



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 18, 2015, commencing at 10:30 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](http://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, *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  
Carolyn Nolan  
*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**

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 January 21, 2014

**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, 2015

F-2 Authorize the Release of Applications for Minor Program Service Agreements for 2015

**G. DISCUSSION**

G-1 Resolutions of Appreciation for Service on San Joaquin River Conservancy Board, Madera City Councilmember Donald E. Holley and Madera County Supervisor Max Rodriguez

G-2 Announcement of Sycamore Island Fishing Derby, March 7, 2015

G-3 Presentation by Bellezze Naturali Regarding the Exploration of Private, Agency, and Community Partnerships to Develop and Manage Public Trails, River Access, and Parkway Recreation in the Vicinity of Ball Ranch and Ledger Island

G-4 Staff Presentation Regarding Draft Competitive Grant Guidelines and Public Participation for the Conservancy's Multi-Benefit Water Quality, Water Supply, and Watershed Protection and Restoration Grant Program, Funded by Water Quality, Supply, and Infrastructure Improvement Act of 2014 Bond Funds (Proposition 1)

G-5 Report on Feasibility of Connecting Bluff Pointe Golf Course Drinking Water to City of Fresno Municipal Water System, and Pending Transient Non-Community Drinking Water System Permit Application

**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

Meeting Summary, San Joaquin River Parkway Master Plan Update and Environmental Impact Report Technical Advisory Committee Meeting, February 2, 2015

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

In March 2015 the Conservancy will hold public meetings to receive comments on the draft guidelines for applications and awards of Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Bond Funds: Please see [www.sjrc.ca.gov](http://www.sjrc.ca.gov) or contact Rebecca Harris, Staff Services Analyst, at (559) 253-7324 extension 2, or [info@sjrc.ca.gov](mailto:info@sjrc.ca.gov) to receive a notice of the date, time and place of the meetings.

K. NEXT BOARD MEETING DATE

**The next meeting of the Board will be held March 18, 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](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).