



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 21, 2015, commencing at 10:30 a.m.

Board Meeting Location:

Fresno Metropolitan Flood Control District Board Room
5469 E. Olive Avenue, Fresno, CA 93727

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

Brett Frazier
Madera County Board of Supervisors

Derek Robinson
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

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 September 17, 2014

F. CONSENT CALENDAR

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

F-1 Approve Board Meeting Calendar for 2015

F-2 Report on Approved City of Fresno General Plan: Parkway Public Access Policies

G. DISCUSSION

G-1 Joint Public Information Hearing with California Department of Fish and Wildlife, Region 4, to Receive Public Comments on Donation of Land Under the Natural Heritage Preservation Tax Credit Act, Jenco Farms Property (Fresno County APN 576-010-11)

- a. Hearing Opened
- b. Staff Explanation of the Tax Credit Act
- c. Description of Proposed Donation
- d. Questions and Comments from the Public
- e. Hearing Closed

G-2 Receive Year-End Reports on Property Management and Program Services Provided under Conservancy Contracts; Presentations by RiverTree Volunteers, Many Lightnings, and City of Fresno Life and Environmental Sciences Program

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 terms of negotiations, including price and terms of payment; Authorize Negotiations for Conservancy to Secure an Access Easement.

Property: Bellezze Naturali (Madera County, APNs 049-670-005 & 006)

Negotiating Parties: Brent McCaffrey, Bellezze Naturali, L.L.C.

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Michael Crow, Attorney General's Office

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

In March 2015, Conservancy staff will hold public meetings to receive comments on draft guidelines for applications and awards of Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Bond Funds. Please see www.sjrc.ca.gov, or contact Rebecca Harris, Staff Services Analyst, at (559) 253-7324 extension 2, or Rebecca.Harris@sjrc.ca.gov to receive a notice of the date, time and place of the meetings.

K. NEXT BOARD MEETING DATE

The next meeting of the Board will be held February 18, at 10:30 a.m. (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 Rebecca Harris at (559) 253-7324 or Rebecca.Harris@sjrc.ca.gov.