

# Stanislaus County Public Facilities Fees Committee Meeting Minutes

February 20, 2025  
1010 10<sup>th</sup> Street, Room 2005 (2<sup>nd</sup> 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)  
☐  
☐ Janelle Kostlivy (Public Works)  
☒ Angela Freitas (Planning)  
☐ Patrick Cavanah (Chief Executive Office)

## Present Member / Alternate, But Not Voting:

- ☐ Andy Johnson (GSA-Capital Facilities)  
☒ Mandip Dhillon (Auditor-Controller)

**A. Meeting called to order** at 2:07 p.m. by Chair Chris Barnes

## **B. Public Comment**

- None

**C. Roll call:** A quorum of membership was established.

## **D. Action Items:**

### **1. Chair Rotation**

It was confirmed that the Chair Rotation was included in the agenda of the January 18, 2024, meeting and approved. <https://www.stancounty.com/ceo/econ-dev/pdf/pffp/2024/20240118-agenda.pdf> A member from the Planning and Community Development department was designated to hold the Chair position beginning with this meeting. Kristin Doud will serve as the Chair for the Public Facility Fees Committee for 2025

### **2. Committee Rules and Regulations (Bylaws)**

A few additions were made to the Rules and Regulations as presented.

- General Service Department will now be referred to as General Services Agency.
- Planning and Community Development and Building are under the same Director. Verbiage will be added to reflect how each member will serve the committee.

Stanislaus County Public Facilities Fees Committee  
Meeting Minutes – February 20, 2025

A Motion was made to approve the Committee Rules & Regulations (Bylaws)

Motion: Johnson | Second: Barnes | Unanimous ( 5 | 0 ) | Abstain: (0)

**E. Discussion Items**

1. Auditor's Report (see attached report)  
Unobligated Cash Balance - \$21,902,815.01

Chris Barnes shared that the report has been updated to include a line item to exclude RTIF and Library to reflect a more accurate balance.

**F. Next Regular Meeting:**

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

Meeting adjourned at 2:30 p.m.

*Submitted by: Mila Romo, Confidential Assistant IV*