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#### **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*

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*

Michael McKown, *Designee*  
*State Lands Commission*

Eraina Ortega, *Chief Deputy Director*  
*Department of Finance*

Bryn Forhan  
Paul Gibson  
Cyndy Dolph  
*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 17, 2016, 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 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

#### **MEETING AGENDA**

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **A. ROLL CALL**

A-1 Welcome and swear-in new Board members, Cynthia "Cyndy" Dolph, Madera County citizen representative, and Julie Vance, California Department of Fish and Wildlife

A-2 Roll Call

A-3 Approve Rotation of Board Chairperson to Andreas Borgeas, Fresno County Board of Supervisors, and Vice-Chair to Brett Frazier, Madera County Board of Supervisors

#### **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 December 16, 2015

**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 Authorize Two-Year Extension of Lease with Bruce Negri for Cattle Grazing on a Portion of Ball Ranch

**G. DISCUSSION**

G-1 Adopt Resolution 16-01 Expressing Appreciation to Jeffrey Single, PhD, California Department of Fish and Wildlife, for Service on the San Joaquin River Conservancy Board

G-2 Presentation by the County of Fresno Department of Public Works and Planning on Progress and Pending Construction of the Lost Lake Park Campground Improvement Project

G-3 POSTPONED—not included in the agenda or packet

G-4 Authorize Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grants as Recommended by the Evaluation Panel:

- a. River Partners' Proposal for Ball Ranch Habitat Restoration Plan;
- b. California Department of Water Resources' Proposal for Milburn Pond Habitat Restoration and Public Access Improvements Planning and Design; and
- c. Fresno County Economic Opportunities Commission, Local Conservation Corps' Proposal for Weed Management and Job Creation Project

G-5 Approve Board Meeting Calendar for 2016

**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**

None.

**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 23, 2016, 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](http://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](mailto:Rebecca.Harris@sjrc.ca.gov).