



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, August 20, 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 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)

E. MINUTES

E-1 Approve Minutes of June 18, 2014

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

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F. CONSENT CALENDAR

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

F-1 Summary of Fiscal Year 2014-2015 Budget Appropriations

F-2 Authorize Agreement with Fresno Metropolitan Flood Control District for Administrative Support and Office Space

G. DISCUSSION

G-1 Adopt Resolution 14-02, Appreciation for William Goolkasian, Eagle Scout Service Project at Sycamore Island

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
None.

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 lease negotiations

Leased Property: Bluff Pointe Golf Course and Learning Center
APN 502-020-46P (Fresno County)

Negotiating Parties: Mr. Jim Perez and Mr. Kevin Cameron, lessees

Agency Negotiators: Melinda S. Marks, Executive Officer
Michael Crow, Attorney General's Office

I-2 Government Code Section 54956.8
Consultation with real property negotiators concerning terms of negotiations relating to request to grant access easement, including price and terms of payment.

Property: San Joaquin River Conservancy
Fresno County (over and across APNs 401-021-33ST, 401-021-35ST,
402-030-24ST, 402-030-68ST, & 402-030-69ST)

Negotiating Parties: Dave Koehler, San Joaquin River Parkway and
Conservation Trust
Chris Brown, Legal Counsel

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Michael L. Crow, Deputy Attorney General, Department of Justice

I-3 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
Scott McFarlin, Wildlife Conservation Board

I-4 Government Code Section 54956.9 (b)/(c)
Conference with Legal Counsel—Anticipated Litigation
Significant Exposure to Litigation/Potential Initiation of Litigation—1 case

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS
None.

K. NEXT BOARD MEETING DATE
The next meeting of the Board will be held September 17, 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.