

# BOARD MEETING REMINDER

The **August 12, 2020**  
Board meeting will begin  
at **10:00 a.m.**



## **SAN JOAQUIN RIVER CONSERVANCY**

The San Joaquin River Conservancy Governing Board  
will hold a regular meeting on  
**Wednesday, August 12, 2020,**  
**commencing at 10:00 a.m.**

Consistent with Governor Newsom's Executive Order N-29-20, the public and Board members will participate in the meeting via Zoom or teleconference. Public comment will be accepted per the agenda.

This Board meeting will be available via Zoom.

### **Join Zoom Meeting**

<https://zoom.us/j/93439362066>

You can also join by phone though you will not be able to see the PowerPoint.

### **Join by Telephone**

Dial:

USA 216 706 7075

USA 8663901828 (US Toll Free)

Conference code: 787909

**MEETING AGENDA**

5469 E. Olive Avenue  
Fresno, California 93727  
Telephone (559) 253-7324  
Fax (559) 456-3194  
[www.sjrc.ca.gov](http://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*

Matt Almy, *Program Budget Manager*  
*Department of Finance*

Bryn Forhan  
Paul Gibson  
*Vacant*  
*Citizen Representatives*

John M. Shelton, *Executive Officer*

**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 June 3, 2020****F. REGULAR SESSION ITEMS**

F-1 **ACTION ITEM:** Authorize Bond Funds and a Grant to the San Joaquin River Parkway and Conservation Trust to Acquire the Sumner Peck Ranch Property

F-2 **ACTION ITEM:** Consider and Take Action on: 1. Adopt the Addendum to the Environmental Impact Report for River West Fresno, Eaton Trail Extension Project, and 2. Confirm Substantial Progress Being made for Resolution 17-02.

**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-1c.** Other Organizations (please contact the Conservancy if you wish to Report on your Organization – [info@sjrc.ca.gov](mailto:info@sjrc.ca.gov))

**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 10:00 a.m. Wednesday, September 2, 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](http://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.