5469 E. Olive Avenue
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GOVERNING BOARD

Manuel Nevarez, Chairman
Madera County Board of Supervisors

Steve Brandau, Vice-Chair
Councilmember, City of Fresno

Andreas Borgeas, *Supervisor*
Fresno County Board of Supervisors

Donald E. Holley
Mayor Pro Tem, 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

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, January 15, 2014, commencing at **10:30 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:
Natural Resources Agency
1416 Ninth Street, Ste. 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

A-1 Approve Rotation of Board Chairperson to Steve Brandau, Fresno City Council, and Vice-Chair to Andreas Borgeas, Fresno County Board of Supervisors

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 November 20, 2013

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

F-1 Approve Meeting Calendar for 2014

G. DISCUSSION

G-1 Receive Presentation on Breached Gravel Ponds in the Parkway Reach of the San Joaquin River and Update Report on the Proposed Project at Gravel Pond 46e

G-2 Receive Annual Report on Program Services, Many Lightnings American Indian Legacy Center

G-3 Receive Annual Report on Services at Sycamore Island, Ball Ranch, and Camp Pashayan, San Joaquin River Parkway and Conservation Trust

G-4 Appoint Board Members to Ad Hoc Committee: Strategic Direction for Developing Operations and Maintenance Resources for the San Joaquin River Parkway *(carried over from the November 20, 2013, meeting)*

H. ADMINISTRATIVE AND COMMITTEE REPORTS

H-1 Organizations

H-1a San Joaquin River Parkway and Conservation Trust

H-1b River Tree Volunteers

H-2 Deputy Attorney General

H-3 Executive Officer

H-3a Committee Reports

None.

H-4 Board Members' Reports

I. EXECUTIVE SESSION

Public Comment:
Prior to convening in Executive Session (closed 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 lease negotiations

Lease:	Islewood Golf Course APN 502-020-46P (Fresno County)
Negotiating Parties:	Mr. Don and Mrs. Sarah Jones, lessees
Agency Negotiators:	Melinda S. Marks, Executive Officer Michael Crow, Attorney General's Office

J. NOTICE OF BOARD AND ADVISORY COMMITTEE MEETINGS

None.

K. NEXT BOARD MEETING DATE

The next meeting of the Board will be held February 19, at 10:30 a.m., or as approved by the Board per agenda item F-1. (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. For further information or if you need reasonable accommodation due to a disability, please contact Joshua Morgan at (559) 253-7324 or Joshua.Morgan@sjrc.ca.gov.