



250.20

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

**AMENDED AGENDA**

May 31, 2017

Please see Agenda Item G-1

**SAN JOAQUIN RIVER CONSERVANCY**

The San Joaquin River Conservancy Governing Board  
will hold a regular meeting on  
**Wednesday, June 7, 2017**, commencing at **10:00 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**

*This meeting will be adjourned in memoriam and commemoration of  
Neng Thao, of Fresno (see Adjournment, item L).*

**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**

5469 E. Olive Avenue  
Fresno, California 93727  
Telephone (559) 253-7324  
Fax (559) 456-3194  
[www.sjrc.ca.gov](http://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*

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 May 3, 2017

**F. CONSENT CALENDAR**

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

None.

**G. DISCUSSION**

G-1 Amended: Update on the City of Fresno's Workplan for Conducting Supplemental Analyses of Route 5B to Incorporate in the River West Fresno, Eaton Trail Extension Environmental Impact Report

G-2 Authorize Bond Funds to Augment a Grant to River Partners for the Habitat Restoration Project on the City of Fresno's Riverbottom Park Property and the Conservancy's Schneider Property

G-3 Authorize a Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration (Proposition 1) Grant to the Department of Water Resources for an Off-Stream Recreational Fishing Public Access Project at the Conservancy's Sycamore Island

**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**

None.

**J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS**

None.

K. NEXT BOARD MEETING DATE

**There is no meeting scheduled for July 2017. The next meeting of the Board is scheduled for the first Wednesday in August. Please check [www.sjrc.ca.gov](http://www.sjrc.ca.gov) for the final meeting date and agenda.**

L. ADJOURN

***It is recommended the Board adjourn in memoriam and commemoration of Neng Thoa, of Fresno, an 18 year old honors student at Edison High School and member of the City of Fresno Youth Commission, who drowned on the San Joaquin River on May 20, 2017.***

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, [www.sjrc.ca.gov](http://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](mailto:Janah.Wright@sjrc.ca.gov).