



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, May 20, 2015, 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

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 March 18, 2015

F. CONSENT CALENDAR

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

F-1 River West Fresno, Eaton Trail Extension Environmental Impact Report Update

G. DISCUSSION

G-1 Authorize Executive Officer to Execute Program Services Agreements as Recommended after Evaluation of Applications

- a. City of Fresno Life and Environmental Science Program,
- b. Many Lightnings American Indian Legacy Center, and
- c. San Joaquin River Parkway and Conservation Trust

G-2 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 (carried over without prior discussion from the February 18 and March 18, 2015, agendas)

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 June 17, 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 Rebecca Harris at (559) 253-7324 or Rebecca.Harris@sjrc.ca.gov.