



## MEETING MINUTES

Tuesday, June 14, 2022, 8:00 AM  
Third Floor, Conference Room 3001  
1010 10<sup>th</sup> Street  
Modesto, CA

Regular Meeting

**Members Present:** Supervisor Vito Chiesa (county member), Supervisor Channce Condit (county member), Supervisor Mani Grewal (county member), Wayne Zipser (public member)

**Member Absent:** Dave White (public member)

**Staff Present:** Shaun Wahid (Stanislaus County Counsel), Tina Rocha (Stanislaus County Chief Executive Office), Patrick Cavanah (Stanislaus County Chief Executive Office/Secretary)

**Call to Order:** The meeting was called to order at 8:00 a.m. by Vice-Chair Condit

### 1. Welcome and Roll Call

Members Chiesa, Condit, Grewal, and Zipser were present

### 2. Public Comment

No public comment was provided in-person or by email.

### 3. Approval of June 15, 2021, Minutes

Approved minutes as submitted. (Chiesa/Grewal, unanimous)

### 4. Election of Chair/Vice Chair

Member Condit was elected Chair and Member Zipser was elected as Vice-Chair (Chiesa/Grewal, unanimous)

### 5. Appointment of Tina Rocha as Executive Director

Appointed Tina Rocha as the Executive Director of the Public Financing Authority (Grewal/Chiesa, unanimous)

### 6. Consent Items:

None

### 7. Public Hearing:

Conducted the Public Hearing and adopted the Fiscal Year 2021-2022 Annual Report. No public comment was received. The Fiscal Year 2021-2022 Annual Report was adopted. (Chiesa/Grewal, unanimous)

### 8. Non-Consent Items:

Reviewed the Infrastructure Financing Plan. Staff provided updates on the proposed Master Developer, Surplus Lands Act, proposed West Stanislaus Fire Protection District Public Facilities Fees. No

amendments were made, and the Infrastructure Financing Plan was accepted. (Grewal/Chiesa, unanimous)

**9. Correspondence:**

None

**10. Additional Matters**

None

**11. Adjournment**

Meeting adjourned at 8:15 a.m.

Respectfully Submitted,



Patrick Cavanah, Secretary