

BOARD MEETING REMINDER

The **January 8, 2020**
Board meeting will begin
at **10:30 a.m.** at the
**Fresno Metropolitan
Flood Control District
Board Room.**





SAN JOAQUIN RIVER CONSERVANCY

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

GOVERNING BOARD

Brett Frazier, Chairperson
*Supervisor,
Madera County Board of Supervisors*

Santos Garcia, *Councilmember
City of Madera*

Steve Brandau, *Supervisor
Fresno County Board of Supervisors*

Mike Karbassi, *Councilmember
City of Fresno*

Kacey Auston, *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*

Bryan Cash, *Assistant Secretary
Natural Resources Agency*

Jennifer Lucchesi, *Executive Officer
State Lands Commission*

Christopher Lief, *Program Budget
Manager
Department of Finance*

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

John M. Shelton
Executive Officer

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, January 8, 2020,
commencing at 10:30 a.m.

Board Meeting Location:

**Fresno Metropolitan Flood Control District
5469 E. Olive Ave., 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 AND PLEDGE OF ALLEGIANCE

A. ROLL CALL

A-1 ACTION ITEM: Approve Rotation of Board
Chairperson to the City of Fresno Council Member
Representative, and Vice-Chairperson to the County of
Fresno Board of Supervisors Representative

B. 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))

C. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest
may identify the item and recuse themselves from
discussion and voting on the matter. (FPPC §97105)

D. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

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 not on the agenda and 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.

E. CONSENT CALENDAR

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

E-1 ACTION ITEM: Approve Minutes of December 4, 2019

E-2 INFORMATION ITEM: Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Wednesday, April 1, 2020

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Authorize Agreement with San Joaquin River Parkway and Conservation Trust, Inc. for a Concession to Provide Public Access and Recreation Services at Sycamore Island and the Van Buren Unit for a Five-Year Term beginning February 2020, as Selected through a Request for Proposals

F-2 ACTION ITEM: Appointment of Board Ad Hoc Committee, Annual Evaluation of Executive Officer

G. ADMINISTRATIVE AND COMMITTEE REPORTS

Information Items. No action of the Board is recommended.

G-1 Organizations' Reports: If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet.

G-1a. San Joaquin River Parkway and Conservation Trust

G-1b. RiverTree Volunteers

G-2 Deputy Attorney General Report

G-3 Executive Officer Report

G-4 Board Members' Reports and Comments

H. CLOSED SESSION

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

H-1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9.

San Joaquin River Access Corporation v. San Joaquin River Conservancy and specified Board members, Superior Court of California, County of Fresno Case #19CECG01138

I. **NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS RELATED TO CONSERVANCY MATTERS**

None.

J. **NEXT BOARD MEETING DATE**

The next Board meeting is scheduled for 10:30 a.m. Wednesday, February 5, 2020, location to be determined.

K. **ADJOURN**

Board meeting notices, agendas, staff reports, 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 the Conservancy at (559) 253-7324.