

BOARD MEETING REMINDER

The **March 1, 2023**, Board meeting will begin at **9:30 a.m.** at the **Madera County Government Center**





250.20

STATE OF CALIFORNIA
Gavin Newsom, Governor

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Mike Karbassi, Vice-Chairperson
Councilmember, City of Fresno

Steve Brandau, Supervisor
Fresno County Board of Supervisors

Robert MaCaulay, Supervisor
Madera 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, City of Fresno
Daniel O'Connell, Fresno County
Vacant, Madera County
Vacant, Tribal
Vacant, Youth
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, March 1, 2023,
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.

G-1 Government Code Section 11126 (a) (1)

Public Employee Performance Evaluation

Title: Executive Officer

B. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. 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).

E. 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.

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 ACTION ITEM: Major Equipment Purchase Delegation

G. REGULAR SESSION ITEMS

G-1 ACTION ITEM: Adopt Resolution 23-01 Expressing Appreciation John Donnelly, Executive Director of Wildlife Conservation Board for Service on the San Joaquin River Conservancy Board.

G-2 ACTION ITEM: Adopt Resolution 23-02 Expressing Appreciation Paul Gibson, Fresno County Citizen Representative and Out Going Chair for Service on the San Joaquin River Conservancy Board.

G-3 ACTION ITEM: Elect a Board Chair and Vice-Chair.

G-4 ACTION ITEM: Authorize the Executive Officer to enter into an Operation Agreement with the San Joaquin River Parkway and Conservation Trust, Inc. to Provide Public Access and Recreation Services at Ball Ranch and Ledger Island for a Three-Year Term beginning April 2023, as Selected through a Request for Proposals.

G-5 ACTION ITEM: Approve Lanes Property Pollinator Garden Collaboration with the Sierra Resource Conservation District, Master Gardeners, Boy Scout Troop 301, and others.

G-6 ACTION ITEM: Reaffirm the Existing Infrastructure Plan for River West

G-7 INFORMATION ITEM: Update on The San Joaquin River Parkway Operations and Maintenance Expenditures and Progress Towards Opening Properties.

H. ADMINISTRATIVE AND COMMITTEE REPORTS

Information Items. No action of the Board is recommended.

H-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.

H-1a. San Joaquin River Parkway and Conservation Trust

H-1b. RiverTree Volunteers

H-1c. Other Organizations (please contact the Conservancy if you wish to Report on your Organization – Vanessa.Gavina@sjrc.ca.gov)

H-2 Deputy Attorney General Report

H-3 Executive Officer Report

H-4 Board Members' Reports and Comments

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

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:00 a.m. Wednesday, April 5, 2023, 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 Vanessa Gavina at Vanessa.Gavina@sjrc.ca.gov.