

BOARD MEETING REMINDER

The **December 15, 2021**
Board meeting will begin
at **10:00 a.m.**



The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, December 15, 2021,
commencing at 10:00 a.m.

Consistent with Governor Newsom's Executive Order N-29-20, the public and Board members will participate in the meeting via Zoom or teleconference. Public comment will be accepted per the agenda.

This Board meeting will be available via Zoom.

Join Zoom Meeting

<https://us06web.zoom.us/j/83003775408>

You can also join by phone though you will not be able to see the PowerPoint.

Join by Telephone

Dial:

USA (216) 706-7075 US Toll

USA (866) 390-1828 (US Toll-free)

Conference code: 787909

**SAN JOAQUIN RIVER CONSERVANCY**

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GOVERNING BOARD

Mike Karbassi, *Chairperson*
Councilmember, City of Fresno

Steve Brandau, *Vice-Chairperson*
Supervisor
Fresno County Board of Supervisors

Brett Frazier,
Supervisor
Madera County Board of Supervisors

Santos Garcia
Mayor, City of Madera

Kacey Auston, *Director*
Fresno Metropolitan Flood Control
District

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

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

John M. Shelton, *Executive Officer*

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MEETING AGENDA**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****A. ROLL CALL****B. ADDITIONS TO THE AGENDA**

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code §54954.2(b)(2))

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 September 1, 2021**F. REGULAR SESSION ITEMS**

- F-1 INFORMATION ITEM:** Report on Bagley Keene Open Meeting Act
- F-2 ACTION ITEM:** Approve Board Meeting Calendar for 2022
- F-3 ACTION ITEM:** Elect a Board Chair and Vice-Chair.
- F-4 INFORMATION ITEM:** Report on Enacted State Budget for the San Joaquin River Conservancy for Fiscal Year (FY) 2021-2022
- F-5 ACTION ITEM:** Authorize Staff to Pursue and Secure Services as Needed for River West Fresno and Other Conservancy Properties.
- F-6 ACTION ITEM:** Authorize Release of a Request for Proposals for a Concession to Operate Sycamore Island for a Five-Year Term.
- F-7 ACTION ITEM:** Authorize Release of a Request for Proposals for a Concession to Operate Ball Ranch and Ledger Island for a Five-Year Term.

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. Central California Off Road Cyclist (CCORC)

G-1d. San Joaquin River Access Corporation (SJRAC)

G-1e. San Joaquin River Socials

G-1f. Other Organizations (please contact the Conservancy if you wish to Report on your Organization – info@sjrc.ca.gov)

G-2 Deputy Attorney General Report

G-3 Executive Officer Report

G-4 Board Members' Reports and Comments

H. CLOSED SESSION

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

H-1 Government Code Section 54957.0 (b) (1)

Public Employee Performance Evaluation

Title: Executive Officer

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

None.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:00 a.m. Wednesday, February 2, 2022, location to be determined.

K. 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 the Conservancy at (559) 253-7324.