5469 E. Olive Avenue
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GOVERNING BOARD

Steve Brandau, Chairperson
Councilmember, City of Fresno

Andreas Borgeas, Vice-Chairperson
Fresno County Board of Supervisors

Manuel Nevarez
Madera County Board of Supervisors

Donald E. Holley
Mayor Pro Tem, 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

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 19, 2014, 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:
Natural Resources Agency
1416 Ninth Street, Ste. 1311
Sacramento, CA 95814

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 15, 2014

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

F-1 Report on Deadline to File Annual Conflict of Interest Statements

G. DISCUSSION

G-1 Announcement by Trout Unlimited, Event Co-Sponsor, of Fishing Derby to be Held at Sycamore Island, March 15, 2014

G-2 Receive Annual Report on Program Services, Many Lightnings American Indian Legacy Center *(postponed from January 2014 meeting)*

G-3 Receive Annual Report on Program Services, RiverTree Volunteers

G-4 Receive Annual Report on Program Services, City of Fresno, Life and Environmental Sciences River Excursions

G-5 Authorize Bond Funds and Grant to Ducks Unlimited, Inc., for Pump and Irrigation Improvements, River West Fresno Habitat Restoration Projects

G-6 Authorize Amendment of Agreements with the San Joaquin River Parkway and Conservation Trust:

G-6a Authorize Amendment of Camp Pashayan Operations Agreement to Allow Flexibility in Operations Calendar

G-6b Authorize Amendment of Sycamore Island Concession Agreement to Allow Flexibility in Staffing on Fridays

G-7 Adopt Resolution 14-01 in Support of Assembly Bill 1506, Introduced by Assemblymember Henry T. Perea, Protection for San Joaquin River Conservancy Lands

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

None.

K. NEXT BOARD MEETING DATE

The next meeting of the Board will be held March 19, 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 Joshua Morgan at (559) 253-7324 or Joshua.Morgan@sjrc.ca.gov.