



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

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**BOARD OF DIRECTORS**

Larry Ruhstaller, Chair  
Steve Bestolarides, Director  
Ken Vogel, Alternate

**EXECUTIVE  
DIRECTOR**

James B. Giottonini

**BOARD OF DIRECTORS**

Katherine M. Miller, Vice-Chair  
Anthony Silva, Director  
Elbert Holman, Alternate  
Dyane Burgos Medina, Alternate

# **BOARD MEETING**

## **SAN JOAQUIN AREA FLOOD CONTROL AGENCY AGENDA**

**WEDNESDAY, NOVEMBER 13, 2013**

**9:00 A.M.**

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

- 1. CALL TO ORDER / ROLL CALL**
- 2. CLOSED SESSION**
- 3. CONSENT AGENDA**
  - 3.1) Approve minutes of the Board meeting of September 25, 2013
  - 3.2) Resolution authorizing the Executive Director to execute a consultant contract with Peterson Brustad, Inc. for the design of the Smith Canal Gate and Task Order No. 1 for the Environmental Impact Report and public outreach for the project
- 4. ORAL REPORT FROM EXECUTIVE DIRECTOR**
- 5. PUBLIC COMMENTS**

**6. BOARD QUESTIONS, COMMENTS, ACTIONS**

**7. ADJOURNMENT**

**ATTACHMENTS – WRITTEN COMMUNICATIONS (Information Only)**

- Letter dated October 11, 2013, from SJAFCA Chairman Frank L. Ruhstaller to Congressman Jerry McNerney, thanking him for his efforts to amend WRRDA H.R. 3080 to preserve authorization for the Stockton metropolitan area flood control project
- Brown Armstrong CPAs independent auditor's report of SJAFCA – Years Ended June 30, 2011 and June 30, 2012

**FUTURE BOARD MEETING DATES AT 9:00 A.M.:**

**JANUARY 29, 2014**

**TENTATIVE BOARD MEETING DATES AT 9:00 A.M.:**

**MARCH 26, 2014**

**MAY 21, 2014**

**JULY 16, 2014**

**SEPTEMBER 24, 2014**

**NOVEMBER 19, 2014**

**JANUARY 28, 2015**

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