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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, October 5, 2016, 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 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 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)

5469 E. Olive Avenue
Fresno, California 93727
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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

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

Karen Finn, Programs Budget Manager
Department of Finance

Bryn Forhan
Paul Gibson
Cynthia Dolph
Citizen Representatives

Melinda S. Marks
Executive Officer

E. MINUTES

None. (Due to workload, the September 7, 2016, minutes will be presented for Board consideration at a later 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 Approve Refinements to the Guidelines and Proposal Solicitation Package (PSP) for the Conservancy's Multi-Benefit Water Quality, Water Supply, Ecosystem and Watershed Protection and Restoration Grant Program, and Authorize Release of the PSP for the 2016-17 Cycle

G-2 Informational Presentation by Conservancy Staff: Overview of Public and Private Lands and Land Uses in the San Joaquin River Parkway Planning Area

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.

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

On October 26, 10:00 a.m., Board members and the public are invited to attend the Grand Opening of the Friant Interactive Nature Site (FINS) at the San Joaquin Fish Hatchery, Fleming and Friant Roads, Friant CA. This project, sponsored by the California Department of Fish and Wildlife, funded by the Conservancy in cooperation with the California Wildlife Conservation Board, and designed and constructed by the California Department of Water

Resources, opens a new segment of the San Joaquin River Parkway trail linking Friant and Lost Lake Park, and creates FINS, new educational facilities and visitor attractions at the fish hatchery.

K. NEXT BOARD MEETING DATES

The next meeting of the Board will be held November 2, 2016, at 10:30 a.m. (Please note, a later start time will be observed November through February.)

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.