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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 & 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*

250.20

STATE OF CALIFORNIA  
Gavin Newsom, Governor

### **MINUTES**

WEDNESDAY, APRIL 6, 2022  
SAN JOAQUIN RIVER CONSERVANCY

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

### **MEETING AGENDA**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Ms. Forhan called the meeting to order at 9:37 a.m. and led the pledge of allegiance.

#### **A. ROLL CALL**

Name	Present	Telecon- ference	Absent	Late
Ms. Forhan	X			
Mr. Frazier	X			
Mr. Karbassi				X
Mr. Brandau	X			
Mr. Garcia	X			
Mr. Janzen				X
Ms. Vance	X			
Mr. Gresham	X			
Mr. Donnelly	X			
Ms. Scharffer	X			
Ms. Lucchesi			X	
Ms. Lukenbill	X			
Mr. Gibson	X			

Ms. Gavina confirmed a quorum was present.

Legal Counsel Present: Christina Morkner Brown, Deputy Attorney General

Staff Present: John Shelton, Executive Officer  
Rebecca Raus, Associate Governmental Program Analyst  
Vanessa Gavina, Staff Services Analyst

Erin Aquino-Carhart, Program Manager, San Joaquin River  
Conservancy Projects, Wildlife Conservation Board (WCB)

**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)

**None**

**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.

**None**

**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

Ms. Christina Morkner Brown reported out of close session that there was no action to be reported. Minutes were taken and will be filed at the Deputy Attorney General's office.

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

I. **NEXT BOARD MEETING DATE**

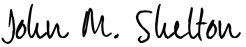
The next Board meeting is scheduled for 10:00 a.m. Wednesday, May 4, 2022, location to be determined..

J. **ADJOURN**

Ms. Forhan adjourned the meeting at 10:18 a.m.

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.

Respectfully Submitted,

DocuSigned by:  
  
BD85257A1B334F2...

John M. Shelton  
Executive Officer- San Joaquin River Conservancy