

## **BOARD MEETING REMINDER**

The **February 1, 2023,**  
Board meeting will begin  
at **10:00 a.m.** at the  
**Fresno Metropolitan  
Flood Control District**





STATE OF CALIFORNIA  
Gavin Newsom, Governor

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#### GOVERNING BOARD

Paul Gibson, *Chairperson*  
*Citizen Representative*

Mike Karbassi, *Vice-Chairperson*  
*Councilmember, City of Fresno*

Robert Macaulay, *Supervisor*  
*Madera County Board of Supervisors*

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*

Bryn Forhan  
*Vacant*  
*Vacant*  
*Vacant*  
*Citizen Representatives*

John M. Shelton, *Executive Officer*

### **REVISED AGENDA** as of January 27, 2023 Revisions are in ~~strikeout~~

**SAN JOAQUIN RIVER CONSERVANCY**  
The San Joaquin River Conservancy Governing Board  
will hold a regular meeting on  
**Wednesday, February 1, 2023,**  
**commencing at 10:00 a.m.**

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

[Join Zoom Meeting](#)

### **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 INFORMATION ITEM:** Update on the Wildwood Native Park Security and Janitorial Contracts.

**E-2 INFORMATION ITEM:** Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Monday, April 3, 2023.

**E-3 INFORMATION ITEM:** Update on Projects Technical Advisory Committee.

**F. REGULAR SESSION ITEMS**

~~**F-1 ACTION ITEM:** Authorize the Executive Officer to Suspend Bluff Pointe Golf Course's January 2023 Lease Payment Due to Flooding.~~

**F-2 INFORMATION ITEM:** Status and Progress Report on the Tribal Representative Board Member, Youth Representative Board Member, and Madera County Citizen Representative Board Member.

**F-3 INFORMATION ITEM:** Introduction to the San Joaquin River Conservancy's Staff Park and Recreation Specialist.

**F-4 INFORMATION ITEM:** Status and Progress Report on River West Fresno, Eaton Trail Extension Project.

**F-5 INFORMATION ITEM:** Report on the Security Workshop and Board Tours.

**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](mailto: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, March 1, 2023, 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](http://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](mailto:Vanessa.Gavina@sjrc.ca.gov).