



5469 E. Olive Avenue
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GOVERNING BOARD

Andreas Borgeas, Chairperson
Fresno County Board of Supervisors

Brett Frazier, Vice-Chairperson
Madera County Board of Supervisors

Steve Brandau
Councilmember, City of Fresno

William Oliver
Councilmember, City of Madera

Barbara Goodwin, *Director*
Fresno Metropolitan Flood Control District

Carl Janzen, *Director*
Madera Irrigation District

Julie Vance, *Regional Manager*
Department of Fish and Wildlife

Kent Gresham, *Sector Superintendent*
Department of Parks & Recreation

John Donnelly, *Executive Director*
Wildlife Conservation Board

Patrick Kemp, *Assistant Secretary*
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Karen Finn, *Program Budget Manager*
Department of Finance

Bryn Forhan
Vacant
Vacant
Citizen Representatives

Melinda S. Marks
Executive Officer

250.20

STATE OF CALIFORNIA
Edmund G. Brown, Jr., Governor

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, February 1, 2017, commencing at 10:30 a.m.

Board Meeting Location:
Fresno Metropolitan Flood Control District Board Room
5469 E. Olive Avenue, Fresno, CA 93727

**The following location is also open to Board members and
the public for attendance via phone conference:**

California Natural Resources Agency
1416 Ninth Street, Ste. 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

A-1 Welcome and swear-in new Board members, William Oliver, Councilman, City of Madera, and Jennifer Lucchesi, Executive Officer, California State Lands Commission

A-2 Roll Call

B. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

The first ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

C. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

D. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. MINUTES

E-1 Approve Minutes of November 2, 2016

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due April 1, 2016

F-2 Governor's Proposed Budget for the San Joaquin River Conservancy for Fiscal Year 2017-18

G. DISCUSSION

G-1 Presentation by River Partners on Preliminary Conclusions and Habitat Enhancement Recommendations from the Ball Ranch and Willow Unit Habitat Restoration Planning Project, a Proposition 1 Grant

G-2 Approve Board Meeting Calendar for 2017

H. ADMINISTRATIVE AND COMMITTEE REPORTS

The following oral reports are for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.

H-1 Organizations

H-1a San Joaquin River Parkway and Conservation Trust

H-1b RiverTree Volunteers

H-2 Deputy Attorney General

H-3 Executive Officer

H-4 Board Members' Reports

I. EXECUTIVE SESSION

Public Comment:

Prior to convening in Executive Session, members of the public may address the Board on Executive Session agenda items.

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

Pending Notices of Availability for public review of the River West Fresno, Eaton Trail Extension Draft Environmental Impact Report and associated public meetings will be emailed and/or mailed to all of those who have requested to be on the distribution list, attended public meetings for the project, or sent letters or emails expressing interest.

K. NEXT BOARD MEETING DATE

Subject to Board approval of the recommended meeting calendar (Item G-5), the next meeting of the Board will be held March 1, 2017, at 10:00 a.m. (Please note, an earlier start time will be observed March through October.)

L. ADJOURN

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Janah Wright at (559) 253-7324 or Janah.Wright@sjrc.ca.gov.