



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

SPECIAL MEETING
POLICY BOARD
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA 95354

MONDAY, MAY 12, 2025
12:30 PM

In addition to in person attendance at the location identified above, the following options are available to members of the public to listen to this meeting and provide comments to the Policy Board members during this meeting.

1. Join the Policy Board meeting from your computer or tablet. Register in advance for this meeting at:

After registering, you will receive a confirmation email containing information about joining the meeting.

<https://us06web.zoom.us/meeting/register/qiCmbzIkRuStTXa0Njxc6A>

OR

2. For participation by teleconference only, please use the following telephone number and access codes:

Call in Number: +1 669 444 9171
Meeting ID: 870 3605 3010
Passcode: 806974

If you wish to make a comment on a specific agenda item, please use the “Raise Hand” icon in Zoom and you will be called on by the chair during the meeting. For those joining the meeting by telephone, please press *9 on your telephone keypad to raise your hand. To lower your hand, press *9 again.

Board Agendas and Minutes: Policy Board agendas, minutes and copies of items to be considered by the StanCOG Policy Board are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 "I" Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG's website at www.stancog.org.

Materials related to an item on this Agenda submitted to the Policy Board after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG's website, subject to staff's ability to post the documents before the meeting.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

Notice Regarding Non-English Speakers: StanCOG Policy Board meetings are conducted in English. Anyone wishing to address the Policy Board is advised to have an interpreter or to contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting so that StanCOG can provide an interpreter.

Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones de la Mesa Directiva del Consejo de Gobiernos de Stanislaus son conducidas en Inglés. Cualquier persona que desea dirigirse a la Mesa Directiva se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión, para proporcionarle con un intérprete.

NOTICE, CALL AND AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Members of the public may address the committee on any item not on the agenda. Comments shall be limited to five minutes unless the Chair of the Committee sets a different time limit. The Policy Board cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of Government Code.

5. ADJOURN TO CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9: One Case

Name of Case: Sealed vs. Sealed

Case No. Unassigned

6. RECONVENE FROM CLOSED SESSION

A. Report from Closed Session

7. ADJOURNMENT

Next Regularly-Scheduled Policy Board Meeting:

May 21, 2025 @ 6:00 PM