



## MEETING MINUTES

Tuesday, June 6, 2023, 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 – arrived at Public Hearing), Wayne Zipser (public member), Dave White (public member)

**Members Absent:** None

**Staff Present:** Rob Taro (Stanislaus County Counsel), Tina Rocha (Stanislaus County Chief Executive Office), Patrick Cavanah (Stanislaus County Chief Executive Office/Secretary), Will Shirley (Stanislaus County Chief Executive Office/Recorder)

**Call to Order:** The meeting was called to order at 8:02 a.m. by Vice-Chair Condit

### 1. Welcome and Roll Call

Members Chiesa, Condit, Grewal, Zipser, and White were present at the time of Roll Call.

### 2. Public Comment

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

### 3. Approval of June 14, 2022, Minutes

Approved minutes as submitted. (White/Chiesa, 4-0)

### 4. Consent Items:

None

### 5. Public Hearing:

Conducted the Public Hearing and adopted the Fiscal Year 2022-2023 Annual Report. No public comment was received. The Fiscal Year 2022-2023 Annual Report was adopted. (Chiesa/Grewal, unanimous)

### 6. Non-Consent Items:

Reviewed the Infrastructure Financing Plan. The plan was adopted in 2020. No revenue has been received, so that plan has not been implemented at this time. (Grewal/White, unanimous)

### 7. Correspondence:

None

### 8. Additional Matters:

Member Condit would like the group to consider mapping out 40 acres for a future medical facility at this site.

Member White spoke about a solar array project possibly coming to the project site. CEO Hayes noted that this may not be the meeting to propose the solar project. The CEO's Office Project Team is discussing this item. The County would open a bid process to all solar array companies, if it were to move forward.

**9. Adjournment**

Meeting adjourned at 8:11 a.m.

Respectfully Submitted,



Patrick Cavanah, Secretary