SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board will hold a regular meeting on Wednesday, October 4, 2017, commencing at 10:00 a.m.

Board Meeting Location:
Fresno Metropolitan Flood Control District
5469 E. Olive Ave., Fresno CA 93727

The following location is 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

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 identify the item and recuse themselves from discussion and voting on the matter. (FPPC § 97105)
E. MINUTES

E-1 Approve Minutes of June 7, 2017, Board Meeting

F. CONSENT CALENDAR

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

F-1 Report on Renewal of Agreement with Fresno Metropolitan Flood Control District for Administrative Support and Office Space

F-2 Authorize Continuation of Sycamore Island Concession Agreement with San Joaquin River Parkway and Conservation Trust

F-3 Notice of Release of Proposal Solicitation Package, Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grant Program (Proposition 1, 2014)

G. DISCUSSION

G-1 Presentation by Trust for Public Land: Parks and Recreation Survey Conducted for City of Fresno

G-2 Presentation by Department of Justice: Decision-Makers’ Obligations and Process for Environmental Impact Reports and Project Approvals under the California Environmental Quality Act (CEQA)

G-3 Authorize Bond Funds to Augment the Spano Ranch Habitat Restoration Project Grant to the San Joaquin River Parkway and Conservation Trust

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

Before convening in closed session, members of the public will be provided the opportunity to comment 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

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Daniel Vasquez, 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 November 15, 2017, at 10:00 a.m. at the
Fresno City Council Chambers, 2600 Fresno Street, Fresno CA 93721.

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 Raus at (559) 253-7324
or Rebecca.Raus@sjrc.ca.gov.