

## BOARD MEETING REMINDER

The **May 3, 2023**, Board meeting will begin at **9:30 a.m.** at the **Fresno Metropolitan Flood Control District**



**REVISED AGENDA  
as of April 21, 2023**

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

**GOVERNING BOARD**

Mike Karbassi, Chairperson  
*Councilmember, City of Fresno*

Robert MaCaulay, Vice-Chairperson  
*Supervisor  
Madera County Board of Supervisors*

Steve Brandau, *Supervisor  
Fresno County Board of Supervisors*

Anita Evans  
*Councilmember, 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*

Rebecca Fris, *Interim 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*  
Jose Eduardo Chavez, *Madera County*  
*Vacant, Tribal*  
*Vacant, Youth*  
*Citizen Representatives*

Vacant  
*Executive Officer*

**SAN JOAQUIN RIVER CONSERVANCY**  
The San Joaquin River Conservancy Governing Board  
will hold a regular meeting on  
**Wednesday, May 3, 2023,**  
**commencing at 9:30 a.m.**

**Board Meeting Location:**  
**Fresno Metropolitan Flood Control District**  
**5469 E. Olive Ave., Fresno, CA 93727**  
and via Teams

<https://events.gcc.teams.microsoft.com/event/bbcfb6f5-e957-4ad0-90d2-a7e6e7d3ecab@b71d5652-4b83-4257-afcd-7fd177884564>

**MEETING AGENDA****A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE****B. CLOSED SESSION**

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

**B-1 Government Code Section 11126(a)**

Consideration and Potential Action on Appointment of Interim Executive Officer  
Title: Interim Executive Officer

**B-2 Government Code Section 11126(a)**

Consideration and potential action regarding the selection process for a new Executive Officer  
Title: Executive Officer

**B-3 Government Code Section 54956.8**

Consultation with real property negotiators concerning the terms of transfer of jurisdiction.

Property: Camp Pashayan  
Fresno County (APN 504-130-22T)

Negotiating Parties: John Battistoni, Department of Fish and Wildlife

Agency Negotiators: Rebecca Raus, San Joaquin River Conservancy  
Daniel Vasquez, Wildlife Conservation Board (WCB)

**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:** Approve Minutes for March Board Item G-6: Reaffirm the Existing Infrastructure Plan for River West

**F-2 INFORMATION ITEM:** San Joaquin River Parkway and Conservation Trust's Annual Peck Winery Operational Summary

**G. REGULAR SESSION ITEMS**

**G-1 ACTION ITEM:** Authorize Conservancy Staff to enter into a Public Entity Contract with the City of Fresno for the Installation of a Traffic Light at the Del Mar and Audubon intersection.

**G-2 ACTION ITEM:** Authorize Conservancy Staff to Enter into a Contract with a Marketing Company to Develop a Branding Handbook.

**G-3 INFORMATION ITEM:** Update on The San Joaquin River Parkway Operations and Maintenance Expenditures and Progress Towards Opening Properties.

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

**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 – [Cheryl.Moxley@sjrc.ca.gov](mailto:Cheryl.Moxley@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, June 7, 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](http://www.sjrc.ca.gov). For further information or if you need reasonable accommodation due to a disability, please contact Rebecca Raus at [Rebecca.Raus@sjrc.ca.gov](mailto:Rebecca.Raus@sjrc.ca.gov).