



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

GOVERNING BOARD

Steve Brandau, Chairperson
Councilmember, City of Fresno

Andreas Borgeas, Vice-Chairperson
Fresno County Board of Supervisors

Max Rodriguez
Madera County Board of Supervisors

Donald E. Holley
Councilmember, 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, June 18, 2014, 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 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

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 May 21, 2014

F. CONSENT CALENDAR

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

F-1 Accept Report on Near-Term Priorities for Land Acquisitions, Habitat Enhancement, Public Access, and Recreation Projects Recommended by the Conservancy Interagency Project Development Committee (continued from the May 21, 2014, meeting)

G. DISCUSSION

G-1 Authorize Bond Funds to Augment the Fish Hatchery Visitor Improvement Project Construction Budget, Department of Fish and Wildlife and Department of Water Resources

G-2 Authorize a Change in the Scope of Work and Bond Funds to Augment the Access Road and Berm Improvement (Gravel Pit 46e) Design and Environmental Compliance Project, Department of Water Resources

G-3 Authorize Bond Funds and Grant to the San Joaquin River Parkway and Conservation Trust for Owl Hollow Improvements

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

H-3 Executive Officer

H-3a Committee Reports

Meeting Notes, Ad Hoc Board Committee, Development of Operations and Maintenance Resources for San Joaquin River Parkway, May 28, 2014

H-4 Board Members' Reports

I. EXECUTIVE SESSION

I-1 Government Code Section 54596.8
Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment

Property: Vulcan Materials, Fresno County (potentially involving all or portions of APNs 576-010-01, 02, 03, 17, 18, & 23; 579-020-06, 07, 10, & 11; 579-090-01, 03S, 15S, 24S, & 25S)

Negotiating Parties: Michael Linton, Vulcan Materials Co.

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy;
Scott McFarlin, Wildlife Conservation Board

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

June 17, 2014, 4:30-7:00 p.m., River West Fresno, Eaton Trail Extension Environmental Impact Report Public Scoping Meeting, Pinedale Community Center, 7170 N. San Pablo Ave., Fresno, CA

K. NEXT BOARD MEETING DATE

The July 16, 2014, Board meeting is hereby cancelled. The next meeting of the Board will be held August 20, at 10:00 a.m. (Please note an earlier start time is 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 Joshua Morgan at (559) 253-7324 or Joshua.Morgan@sjrc.ca.gov.