The **August 3, 2022**, Board meeting will begin at **9:30 a.m.** at the **Madera County Government Center**
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

G-2 Deputy Attorney General Report
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. For further information or if you need reasonable accommodation due to a disability, please contact Vanessa Gavina at Vanessa.Gavina@sjrc.ca.gov.