



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, May 3, 2017, commencing at 10:00 a.m.

Board Meeting Location:

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

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

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
Paul Gibson
vacant
Citizen Representatives

Melinda S. Marks
Executive Officer

The following locations are 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

And

Public Hotel Lobby
Sofitel Washington DC Lafayette Square,
806 15th Street NW, Washington, DC 20005

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. 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 not on the agenda and 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)

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E. MINUTES

E-1 Approve Minutes of March 1, 2017

F. CONSENT CALENDAR

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

F-1 Re-Authorize a Grant to the San Joaquin River Parkway and Conservation Trust with Scope of Work and Budget Revised to Include Installing Native Plants, as well as Performing Plant Establishment and Habitat Restoration Success Activities, as the Final Phases of the Sycamore Island Gravel Pit Isolation and Floodplain Improvement Project

G. DISCUSSION

G-1 Consideration of Further Investigations for River West Fresno, Eaton Trail Extension Environmental Impact Report (EIR)

a. Receive presentation from the City of Fresno regarding the River West Fresno Draft EIR SCHEDULED MATTER, 11:00 A.M.

b. Presentation by City of Fresno Mayor Lee Brand

c. Discuss and take action on the City of Fresno's offer to study Option 5b for incorporation into the environmental analysis under CEQA; consider and authorize any necessary funding agreements and contract amendments

G-2 Informational Presentation on Proposed Parkway Master Plan Update and Draft Environmental Impact Report (EIR)

H. ADMINISTRATIVE AND COMMITTEE REPORTS

If time allows, the following oral reports will be provided 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

I-1 Government Code Section 54956.8

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: County of Madera
Former Cobb Lease Parcel
Madera County (APN 049-085-023)

Negotiating Parties: Eric Fleming, County Administrative Officer

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

K. NEXT BOARD MEETING DATE

The next meeting of the Board will be held June 7, 2017, at 10:00 a.m. The Agenda for this meeting will include consideration of the proposed River West Fresno, Eaton Trail Extension Project and Environmental Impact Report. Please check the forthcoming agenda, notices, and www.sjrc.ca.gov for the meeting location and other specific information.

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.