

BOARD MEETING REMINDER

The **September 7, 2022**
Board meeting will begin
at **9:30 a.m.** at the **Fresno**
City Council Chambers





250.20

STATE OF CALIFORNIA
Gavin Newsom, Governor

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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, September 7, 2022,
commencing at 9:30 a.m.

Board Meeting Location:
Fresno City Council Chambers
2600 Fresno St. Fresno, CA 93721
and via Zoom:
<https://zoom.us/j/4638395800>

**The following location is also open to Board members
and the public for attendance via Zoom:**
California Natural Resources Agency
715 P. Street, Room: NRHQ 20-105 (Farallon Room)
Sacramento, CA 95814

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.

G-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 August 3, 2022.

E-2 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project.

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Authorize the Executive Officer to Enter into a Contract with the San Joaquin River Parkway and Conservation Trust to Provide Portable Toilets and Handwashing Stations within the San Joaquin River Parkway.

F-2 ACTION ITEM: Authorize the Executive Office to Enter into a Contract and a Concession Agreement that will Provide Public Access and Recreation Services at Sycamore Island and the Van Buren Unit for a Four-Year Term beginning October 2022, as Selected through a Request for Proposals.

F-3 INFORMATION ITEM: Discuss Potential Operations and Maintenance Scope of Work for the Sierra Resource Conservation District and the Madera/Chowchilla Resource Conservation District.

F-4 INFORMATION ITEM: Presentation by the US Green Building Council Central California for the San Joaquin River Conservancy Circle V Public Access Plan.

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

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, October 5, 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.