

CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 12, 2022, 6:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (209) 941-7230. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35 .102.35.104 ADA Title II].

Executive Order N-29-20, issued by the Governor on March 17, 2020, set provisions which relaxed the teleconferencing requirements of the Brown Act to facilitate virtual meetings during the COVID-19 declared emergency, said provisions expired after September 30, 2021.

This public meeting will be conducted in person; all members of the City Council will attend in person. Members of the public are welcomed in person. COVID-19 and social distancing guidelines will be enforced. As a courtesy, this meeting will be available for public participation by teleconference via ZoomGov at the following link:

https://www.zoomgov.com/j/1608089841?pwd=cmFPQjNaQ0s0eXkrNjgrVTIx V3h6Zz09

- → During the meeting, those joining by ZoomGov, will be allowed to speak prior to the close of public comment on an item. If you are using this method, please "raise the hand" feature to inform the City Clerk (meeting host) you wish to speak on the matter. Please ensure your computer speaker and microphone are fully functional.
- ♣ For audio / calling in only, dial: +1 (669) 254-5252 or +1 (669) 216-1590
 - To request to speak (same as the "raise hand" feature) press *9 / When the City Clerk calls your name, press *6 to unmute.
- Meeting Webinar ID: 160 808 9841 / Passcode: 831049
- ♣ If you are not able to attend the meeting in person or virtually Public comment/questions will be accepted by email to City Clerk Teresa Vargas at website-cco@ci.lathrop.ca.us or by calling (209) 941-7230
- Questions or comments must be submitted by 4:00 p.m., on the day of the meeting.
- To address City Council in person, please submit a purple card to the City Clerk indicating name, address, and number of the item upon which a person wishes to speak.

Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: https://www.ci.lathrop.ca.us/citycouncil/page/live-stream



CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 12, 2022, 6:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

AGENDA

<u>PLEASE NOTE: There will be a Closed Session commencing at 5:00 p.m. The Special Meeting will reconvene at 6:00 p.m., or immediately following the Closed Session, whichever is later.</u>

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 CLOSED SESSION
 - 1.2.1 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
 - 1 Potential Case

RECONVENE

- 1.2.2 REPORT FROM CLOSED SESSION
- 1.3 ROLL CALL
- 1.4 INVOCATION
- 1.5 PLEDGE OF ALLEGIANCE

2. SCHEDULED ITEMS

- 2.1 CITY COUNCIL ELECTION AND REORGANIZATION
 - 2.1.1 DECLARATION AND CERTIFICATION OF THE NOVEMBER 8, 2022
 GENERAL ELECTION RESULTS
 Adopt a Passilution Paciting the Fact of the General Municipal Election

Adopt a Resolution Reciting the Fact of the General Municipal Election held on November 8, 2022, Declaring the Result and Such Other Matters as Provided by Law

- 2.1.2 PRESENTATION OF CERTIFICATE OF ELECTION AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
 - Paul Akinjo, Council Member
 - Diane Lazard, Council Member
 - Sonny Dhaliwal, Mayor

- 2.1.3 COMMENTS BY NEWLY ELECTED OFFICIALS
- 2.1.4 APPOINTMENT OF VICE MAYOR
 Mayor to Appoint Vice Mayor for 2023
- 2.1.5 MAYOR AND COUNCILMEMBER ASSIGNMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION & COMMITTEES FOR 2023 Mayor to Assign City Council Appointments for 2023, for Members of the City Council to Represent the City of Lathrop on Outside Agency Boards, Commissions and Committees

CEQA STATUS: The items presented on this Special Meeting City Council Agenda, are not considered "Project(s)" as defined in § 15378 of the State CEQA Guidelines.

<u>PLEASE NOTE</u>: There will be a recess and reception following Item 2.1.5, right before the Regularly Scheduled Meeting.

