

**SAN JOAQUIN SPECIAL MEETING MINUTES  
WEDNESDAY, AUGUST 24, 2022**

1. CALL TO ORDER - Called to order by Mayor Pro Tem Flores at 12:01 PM

**ROLL CALL AND DECLARATION OF A QUORUM-**

Julia Hernandez	Present
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Absent
Martha Mejia	Present

**Staff Present was: Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney and Lupe Estrada, City Clerk**

**Guest Present: See Attachment**

2. APPROVAL OF AGENDA

**Motion: Councilmember Covarrubia moved to approval of Agenda as presented. The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)**

3. NEW BUSINESS

- A. SUBJECT: Determination under Elections Code Section 10229 whether to appoint two nominated candidates to two Council Seats

RECOMMENDATION: Adopt Resolution 2022-45

Option 1: A Resolution to Appoint Candidates Adam Flores and Dora Martha Mejia and cancel the November 8, 2022, Consolidated General Election.

OR

Option 2: A Resolution to hold the November 8, 2022, Consolidated General Election

**Motion: Councilmember Covarrubia moved to approve option (1) A Resolution to appoint Candidates Adam Flores and Dora Martha Mejia and cancel the November 8, 2022 Consolidated General Election. The Motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)**

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4. ADJOURN MEETING – The meeting adjourned at 12:13 PM

**Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 12:13 PM. The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Lua)**

# VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: SOCM  
8.24.22



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