

## **BOARD MEETING REMINDER**

The **August 3, 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*

### **REVISED AGENDA**

as of July 28, 2022

Revisions are in ~~strikeout~~

### **SAN JOAQUIN RIVER CONSERVANCY**

The San Joaquin River Conservancy Governing Board  
will hold a regular meeting on  
**Wednesday, August 3, 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>

### **MEETING AGENDA**

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

##### **A. CLOSED SESSION**

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

**A-1 Government Code Section 11126 (a) (1)**  
Public Employee Performance Evaluation  
Title: Executive Officer

##### **B. ROLL CALL**

##### **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 May 4, 2022.

**F. REGULAR SESSION ITEMS**

**F-1 INFORMATION ITEM:** Status and Progress Report on River West Fresno, Eaton Trail Extension Project.

~~**F-2 ACTION ITEM:** Approve Proposition 68 Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Grant Program Guidelines.~~

~~**F-3 ACTION ITEM:** Authorize the Executive Officer to enter into a Contract that will Provide Portable Toilets and Handwashing Stations within the San Joaquin River Parkway.~~

**F-4 ACTION ITEM:** Adopt the State Park's Signage Handbook to be use as Guidelines for the San Joaquin River Parkway Signage.

**F-5 INFORMATION ITEM:** Status and Progress Report on the Joint Powers Authority for the San Joaquin River Parkway.

**F-6 INFORMATION ITEM:** Presentation by Fresno Building Healthy Communities on Progress on the Western Reaches Access Activation Plan: Camp Pashayan to Millburn Overlook.

**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 – [Vanessa.Gavina@sjrc.ca.gov](mailto:Vanessa.Gavina@sjrc.ca.gov))

**G-2** Deputy Attorney General Report

**G-3** Executive Officer Report

**G-4** Board Members' Reports and Comments

**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, September 7, 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](http://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](mailto:Vanessa.Gavina@sjrc.ca.gov).