3. ADJOURN TO THE REGULAR MEETING, SCHEDULED FOR MONDAY, DECEMBER 12, 2022, AT 7:00 P.M.

/Teresa Vargas/

Teresa Vargas, MMC Government Services Director City Clerk

This meeting was called by a majority of the City Council per Government Code Section 54956. Members of the public interested in addressing the City Council during this Special Meeting may address the item(s), which have been described in the notice of this Special Meeting in accordance with Government Code Section 54954.3(a).

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ITEM: DECLARATION AND CERTIFICATION OF THE

NOVEMBER 8, 2022 GENERAL ELECTION RESULTS

RECOMMENDATION: Adopt a Resolution Reciting the Fact of the General

Municipal Election held on November 8, 2022, Declaring the Result and Such Other Matters as

Provided by Law

CEQA STATUS: Not a Project as defined in Section 15378 of the State

CEQA Guidelines

BACKGROUND:

On June 10, 2022, the City Council adopted Resolution No. 22-5085 calling a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years beginning December 2022 and ending December 2024; and two (2) Members of the City Council for the full term of four (4) years beginning December 2022 and ending December 2026.

The City Council also adopted Resolution No. 22-5086 requesting the San Joaquin County Registrar of Voters to conduct a Consolidated General Municipal Election on behalf of the City, along with the Statewide General Election to be held on the date pursuant to § 10403 of the Elections Code, November 8, 2022. The election was held with:

- Two (2) nominees for City of Lathrop Mayor: John Thanh Do and Sonny Dhaliwal; and
- Three (3) nominees for City of Lathrop City Council: Paul Akinjo, Christina Campoy-Laughlin, and Diane Lazard.

California Elections Code Section 10262(b) provides that in consolidated elections, upon receipt of the results following the canvass of the returns, the City elections official shall certify the results to the governing body no later than the next regularly scheduled City Council meeting or at a special meeting called for this purpose. The San Joaquin County Registrar of Voters provided the results of the canvass of the election on December 2, 2022, to the City Elections Official/City Clerk. The vote counts are as follows:

	City of Lathrop Voters						
Ballots Cast	Registered Voters	Voter Turnout Percentage					
6,419	15,243	42.11%					

Office of Mayor Full Term 2 years (1 Seat)						
Candidate	Vote Count	Percentage of 100%				
Sonny Dhaliwal	4,784	78.58%				
John Thanh Do	1,304	21.42%				

Members of the City Council Full Term 4 years (2 Seats)						
Candidate	Vote Count	Percentage of 100%				
Paul Akinjo	3,899	39.90%				
Diane Lazard	3,457	35.37%				
Christina Campoy-Laughlin	2,417	24.73%				

California Elections Code Section 10263 requires the City Council to adopt a resolution reciting the fact of the election and declaring elected the persons for whom the highest number of votes were cast for each office prior to the installation of new officers (Attachment A).

FISCAL IMPACT:

None at this time. Funds were included in the FY 2022-23 City Council Budget for the cost of the General Municipal Election.

CEQA STATUS:

Not a Project as defined in Section 15378 of the State CEQA Guidelines.

ATTACHMENTS:

- A. Resolution Reciting the Fact of the General Municipal Election held on November 8, 2022, Declaring the Result and Such Other Matters as Provided by Law
 - a. Exhibit A: Certificate of Results of the City of Lathrop Municipal Election held on Tuesday, November 8, 2022, Provided by the San Joaquin County Registrar of Voters
 - b. Exhibit B: City Clerk's Certification of Election Results

CITY MANAGER'S REPORT PAGE 3 DECEMBER 12, 2022 CITY COUNCIL SPECIAL MEETING DECLARATION AND CERTIFICATION OF THE NOVEMBER 8, 2022 GENERAL ELECTION RESULTS

APPROVALS:

1erusaluraxus	10/5/22
Jeresa Vargas Government Services Director & City Clerk	Date
5mt	12-5-2022
Salvador Navarrete City Attorney	Date
Stephen J. Salvatore City Manager	12 · 5 · 2027 Date

RESOLUTION NO. 22-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LATHROP CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Lathrop, California, on Tuesday, November 8, 2022, as required by law; and

WHEREAS, notice of election was given in time, form, and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the San Joaquin County Registrar of Voters Office canvassed the returns of the election and has certified the results to this City Council, the results were received on December 2, 2022, attached, and made a part hereof as "Exhibit A"; and

WHEREAS, the City Clerk as the City's Election Official declares the results of the General Municipal Election, as provided and certified by the San Joaquin County Registrar of Voters Office, to the City Council, pursuant to Elections Code § 10262, attached, and made a part hereof as "Exhibit B".

