

**Stanislaus County
Public Facilities Fees Committee
Meeting Minutes**

December 19, 2024
1010 10th Street, Room 2005 (2nd floor conference room)

- ☒ County Counsel Advisor: Lori Sicard
- ☒ Executive Assistant (Recorder): Mila Romo

Voting Members or Alternate Present Marked with an X:

Voting Member

- ☒ Andy Johnson (GSA-Capital Facilities)
- ☒ Chris Barnes (Auditor/Controller)
- ☐ David Leamon (Public Works)
- ☐ Denny Ferreira (Building)
- ☒ Erica Inacio (Chief Executive Office)
- ☒ Kristin Doud (Planning)

Alternate Member

- ☐ Al Valencia (GSA-Capital Facilities)
- ☐ Kamryn Bylsma (Auditor/Controller)
- ☐ Janelle Kostlivy (Public Works)
- ☐ Patrick Cavanah (Chief Executive Office)
- ☐ Angela Freitas (Planning)

Present Member / Alternate, But Not Voting:

- ☐ Andy Johnson (GSA-Capital Facilities)
- ☐ Kamryn Bylsma (Auditor/Controller)

Guests Present:

Heather Mondonca – Assistant Director of Real Estate Development – Self Help Enterprises

A. Meeting called to order at 2:02 p.m. by Chair Chris Barnes

B. Public Comment

- None

C. Roll call (Verbal): A quorum of membership was established.

D. Action Items:

1. Approval of Minutes from the PFF Committee Meeting from November 21, 2024

Minutes may be voted on by those Members in attendance.

A Motion was made to approve the PFF Committee Meeting Minutes from November 20, 2024

Motion: Johnson | Second: Inacio | Unanimous (4 | 0) | Abstain: (0)

2. Consider request from Self Help Enterprises office for waiver/deferral of fees for the Village of Patterson known as the “Stonegate Shire” phase III.

The Village of Patterson known as “Stonegate Shire” is entering their third phase of the project. This phase consists of 79 single-family homeownership units. All 79 units will be developed for occupancy by low-income households (80% Area Median Income (AMI) or

Stanislaus County Public Facilities Fees Committee
Meeting Minutes – December 18, 2024

below. SHE requests approval from the PFF for these lots to be deferred or waived based on the affordable housing provision of Stanislaus County.

A Motion was made to approve the request from Self Help Enterprises office for waiver/deferral of fees for the Village of Patterson Known as the “Stonegate Shire” phase III.

Motion: Doud | Second: Johnson | Unanimous (4 | 0) | Abstain:(0)

3 Approval of Annual Auditors Report – FY 2024

A Motion was made to approve the Annual Auditors Report – FY – 2024

Motion: Johnson | Second: Inacio | Unanimous (4 | 0) | Abstain:(0)

E. Discussion Items

1. Auditor’s Report (see attached report)
Unobligated Cash Balance - \$ 8,123,289.91

F. Next Regular Meeting:

- Thursday, February 20, 2025 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2nd floor) or TBD.

Meeting adjourned at 2:27 p.m.

Submitted by: Mila Romo, Confidential Assistant IV