

BOARD MEETING REMINDER

The **October 5, 2022**,
Board meeting will begin
at **9:30 a.m.** at the **Madera
County Government
Center**





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, October 5, 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 September 7, 2022.

E-2 INFORMATION ITEM: Report on Governor's Proposed Budget for the San Joaquin River Conservancy for Fiscal Year (FY) 2022-2023

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Approve the Draft Contract with the San Joaquin River Parkway and Conservation Trust to Provide Operation and Maintenance to Sycamore Island and the Van Buren Unit.

F-2 ACTION ITEM: Authorize Release of a Request for Proposals for a Contract to Manage the Operations and Maintenance of Conservancy Properties.

F-3 INFORMATION ITEM: Discussion of Draft Operations and Maintenance Scope of Work, Term, and Overall Funding for the Sierra Resource Conservation District and the Madera/Chowchilla Resource Conservation District.

F-4 INFORMATION ITEM: Proposed National Fish and Wildlife Foundation In-Lieu Fee Program's Ledger Island Project and the Development of a Full Proposal.

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, November 2, 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.