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

SAN JOAQUIN RIVER CONSERVANCY BOARD

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, August 19, 2015, commencing at 10:00 a.m.

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

Steve Brandau, Chairperson
Councilmember, City of Fresno

Andreas Borgeas, Vice-Chairperson
Fresno County Board of Supervisors

Brett Frazier
Madera County Board of Supervisors

Derek Robinson
Councilmember, City of Madera

Barbara Goodwin, *Director*
Fresno Metropolitan Flood Control District

Carl Janzen, *Director*
Madera Irrigation District

Jeffrey Single, *Sr. Policy Advisor*
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

Michael McKown, *Designee*
State Lands Commission

Eraina Ortega, *Chief Deputy Director*
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

Department of Finance
State Capitol, Room 1145
Acorn Conference Room
Sacramento, CA 95814

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 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

No Board action is required if the Agenda remains as posted. With two-thirds vote in favor, items identified after preparation of the agenda for which there is a need to take immediate action may be added to the agenda 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 June 17, 2015

F. CONSENT CALENDAR

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

F-1 Approve Board Representative for Ad Hoc Board Committee, Development of Operations and Maintenance Resources for San Joaquin River Parkway

F-2 Report on County of Fresno Draft Friant Corridor Land Use Feasibility Study

G. DISCUSSION

G-1 Receive Report and Presentation from City of Fresno on Palm Bluffs River Access Feasibility Study

G-2 Receive Report and Presentation from Department of Water Resources on Assessment of the Ledger Island Bridge, Approve Recommendation to Discontinue Routine Use of the Bridge, and Provide Direction to Staff

G-3 Approve Release of Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grant Program Proposal Solicitation Package

H. ADMINISTRATIVE AND COMMITTEE REPORTS

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-3a Committee Reports

None.

H-4 Board Members' Reports

I. EXECUTIVE SESSION

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

Public Workshop:

Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grant Program Proposal Solicitation (2015 grant cycle)

September 16, 2015

1:30 p.m. to 3:00 p.m.

Fresno Metropolitan Flood Control District

5469 E. Olive, Fresno CA 93727

K. NEXT BOARD MEETING DATE

The next regularly scheduled Board meeting will be September 16, at 10:00 a.m. (Please note an earlier start time is 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 Rebecca Harris at (559) 253-7324 or Rebecca.Harris@sjrc.ca.gov.