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lathrop, California, does hereby resolve, declare, determine, and order as follows:

- Section 1. That the number of register voters in the City of Lathrop was 15,243, and the whole number of votes (ballots) cast in the City was 6,419.
- Section 2. That the names of persons voted for at the election for Mayor of the City of Lathrop are as follows:

John Thanh Do Sonny Dhaliwal

That the names of persons voted for at the election for Members of the City Council are as follows:

Paul Akinjo Christina Campoy-Laughlin Diane Lazard

Resolution No. 22- Page 1 of 3

- Section 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates as listed in "Exhibit A" attached.
- Section 4. The City Council does declare and determine that Sonny Dhaliwal was elected as Mayor for the full term of two years; Paul Akinjo was elected as Member of the City Council for the full term of four years; and Diane Lazard was elected as Member of the City Council for the full term of four years.
- Section 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) the whole number of votes (ballots) cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; (4) the number of votes given at each precinct to each person; and (5) the total number of votes given to each person. Said information is set forth in this Resolution and the documentation attached hereto by reference.
- Section 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.
- Section 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Resolution No. 22- Page 2 of 3

vote:	is 12" day or December 2022, by the following
AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Sonny Dhaliwal, Mayor
ATTEST:	APPROVED AS TO FORM:
Feresa Vargas, City Clerk	Salvador Navarrete, City Attorney
, 0, 000 , 0, 900, 0.0, 0.0, 10	



Registrar of Voters

Olivia Hale, Registrar of Voters

Eric Diaz, Assistant Registrar of Voters

December 2, 2022

Lathrop City Clerk Teresa Vargas 390 Towne Centre Dr. Lathrop, CA 95330

Subject: Certificate of the Registrar of Voters for the General Election held on

Tuesday, November 8, 2022

Dear City Clerk:

Attached hereto is the official Certification of the November 8, 2022, General Election.

Please be advised that the original physical copies of these documents as well as the Certificate of Elections Official and Candidate Certificates will be sent out via mail after the San Joaquin County Board of Supervisors meeting on December 13th.

It has been a pleasure to work with you in conducting this election and I look forward to serving you again in any future elections.

Sincerely,

Olivia Hale

Hivia Hole

Enclosures:

Exhibit A (Statement of Votes Cast)

Certification of Results

SAN JOAQUIN COUNTY REGISTRAR OF VOTERS CERTIFICATION OF RESULTS OF THE CITY OF LATHROP GENERAL ELECTION HELD ON TUESDAY, NOVEMBER 8, 2022

I, Olivia Hale, Registrar of Voters for the County of San Joaquin, State of California, do hereby certify that this office has completed the canvass of the City of Lathrop General Election, held on Tuesday, November 8, 2022, and that the following are the results of said election:

City of Lathrop Mayor						
Number of Positions to be	1					
Candidate Name	100.00%					
Sonny Dhaliwal	4,784	78.58%				
John Thanh Do	1,304	21.42%				
City of Lathrop Member, City Council						
(District At-Large)						
Number of Positions to be filled: 2						
Number of Positions to be	filled:	2				
Number of Positions to be Candidate Name	filled: Total Votes	2 100.00%				
Candidate Name	Total Votes	100.00%				

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of December, 2022.

