water Conservation District		

BOARD MEETING
San Joaquin Council of Governments
Council Chambers
555 E Weber Ave. Stockton, CA
THURSDAY, MAY 8, 2025, 1:00 P.M.

1. CALL TO ORDER / ROLL CALL

2. PLEDGE TO FLAG

3. PUBLIC COMMENTS

4. CONSENT ITEMS

- 4.1) Approve Minutes from April 10, 2025, Board Meeting
- 4.2) Approve Minutes from April 18, 2025, Special Board Meeting
- 4.3) Approve Minutes from April 24, 2025, Special Board Meeting

5. NEW BUSINESS

6. BRIEFINGS

- 6.1) Mossdale Tract Area Urban Flood Risk Reduction Project
 - a. SJAFCA staff and consultant team will present an overview of the Mossdale Tract Area Urban Flood Risk Reduction Project and the USACE Lathrop-Manteca Study

7. ORAL REPORT FROM EXECUTIVE DIRECTOR

8. BOARD QUESTIONS, COMMENTS, ACTIONS

9. COUNSEL REPORT

10. 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

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
BOARD MEETING OF APRIL 10, 2025

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 1:01 PM

Present:

Director Blower
Director Canepa
Director DeBrum
Director Dresser
Director Gardea
Director Halford
Director Lazard
Director Singh

Absent:

Director Villapudua

2. PLEDGE TO FLAG 1:02 PM

3. PUBLIC COMMENTS 1:02 PM

Dominick Gulli submitted written comments.

Mr. Gulli stated he sent correspondence on 4/3, he would like to retract the comments relative to 18 US Code, Section 225.

4. CONSENT ITEMS 1:06 PM

4.1) Approve Minutes from March 13, 2025, Board Meeting

Public Comment:

Dominick Gulli commented that the video minutes for the last meeting were not available and indicated that “we should tell the Public if the video is not working so that they can take extra measures to record it.”

Dominick Gulli also commented “that the Minutes did not reflect the fact of what the Engineer said that the Coast Guard did not review the gate because they were not involved”

He states, “the Coast Guard has not reviewed the gate or the fishing platforms.”

He says, “the statements are not real clear in the record and that he spells it out, that some of the statements are what he considers, misleading hoaxes.”

Dominick Gulli also states that, “John Herrick was excluded out of the Minutes that he clearly specified that he supports the South Delta Water, supported the project contingent on the dredging element. And Sarah (Puckett) wants habitat, lots of it.”

Dominick Gulli stated he “submitted written and verbal comments relative of the bypass

and again supportive with John Herrick so long as the dredging is done, we are in support.”

Motion: To approve Consent Item 4.1
Moved by: Director Singh, Seconded by Director Blower
Vote: Motion carried 7-0
Yes: Director Blower, Director Canepa, Director DeBrum, Director Dresser, Director Halford, Director Lazard, Director Singh
Absent: Director Villapudua
Abstain: Director Gardea

5. NEW BUSINESS 1:09 PM

None.

6. INFORMATIONAL BRIEFING 1:41 PM

- 6.1) Lower San Joaquin River Project
a. SJAFCA staff and consultant team will provide an informational briefing about the Lower San Joaquin River Project.

Public Comment: Dominick Gulli submitted written comments.

Director Gardea and Chair Canepa asked questions regarding the project and cost.

7. ORAL REPORT FROM EXECUTIVE DIRECTOR 1:45 PM

- a. Groundbreaking for the TS30L segment will be held on 4/18
- b. USACE Risk Management Center Risk Cadre conducted a workshop to gain a better understanding of upstream levee issues for the Lathrop-Manteca Study. Results are anticipated July/August.
- c. Manteca Dry Land Levee Extension design/permitting and construction management requests for proposals have been issued and are due April 28th, with Board action anticipated in June.
- d. The USACE Executive Leadership Briefing was productive.
- e. Site Visit 4/24 for Paradise Cut Site Tour

8. BOARD QUESTIONS, COMMENTS, ACTIONS 1:57 PM

None.

9. COUNSEL REPORT 1:58 PM

None.

10. CLOSED SESSION 1:58 PM

- 10.1) Significant exposure to litigation pursuant to § 54956.9(d)(4): (1) Case

Public Comment: None.

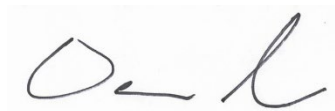
RECONVENED AT: 2:57 PM

REPORT OUT: Counsel was given direction.

11. ADJOURNMENT 2:57 PM

The meeting adjourned at 2:57pm. The next meeting will be a Regular Board Meeting to be held on May 8, 2025 at 1pm.

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.

A handwritten signature in black ink, appearing to read 'D. Suen', is positioned above a horizontal line.

DARREN SUEN
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

April 10, 2025, SJAFCA Meeting Minutes

Agenda Item 4.2

**MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
SPECIAL BOARD MEETING OF APRIL 18, 2025**

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 11:30 AM

Roll call was not specifically called, but the following lists Board Members that were present and absent:

Present:

Director Blower
Director Canepa
Director Halford

Absent:

Director DeBrum
Director Dresser
Director Gardea
Director Lazard
Director Singh
Director Villapudua

2. BRIEF COMMENTS

Brief comments were made by the San Joaquin Area Flood Control Agency Executive Director Darren Suen, SJAFCA Board Chair Paul Canepa and invited dignitaries.

3. CEREMONIAL GROUNDBREAKING

A ceremonial groundbreaking was conducted by Board members and invited dignitaries.

4. MEDIA ENGAGEMENT

Media outlets were given the opportunity to conduct interviews.

5. ADJOURNMENT 12:30PM

The meeting adjourned at 12:30 pm. The next Regular Board meeting will be held on May 8, 2025.

In compliance with the Americans with Disabilities Act, the meeting location 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.



DARREN SUEN
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

April 18, 2025, SJAFCA Meeting Minutes

Agenda Item 4.3

MINUTES
SAN JOAQUIN AREA FLOOD CONTROL AGENCY
SPECIAL BOARD MEETING OF APRIL 24, 2025

STOCKTON, CALIFORNIA

1. CALL TO ORDER / ROLL CALL 8:15 AM

Present:

Director Blower
Director Canepa
Director DeBrum
Director Dresser
Director Gardea
Director Halford
Director Lazard

Absent:

Director Singh
Director Villapudua

Director Gardea was not present for roll call but arrived shortly after.

2. PUBLIC COMMENTS

None.

3. INFORMATIONAL BRIEFING AT THE ROBERT UNION FARM CENTER AND VARIOUS OTHER LOCATIONS

The tour visited various locations along the Paradise Cut Bypass Expansion and Multi-Benefit Project area. The Project will expand the existing Paradise Cut Bypass, restore capacity in South Delta channels, and increase habitat for species of state and local importance. The Project Phases and Alternatives for the Project were discussed.

4. ADJOURNMENT 12:00PM

The meeting adjourned at 12:00 pm. The next Regular Board meeting will be held on May 8, 2025.

In compliance with the Americans with Disabilities Act, the meeting location 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.



DARREN SUEN
EXECUTIVE DIRECTOR
SAN JOAQUIN AREA FLOOD
CONTROL AGENCY

April 24, 2025, SJAFCA Meeting Minutes

**End of
Agenda Packet**