



5469 E. Olive Avenue
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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

William Oliver
Councilmember, City of Madera

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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

Jennifer Lucchesi, Executive Officer
State Lands Commission

Karen Finn, Program Budget Manager
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, March 1, 2017, commencing at 10:00 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 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 not on the agenda and 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 February 1, 2017

F. CONSENT CALENDAR

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

None.

G. DISCUSSION

- G-1 Summary of Proposals and Recommendations of the Evaluation Panel to Authorize Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grants for the 2016-2017 Cycle:

G-1a. Authorize a Grant to San Joaquin River Parkway and Conservation Trust for the Jensen River Ranch, Jenco Farms Property Habitat Enhancement Project

- G-2 Informational Workshop on River West Fresno, Eaton Trail Extension Draft Environmental Impact Report (EIR)

This workshop is for informational purposes. No Board action will be taken at this meeting.

Workshop Format, Conduct, and Submission of Written Comments

The Draft EIR was released for public review and comment in compliance with the California Environmental Quality Act (CEQA) on February 15, 2017, and may be accessed at www.sjrc.ca.gov. A summary of the Draft EIR and CEQA review process will be presented at the Board meeting. The Board and the public will have the opportunity to ask questions regarding the environmental impact analysis of the proposed project as presented in the Draft EIR.

The workshop will start upon conclusion of item G-1a, and will continue until 4:00 p.m. or earlier as necessary for the Board and the public to become familiar with the overall content of the DEIR. It is expected the Board will take a lunch break and then resume as necessary. Each speaker may be limited to three minutes to make his or her remarks.

Any comments on the Draft EIR must be in writing and postmarked or emailed to the Conservancy not later than April 15, 2017, in order for the responses to be included in the Final EIR. Comment cards for workshop attendees to submit written comments on the Draft EIR will be provided at the meeting.

H. ADMINISTRATIVE AND COMMITTEE REPORTS

If time allows, the following oral reports will be provided 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

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

K. NEXT BOARD MEETING DATE

The next meeting of the Board will be held April 5, 2017, 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. For further information or if you need reasonable accommodation due to a disability, please contact Janah Wright at (559) 253-7324 or Janah.Wright@sjrc.ca.gov.