SANJOAQUIN

Olivia Hale

San Joaquin County Registrar of Voters

Hivia Hole

City of Lathrop

DEFICIAL 2022 GENERAL ELECTION

Run Time

12/02/2022

San Joaquin County

General Election

11/8/2022

Page 1

Final Official Results

Registered Voters
6419 of 385679 = 1.66%

Precincts Reporting
384 of 384 = 100.00%

Paper Sheets Counted

CITY OF LATHROP MAYOR - Vote for One

Precincts			Voters			
Counted	Total	Percent	Ballots	Registered	Percent	
8	8	100.00%	6,419	15,243	42.11%	

Choice	Party	Vote	-by-Mail	Elec	tion Day	Pro	ovisional		Total
JOHN THANH DO		1,122	20.94%	170	25.30%	12	20.69%	1,304	21.42%
SONNY DHALIWAL		4,236	79.06%	502	74.70%	46	79.31%	4,784	78.58%
	Cast Votes:	5,358	100.00%	672	100.00%	58	100.00%	6,088	100.00%
	Undervotes:	236		32		25		293	
	Overvotes:	1		0		0		1	
	Unqualified Write-Ins:	33		9		0		42	
	Unresolved Write-Ins:	0		0		0		0	

CITY OF LATHROP CITY COUNCIL - Vote for Two

Precincts		Voters			
Counted	Total	Percent	Ballots	Registered	Percent
8	8	100.00%	6,419	15,243	42.11%

Choice Party	Vote-	-by-Mail	Elec	tion Day	Pro	visional		Total
PAUL AKINJO	3,499	40.31%	368	36.47%	32	38.55%	3,899	39.90%
CHRISTINA CAMPOY-LAUGHLIN	2,097	24.16%	296	29.34%	24	28.92%	2,417	24.73%
DIANE LAZARD	3,085	35.54%	345	34.19%	27	32.53%	3,457	35.37%
Cast Votes:	8,681	100.00%	1,009	100.00%	83	100.00%	9,773	100.00%
Undervotes:	2,506		397		83		2,986	
Overvotes:	2		0		0		2	
Unqualified Write-Ins:	65		20		0		85	
Unresolved Write-Ins:	0		0		0		0	

City of Lathrop

OFFICIAL 2022 GENERAL ELECTION

Run Time 10:25 AM
Run Date 12/02/2022

San Joaquin County

General Election

11/8/2022 Page 2

*** End of report ***

Final Official Results

Registered Voters
6419 of 385679 = 1.66%
Precincts Reporting
384 of 384 = 100.00%
Paper Sheets Counted

6.42



City of Lathrop City Clerk's Certification of Election Results

I, Teresa Vargas, City Clerk of the City of Lathrop, State of California, as the Elections Official for the City of Lathrop, do hereby declare and certify the results of the General Municipal Election held in the City on November 8, 2022, as set forth in the Registrar of Voters Certificate of Results as submitted and certified by the County of San Joaquin Registrar of Voters on the 2nd day of December, 2022, for the Offices of the City of Lathrop Mayor and Members of the City Council.

Furthermore, I certify that the number of votes given in the City to persons votes for, the respective offices for which the persons were candidates, were as follows:

	City of Lathrop Voters					
Ballots Cast	Registered Voters	Voter Turnout Percentage				
6,419	15,243	42.11%				

	ffice of Mayor ending December 202	4 (1 Seat)
Candidate	Vote Count	Percentage of 100%
Sonny Dhaliwal	4,784	78.58%
John Thanh Do	1,304	21.42%

Members Full Term 4 years, er	of the City Council nding December 2026	5 (2 Seats)
Candidate	Vote Count	Percentage of 100%
Paul Akinjo	3,899	39.90%
Diane Lazard	3,457	35.37%
Christina Campoy-Laughlin	2,417	24.73%

Teresa Vargas, MMC City Clerk, as the Elections Official, & Government Services Director

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CITY MANAGER'S REPORT DECEMBER 12, 2022 CITY COUNCIL SPECIAL MEETING

ITEM: APPOINTMENT OF VICE MAYOR

RECOMMENDATION: Mayor to Appoint Vice Mayor for 2023

CEQA STATUS: Not a Project as defined in Section 15378 of the

State CEQA Guidelines

BACKGROUND:

Chapter I "General Powers and Duties", Section F "Vice Mayor Selection", of the City Council Handbook of Rules and Procedures provides:

"The Vice Mayor shall be appointed by the Mayor for a one-year term at the first meeting in December. If, in any year in which an election for Mayor of Council takes place, and the first meeting in December occurs prior to the certification of election results, then action under this section shall be delayed to the next meeting of the City Council, either regular or special."

