

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

January 16, 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)
- ☐ vacant
- ☐ Janelle Kostlivy (Public Works)
- ☐ Patrick Cavanah (Chief Executive Office)
- ☐ Angela Freitas (Planning)

**Guests Present:** None

**A. Meeting called to order** at 2:05 p.m. by Chair Chris Barnes

**B. Public Comment**

- None

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

**D. Action Items:**

1. Approval of Minutes from the PFF Committee Meeting from December 19, 2024.  
*Minutes may be voted on by those Members in attendance.*

A Motion was made to approve the PFF Committee Meeting Minutes from December 19, 2024.

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

2. Consider the request from General Services Agency (GSA) office for the use of \$41,480.00 in PFF Funds for the remainder of costs for the Bonita Pool Project. The request is due to an increase in construction costs related to the new septic system, new plaster of the pool, pool amenities and mechanical equipment. Additional funding is anticipated to come from the FY 2025 GSA ADA budget as well. Please note, member Andy Johnson - GSA recused himself from the vote.

Motion: Leamon | Second: Ferreira | Unanimous ( 4 | 0 ) | Abstain: ( 0 )

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Meeting Minutes – January 16, 2025

**E. Discussion Items**

1. Auditor's Report (see attached report)  
Unobligated Cash Balance - \$ 8,420,409.98
2. Copies of the PFF Rules and Regulations were given to each member to review and give feedback at next meeting.

**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 (2<sup>nd</sup> floor) or TBD.

Meeting adjourned at 2:17 p.m.

*Submitted by: Mila Romo, Confidential Assistant IV*