

BOARD MEETING REMINDER

The **March 4, 2020** Board meeting will begin at **10:00 a.m.** at the **Fresno Metropolitan Flood Control District Board Room.**





SAN JOAQUIN RIVER CONSERVANCY

5469 E. Olive Avenue
Fresno, California 93727
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www.sjrc.ca.gov

GOVERNING BOARD

Mike Karbassi, *Chairperson*
Councilmember, City of Fresno

Steve Brandau, *Vice-Chairperson*
Supervisor
Fresno County Board of Supervisors

Brett Frazier,
Supervisor
Madera County Board of Supervisors

Santos Garcia
Councilmember, City of Madera

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 and Recreation

John Donnelly, *Executive Director*
Wildlife Conservation Board

Bryan Cash, *Assistant Secretary*
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Karen Finn, *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, March 4, 2020,
commencing at 10:00 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

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 January 8, 2020

E-2 ACTION ITEM: Authorize Agreements for Fire Prevention/Weed Abatement on Specific Conservancy Properties

F. REGULAR SESSION ITEMS

There are no regular session items.

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 Government Code Section 54956.8

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: Slenders
Madera County (APNs 048-280-009 and
048-280-011)

Negotiating Parties: Andrew John and Arlete Slenders

Agency Negotiators: John M. Shelton, San Joaquin River Conservancy
Daniel Vasquez, Wildlife Conservation Board (WCB)

H-2 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 10:00 a.m. Wednesday, April 8, 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.