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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, June 1, 2016**, commencing at **10:00 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**

Andreas Borgeas, Chairperson  
*Fresno County Board of Supervisors*

Brett Frazier, Vice-Chairperson  
*Madera County Board of Supervisors*

Steve Brandau  
*Councilmember, City of Fresno*

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*

Karen Finn, *Programs Budget Manager*  
*Department of Finance*

Bryn Forhan  
Paul Gibson  
Cyndy Dolph  
*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

#### **MEETING AGENDA**

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

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

A-1 Welcome and swear-in new Board member, Julie Vance, California Department of Fish and Wildlife

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 March 23, 2016

**F. CONSENT CALENDAR**

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

F-1 Authorize Minor Program Service Agreement with Many Lightnings American Indian Legacy Center for Stewardship and Cultural Education Programs at the Jensen River Ranch "Pathways of Our Ancestors" Garden

F-2 Authorize Minor Program Service Agreement with City of Fresno, Parks, Recreation, After-School, and Community Services Department for Life and Environmental Sciences River Excursions

**G. DISCUSSION**

G-1 Authorize License Agreement with Revive the San Joaquin to Plant and Maintain Native Trees and Shrubs on the Conservancy's Liddell Property

**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.

I-1 Government Code Section 54956.8  
Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: Ball Family Trust, Cemex plant site  
Fresno County (APNs 300-007-56 through 60)

Negotiating Parties: David Wasemiller, Realtor, agent for Ball Family Trust  
Robert Hillison, Attorney for Ball Family Trust

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy  
Teri Muzik, Wildlife Conservation Board

I-2 Government Code Section 54956.8  
Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: Circle V Property, Miriam Vinnard Family Trust  
Madera County (APN 049-062-002)

Negotiating Parties: Gerald Vinnard and Arnold Vinnard, Co-Trustees

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy  
Elizabeth Yokoyama, Wildlife Conservation Board

**J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS**

None.

**K. NEXT BOARD MEETING DATE**

**The next meeting of the Board will be held August 3, 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).