

BOARD MEETING REMINDER

The **November 2, 2022**,
Board meeting will begin
at **10:00 a.m.** at the
**Fresno Metropolitan
Flood Control District**





5469 E. Olive Avenue
Fresno, California 93727
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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, November 2, 2022,
commencing at 10:00 a.m.

Board Meeting Location:
Fresno Metropolitan Flood Control District
5469 E. Olive Avenue
and via Zoom:

[Zoom Link](#)

MEETING AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 Use of Recordings as the Minutes for Future Meetings, When Available, Including the October 5, 2022, Board Meeting.

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Authorize the Executive Officer to enter into a contract with the County of Madera, Sheriff Department, to provide security services on the Conservancy's properties located on the Madera side of the San Joaquin River.

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

F-3 INFORMATION ITEM: Overview of Ecological Floodplain Inundation Potential (EcoFIP) modeling and conceptual projects with the San Joaquin River Parkway. The California Department of Water Resources' Division of Statewide Integrated Water Management and CBEC eco engineering will discuss the results of their EcoFIP model.

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, December 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.