



MEETING MINUTES

Tuesday, June 4, 2024, 8:00 AM
Third Floor, Conference Room 3001
1010 10th Street
Modesto, CA

Regular Meeting

Members Present: Supervisor Channce Condit (county member), Supervisor Vito Chiesa (county member), Wayne Zipser (public member), Dave White (public member)

Members Absent: Supervisor Mani Grewal (county member)

Staff Present: Rob Taro (Stanislaus County Counsel), Tina Rocha (Stanislaus County Chief Executive Office), Erica Inacio (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 8:00 a.m. by Chair Condit

1. Welcome and Roll Call

Members Condit, Chiesa, 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 6, 2023, Minutes

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

4. Consent Items:

None

5. Public Hearing:

Conducted the Public Hearing and adopted the Fiscal Year 2023-2024 Annual Report. No public comment was received. The Fiscal Year 2023-2024 Annual Report was adopted. (Chiesa/Zipser, unanimous)

6. Non-Consent Items:

Reviewed the Infrastructure Financing Plan. The plan was adopted in 2020. No revenue has been received, so the plan has not been implemented at this time. Member Chiesa asked if the group has been tracking EIFDs in other jurisdictions. Patrick Cavanah noted that it might be good to review the West Sacramento EIFD. (White/Chiesa, unanimous)

7. Correspondence:

None

8. Additional Matters:

Member Condit spoke on the potential for either a trauma center or hospital in the Patterson area.

Erica Inacio noted that Public Works Director, Dave Leamon, had reached out to Turlock Irrigation District about a solar farm at CLIBP. He will be meeting with them to discuss next week.

9. Adjournment

Meeting adjourned at 8:12 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Patrick Cavanah", with a stylized, flowing script.

Patrick Cavanah, Secretary