San Joaquin County Disaster Council
Conference Call
October 27, 2021, 3:30 pm

Meeting Minutes

1. Call to Order

Co-Chair Tom Patti

1.1 Co-Chair Tom Patti called the meeting to order at 3:37 p.m.
1.2 Welcoming Comments: Co-Chair Patti gave a brief overview of the primary objectives of the Disaster Council, as referenced in the Disaster Council Guidance.

2. Roll Call

<table>
<thead>
<tr>
<th>Member Department/Agency</th>
<th>Represented by</th>
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<tbody>
<tr>
<td>Co-Directors of Emergency Services</td>
<td>Tom Patti and Jay Wilverding</td>
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<tr>
<td>Director of Emergency Operations</td>
<td>Shellie Lima</td>
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<tr>
<td>County Administrator</td>
<td>Jay Wilverding</td>
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<tr>
<td>County Sheriff</td>
<td>Asst Sheriff Shelby Oliver (for Pat Withrow)</td>
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<tr>
<td>Medical Health Operational Area Coordinator</td>
<td>Jared Bagwell (for Dan Burch)</td>
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<td>Public Health Officer</td>
<td>-</td>
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<td>Fire Mutual Aid Coordinator</td>
<td>-</td>
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<tr>
<td>Escalon City Manager, Interim</td>
<td>Dominique Romo</td>
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<tr>
<td>Lathrop City Manager</td>
<td>Stephen Salvatore</td>
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<td>Lodi City Manager</td>
<td>Steve Schwabauer</td>
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<td>Manteca City Manager</td>
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<td>Ripon City Manager</td>
<td>Kevin Werner</td>
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<td>Stockton City Manager</td>
<td>Chief Rick Edwards (for Harry Black)</td>
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<td>Tracy City Manager</td>
<td>-</td>
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<td>Guest – SJC Director General Services</td>
<td>Marcia Cunningham</td>
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3. Public Comment Period

No comments presented.

4. Approval of Minutes

4.1 Motion to approve the Emergency Services Council Meeting Minutes from April 14, 2021.

RESULT: Approved
MOVER: Tom Patti
SECONDER: Steve Schwabauer
AYES: Unanimous
5. Agenda Items

5.1 Request to authorize members of Northern San Joaquin County Regional CERT to self-certify their loyalty oath on the Disaster Service Worker registration form

Ms. Lima shared background information regarding the Disaster Service Worker Volunteer Program. The Disaster Council may have Disaster Service Workers subscribe to the oath by reading the oath printed on the registration form and self-certifying, under penalty of perjury, or the Council may implement a more restrictive oath taking process for its volunteers, such as administering the oath in person by an authorized officer.

A motion was made to approve and authorize members of Northern San Joaquin County Regional CERT to self-certify the oath without having to appear in person.

RESULT: Approved
MOVER: Tom Patti
SECONDER: Steve Schwabauer
AYES: Unanimous

5.2 Review and authorize the training and exercise plan for the Northern San Joaquin County Regional CERT members from October 2021 through September 2023

Ms. Lima shared background information on the requirement for an accredited Disaster Council to pre-approve Disaster Service Worker training and exercises in order to be eligible for state funded workers’ compensation benefits while engaged in disaster training and exercises. She shared the list of planned exercises/training (attached). She made a recommendation to approve and authorize the listed Northern San Joaquin County Regional CERT Members training and exercise plan for events between October 2021 through September 2023.

RESULT: Approved
MOVER: Tom Patti
SECONDER: Steve Schwabauer
AYES: Unanimous

5.3 Review and recommend for adoption the 2021 updates to the San Joaquin County Emergency Operations Plan (Basic Plan)

Ms. Lima presented background information regarding the plan and outlined a summary of key changes to the new plan. A recommendation for adoption of the plan means that it will be presented to the Board of Supervisors for final adoption. There was a spelling error noted and assuming the corrections were made the motion was made to recommend for adoption.

RESULT: Approved
MOVER: Jay Wilverding
5.4 Discussion of the San Joaquin County Multi-Year Training and Exercise Plan for 2021 - 2025

Ms. Lima provided a short presentation on the plan, its purpose, and how it was developed. This was information only, and no formal actions are necessary. Generally, the group was pleased with the plan and especially welcomed the ICS training plans as outlined.

6. Roundtable

6.1 Operational Area Presentations/Reports

Lodi: Mr. Schwabauer related some general information regarding the previous rainstorm, where there were some challenges with standing water in the streets and generalized storm drain flooding. Some neighborhoods had flooding issues. Under control at this time. Mr. Schwabauer will notify Ms. Lima if there are issues warranting disaster proclamations by the weekend.

Ripon: Mr. Werner noted similar storm drain backup issues due to the heavy rains, which seemed to resolve when the rains ended.

Stockton: Chief Edwards shared information regarding some localized flooding of underpasses in the City as well from the storm. He also shared that they held their ribbon cutting of their new City Emergency Operations Center recently.

7. Adjournment

Meeting adjourned 4:07 p.m. The next meeting is scheduled for April 13, 2022 at 3:30 p.m.