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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, September 7, 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

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

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

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 June 1, 2016

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 Vulcan Materials Gravel Mining Lease, Continuation of Tenancy Month-to-Month for Part of 2017 as Allowed in the Lease Agreement, and Negotiations to Establish Rental Rate for Reclamation Period

G. DISCUSSION

- G-1 Status and Progress Report on River West Fresno, Eaton Trail Extension Environmental Impact Report
- G-2 Status and Progress Report on San Joaquin River Parkway Master Plan Update and Environmental Impact Report
- G-3 Approve Resolution 16-02, Stating Intent to Cooperate in Public Access Planning and Environmental Review for Ball Ranch and Ledger Island with the State Lands Commission, Bellezze Naturali (a Private Landowner/Developer), and the River Conservancy at Tesoro Viejo, a Private Nonprofit Public Benefit Organization Created for this Purpose

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-3a Report on U.S. Bureau of Land Management's Wild and Scenic River Eligibility Determination for a Reach of the San Joaquin River Above Millerton Lake

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: Ball Family Trust, Cemex plant site
Fresno County (APNs 300-007-56 through 60)

Negotiating Parties: David Wasemiller, Realtor, agent for Ball Family Trust
Robert Hillison, Attorney for Ball Family Trust

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
John Walsh, Wildlife Conservation Board

- I-2 Government Code Section 54956.8
Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: County of Madera Parkway Land Acquisition Proposal:
Sanoian Family Partnership, seller, Madera County (APN 049-085-022)
County of Madera, seller, Madera County (APN 049-085-023)

Negotiating Parties: Eric Fleming, County Administrative Officer

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

K. NEXT BOARD MEETING DATE

The next meeting of the Board will be held October 5, 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.