

BOARD MEETING REMINDER

The **April 6, 2022** Board meeting will begin at **9:30 a.m.** at the **Madera County Government Center**





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GOVERNING BOARD

Bryn Forhan, *Chairperson*
Citizen Representative

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

Mike Karbassi,
Councilmember, City of Fresno

Steve Brandau,
Supervisor
Fresno County Board of Supervisors

Santos Garcia
Mayor, City of Madera

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

Andrea Scharffer, *Deputy Assistant*
Secretary
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Matt Almy, *Program Budget Manager*
Department of Finance

Paul Gibson
Vacant
Vacant
Vacant
Citizen Representatives

John M. Shelton, *Executive Officer*

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, April 6, 2022,
commencing at 9:30 a.m.

Board Meeting Location:
Madera County Government Center
200 W. Fourth Street, Madera, CA 93637

and via Webex:

<https://madera.webex.com/meet/Public>

Personal room number: 146.589.3861

**The following location is also open to Board members
and the public for attendance via Webex:**

California Natural Resources Agency
715 P. Street, Room: NRHQ 20-105 (Farallon Room)
Sacramento, CA 95814
and
Embassy Suites Hotel
601 Pacific Highway
San Diego, CA 92101

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. 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)

C. 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.

D. CONSENT CALENDAR

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

None

E. REGULAR SESSION ITEMS

None

F. ADMINISTRATIVE AND COMMITTEE REPORTS

Information Items. No action of the Board is recommended.

None.

G. CLOSED SESSION

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

G-1 Government Code Section 11126 (a) (1)

Public Employee Performance Evaluation

Title: Executive Officer

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

I. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:00 a.m. Wednesday, May 4, 2022, location to be determined.

J. 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 Vanessa Gavina at Vanessa.Gavina@sjrc.ca.gov.