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STATE OF CALIFORNIA  
Edmund G. Brown, Jr., Governor

### SAN JOAQUIN RIVER CONSERVANCY BOARD

The San Joaquin River Conservancy Governing Board  
will hold a regular meeting  
**Wednesday, October 21, 2015, 10:00 a.m.**

#### 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

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, *Sr. Policy Advisor*  
*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  
Vacant  
*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

[The following agenda is carried over in its entirety from the cancelled September 16, 2015, meeting. The staff report for Agenda Item G-1 has been updated.](#)

#### 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

No Board action is required if the Agenda remains as posted. With two-thirds vote in favor, items identified after preparation of the

agenda for which there is a need to take immediate action may be added to the agenda 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 August 19, 2015 (carried over from the cancelled September 2015 meeting)

**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 Receive Presentation from County of Fresno on the Draft Friant Corridor Land Use Feasibility Study; Provide Opportunity for Board Members' and Public Comments; and Consider Developing and Approving Formal Board Comments (carried over from the cancelled September 2015 meeting)

G-2 Receive Report on Fresno County Measure "C" Trails Funds, "Ongoing Maintenance" Amendment, and Applicability to Potential San Joaquin River Parkway Trail Projects Funded through Conservancy Bond Funds (carried over from the cancelled September 2015 meeting)

**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

Report and Discussion: Voter-Approved Bond Act Propositions (carried over without prior discussion from August 19, 2015, Board Meeting)

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 November 18, 2015, meeting is hereby cancelled.**

**The next regularly scheduled Board meeting will be December 16, 2015, at 10:30 a.m.**  
(Please note a later start time is observed November through February.)

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).