Also as prescribed in the California Government Code § 36801:

"The city council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore."

Furthermore, Chapter I "General Powers and Duties", Section F "Vice Mayor", of the City Council Handbook of Rules and Procedures provides:

"In the absence of the Mayor, the Vice Mayor shall possess and perform the power and duties of the Mayor. In that capacity, the Vice Mayor shall sign ordinances and resolutions adopted in his or her presence."

At this time, staff is requesting the appointment to be made by the Mayor.

CEQA STATUS:

Not a Project as defined in Section 15378 of the State CEQA Guidelines.

SUBMITTED BY:

Government Services Director

City Clerk

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CITY MANAGER'S REPORT DECEMBER 12, 2022 CITY COUNCIL SPECIAL MEETING

ITEM: MAYOR AND COUNCILMEMBER ASSIGNMENTS TO

SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION

AND COMMITTEES FOR 2023

RECOMMENDATION: Mayor to Assign City Council Appointments for 2023,

for Members of the City Council to Represent the City of Lathrop on Outside Agency Boards, Commissions

and Committees

CEQA STATUS: Not a Project as defined in Section 15378 of the State

CEQA Guidelines

BACKGROUND:

Councilmembers serve on various outside agency boards, commissions and committees in order to represent the interests of the City of Lathrop. Chapter V, Section B(2) of the City Council Handbook of Rules and Procedures provides: "The Mayor shall, instead of nominating, announce the appointment of the designated Councilmember as a member of a County, regional, multi-public agency, or other outside agency, at the time the matter is considered at the City Council meeting. If no motion is made by a Councilmember, immediately following the Mayor's announcement, to submit the Mayor's intended appointment to formal vote of the City Council, the Mayor's announced appointment is deemed approved."

The Mayor traditionally reviews these appointments each year in December, following Council reorganization, to examine whether current assignments should remain the same or if they should be changed for the upcoming year. Some assignments are made by jurisdictions that the City of Lathrop does not control. Attached to this report is a list of current appointments, some appointments require filing a Form 700 Statement of Economic Interest at the time of assuming or leaving office and annually. The Form 700 filings must be coordinated with and provided directly to the corresponding agency.

CEQA STATUS:

Not a Project as defined in Section 15378 of the State CEQA Guidelines.

ATTACHMENTS:

A. Current Mayor and Councilmember Appointments (Assigned for 2022)

SUBMITTED BY:

izeresa varyas

Government Services Director

City Clerk

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	REGIONAL COMMITTEE APPOINTMENTS	IENTS	
Committee	When and Where	Delegate	Alternate
Central Valley Executive Committee (League of California Cities)	When: As needed Time: As scheduled Where: Various locations League Address: 1400 K St., Suite 400 Sacramento, CA 95814 Contact: Stephen Qualls – (209) 614-0118 squalls@cacities.org (916) 658-8200 Main Website: www.cacities.org	Councilmember Akinjo	Councilmember Diallo
Council of Governments (COG) Board of Directors Form 700 Stipend: \$100 monthly	When: 4 th Thursday of each month Time: 4:00 p.m. Where: 555 East Weber Stockton, CA 95202 Contact: Rosie Gutierrez, Office Administrator San Joaquin Council of Governments (209) 235-0600 Website: www.sicog.org	Vice Mayor Lazard	Councilmember Diallo
Integrated Waste Management Task Force (Solid Waste Division)	 When: As needed Time: As scheduled Where: Various locations 1810 East Hazelton Avenue Stockton, CA 95202 Contact: Rachel DeBord, Clerk of the Board, c/o Solid Waste Division (209) 468-3066 Website: http://www.sigov.org/solidwaste/ 	Councilmember Akinjo	Councilmember Torres-O'Callaghan





