



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

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, December 16, 2015, 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:**

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

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

A-1 Welcome and swear-in new Board member, Cynthia "Cyndy"
Dolph, Madera County citizen representative

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 October 21, 2015

F. CONSENT CALENDAR

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

F-1 Conveying the Conservancy Board's Comment Letter Regarding the County of Fresno Friant Corridor Land Use Feasibility Study, and Report on Fresno County Planning Commission Action

G. DISCUSSION

G-1 Consider Approval of the Proposed River Vista Public Access and Bridge Remnants Demolition Project

Receive Public Comments; Recommendation to Approve Resolution 15-07 Approving the Initial Study and Final Mitigated Negative Declaration and Adopting the Mitigation Monitoring and Reporting Program for the Proposed Project; and Subsequently Approve the Proposed Project (Funding to implement the project will be subject to a future Board action.)

G-2 Presentation by River Partners on Progress and Planned Volunteer Activities at the Riverbottom Park Site/Schneider Property Habitat Restoration Project

G-3 Report on Sycamore Island Public Access and Recreation Services for 2015 Season from San Joaquin River Parkway and Conservation Trust, Concessionaire

G-4 Receive Report on Fresno County Measure "C" Trails Funds, "Ongoing Maintenance" Amendment, and Applicability to Potential San Joaquin River Parkway Trail Projects Funded through Conservancy Bond Funds (carried over from the October 2015 meeting)

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-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.

I-1 **Government Code Section 54956.8**

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment: Authorize a Nominal Realignment of a Conservancy-Held Public Access Easement.

Property: Bellezze Naturali (road easement on Fresno County, APN 300-250-25)

Negotiating Parties: Brent McCaffrey, President, Bellezze Naturali, L.L.C.

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Michael Crow, Attorney General's Office

I-2 **Government Code Section 54956.8**

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment: Authorization to Appraise and Negotiate a Conservation Easement

Property: Fresno County Sportsmen's Club (Fresno County, APN 576-010-07)

Negotiating Parties: Sharon Weaver, San Joaquin River Parkway and Conservation Trust
Nick Maxwell, President, Fresno County Sportsmen's Club

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 January 20, at 10:30 a.m. (Please note a later start time is observed November through February.)

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.