



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 23, 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

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

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

A-2 Approve Rotation of Board Chairperson to Andreas Borgeas, Fresno County Board of Supervisors, and Vice-Chair to Brett Frazier, Madera County Board of Supervisors (carried over without prior discussion from the February 17, 2016, agenda)

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 (carried over without prior discussion from the February 17, 2016, agenda)

(Informal meeting notes from the February 17, 2016, session, cancelled for lack for a quorum, are available in the Board packet.)

F. CONSENT CALENDAR

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

- F-1 Authorize Two-Year Extension of Lease with Bruce Negri for Cattle Grazing on a Portion of Ball Ranch (carried over without prior discussion from the February 17, 2016, agenda)

- F-2 Authorize Agreement with Fresno Metropolitan Flood Control District for Administrative Support and Office Space

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 (carried over from the February 17, 2016, agenda)

- G-2 Authorize Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grants as Recommended by the Evaluation Panel: (carried over without prior discussion from the February 17, 2016, agenda)

- 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-3 Approve Board Meeting Calendar for 2016 (carried over without prior discussion from the February 17, 2016, agenda)

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

Negotiating Parties: Gerald Vinnard, Trustee, Miriam Vinnard Family Trust

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

Subject to Board approval of the recommended meeting calendar (Item G-3), the next meeting of the Board will be held April 27, 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. 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.