	REGIONAL COMMITTEE APPOINTMENTS	TS.	
Committee	When and Where	Delegate	Alternate
Reclamation District 17 Joint Powers Authority	When: As needed Time: As scheduled Where: Various locations 235 E Weber Avenue Stockton, CA 95202 Mailing address: P.O. Box 1461 Stockton, CA 95201-1461 Contact: Dante John Nomellini, Special Counsel ngmplcs@pacbell.net Nebsite: n/a	Stephen Salvatore	N/A
San Joaquin County Commission on Aging Form 700	When: 1st Monday of each month Time: 1:30 p.m. Where: 102 S. San Joaquin St., Conf. Rm. C Stockton, CA 95202 Contact: Carmen Matty - Cervantes (209) 468-1422 cmatty-cervantes@sjgov.org Website: http://www.sjgov.org	Nellie Zavala (Reappointed 7/13/20; term expires 6/30/2023)	N/A
San Joaquin Partnership Board of Directors	When: 4th Thursday of each month Time: 8:00 a.m. Where: 2800 W. March Lane, Suite 470 Stockton, CA 95219 Mailing Address: 2431 W. March Lane, Suite 103 Stockton, CA 95207 Contact: Chris Bamesberger-Youngsma Office Manager cby@sanjoaquinusa.org (209) 956-3380 Website: www.sanjoaquinpartnership.com	Stephen Salvatore	N/A



	REGIONAL (GIONAL COMMITTEE APPOINTMENTS	ITS	
Committee	When a	When and Where	Delegate	Alternate
San Joaquin Valley Air Pollution Control District Special City Selection Committee	When: As needed Time: As scheduled Where: 4800 Enterprise Way Modesto, CA 95356-8718 Contact: Michelle Franco Deputy Clerk of the Boarc 1990 E. Gettysburg Aven: Fresno, CA 93726 Michelle.Franco@valleyair (559) 230-6038 Website: www.valleyair.org	As needed As scheduled 4800 Enterprise Way Modesto, CA 95356-8718 Michelle Franco Deputy Clerk of the Boards 1990 E. Gettysburg Avenue Fresno, CA 93726 Michelle.Franco@valleyair.org (559) 230-6038 www.valleyair.org	Councilmember Akinjo	Mayor Dhaliwal
San Joaquin County Water Advisory Commission Form 700	When: 3 rd Wednesday of each mace 11:30 a.m. to 1:00 p.m. v. Bag from 1:00 p.m. to 3:100 p.m. to 3:	3 rd Wednesday of each month 11:30 a.m. to 1:00 p.m. with a Brown Bag from 1:00 p.m. to 3:00 p.m. Public Health Building 1601 E. Hazelton Avenue Stockton, CA 95201 Rachel DeBord, Clerk of the Board www.sjwater.org	Councilmember Torres-O'Callaghan	Vice Mayor Lazard
Tri Valley-San Joaquin Valley Regional Rail Authority Board of Directors Form 700	 When: 2nd Wednesday of each mc Time: 2:00 p.m. to 4:00 p.m. Where: Alternating from Tracy/Liv Tracy Transit Center 50 East 6th Street, Tracy Robert Livermore Commun 4444 East Avenue, Liverm Contact: Michael Tree, Executive Dimtree@lavta.org (925) 455-7564 Website: http://www.acetobart.org/ 	2 nd Wednesday of each month 2:00 p.m. to 4:00 p.m. Alternating from Tracy/Livermore Tracy Transit Center 50 East 6 th Street, Tracy Robert Livermore Community Center 4444 East Avenue, Livermore Michael Tree, Executive Director mtree@lavta.org (925) 455-7564 http://www.acetobart.org/	Councilmember Akinjo	N/A (Alternate has no voting rights)



	REGIONAL COMMITTEE APPOINTMENTS	ITS	
Committee	When and Where	Delegate	Alternate
San Joaquin Area Flood Control Agency (SJAFCA) – Two Board Members Required No stipends issued	When: 3 rd Thursday of each month Time: 9:00 a.m. Son Joaquin Area Flood Control Agency 425 N. El Dorado, City Hall, Council Chamber, 2 rd Floor Stockton, CA 95202 Contact: Chris Elias, Director, Leanne Randall, Form 700 Office Assistant Leanne.Randall@stocktonca.gov (209)937-8211	Councilmember Akinjo Vice Mayor Lazard	N/A

	STANDING COMMITTEES		
Committee	When and Where	Delegate	Alternate
City of Manteca & City of Lathrop 2x2 Meetings	When: As needed Time: As scheduled Where: TBD	Mayor Dhaliwal	Councilmember Torres-O'Callaghan
Lathrop Manteca Fire Department & City of Lathrop 2x2 Meetings	When: As needed Time: As scheduled Where: TBD	Mayor Dhaliwal	Councilmember Akinjo
Manteca Unified School District & City of Lathrop 2x2 Meetings	When: As needed Time: As scheduled Where: TBD Contact: Chelo De Leon, Superintendent's Office	Councilmember Diallo	Councilmember Torres-O'Callaghan
Banta Elementary School District & City of Lathrop 2x2 Meetings	When: As needed Time: As scheduled Where: TBD	Councilmember Torres-O'Callaghan	Vice Mayor Lazard
Lathrop Police Services Review 2 City Councilmember Committee	When:—As needed Time:—As scheduled Where:—TBD	Mayor Dhaliwal	Councilmember Akinjo
Lathrop Economic Development Review Committee 2-City Councilmember Committee	When: As needed Time: As scheduled Where: TBD	Mayor Dhaliwal	Vice Mayor Lazard

Last Update Approved on December 13, 2021. For Review at the December 12, 2022 City Council Meeting.



	JURISDICTIONAL NOMINATIONS		
Committee	When and Where	Delegate	Alternate
San Joaquin County Local Agency Formation Commission (LAFCo) Form 700 Stipend: \$100 monthly	 When: 2nd Thursday of each month Time: 9:00 a.m. Where: Board of Supervisors Chambers 44 North San Joaquin Street, 6th Floor Stockton, California 95202 Contact: Mitzi Stites - (209) 468-3197 Mebsite: https://www.sigov.org/commission/lafco/home 	N/A	City of Lathrop Term: 05/03/2021 to 05/01/2023 Councilmember Diallo Appointed 09/13/21 to 05/01/2023 Mayor Dhaliwal served 05/03/2021 to 09/12/21
San Joaquin Regional Rail Commission The San Joaquin Regional Rail Commission's Joint Powers Agreement requires the San Joaquin Council of Governments to appoint Rail Commissioners from San Joaquin County. Commissioners can only be locally elected officials presently serving on a City Council or the Board of Supervisors.	When: 1st Friday of each month Time: 8:00 a.m. Where: 949 East Channel Street Stockton, CA 95202 Contact: Susan Payan - (209) 944-6234 Susanp@acerail.com Sarah Rasheed - (209) 944-6265 sarah@acerail.com Website: http://www.acerail.com	(Jurisdictional appointment by SJCOG)	N/A
Council of Governments (COG) Executive Committee The Executive Committee is a subset of the Board of Directors, with 6 members. See more here: http://www.sicog.org/150/Executive_Committee . SICOG staff provides recommendations to the Board regarding the vacancies during their February meeting. There is no strict rotation among the member agencies, as staff recognizes the vagaries of elections, term limits, and the personal and professional commitments of our board members.	When: 4 th Thursday of each month Time: 4:00 p.m. Where: 555 East Weber Stockton, CA 95202 Contact: Rosie Gutierrez, Office Administrator San Joaquin Council of Governments (209) 235-0600 Website: www.sicog.org	(Jurisdictional appointment by Agency)	N/A

Last Update Approved on December 13, 2021. For Review at the December 12, 2022 City Council Meeting.