

BOARD MEETING REMINDER

The **August 16, 2023**,
Board meeting will begin
at **9:00 a.m.** at the **Fresno
Metropolitan Flood
Control District**





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Fresno, California 93727
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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, *Acting Executive Director
Wildlife Conservation Board*

Katherine Toy, *Deputy Secretary for
Access
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

Karen Buhr
Interim Executive Officer

SAN JOAQUIN RIVER CONSERVANCY
The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, August 16, 2023,
commencing at 9:00 a.m.

Board Meeting Location:
Fresno Metropolitan Flood Control District
5469 E. Olive Ave., Fresno, CA 93727
and
California Natural Resources Agency
715 P. Street, Room: NRHQ 20-104 (Mojave Room)
Sacramento, CA 95814
and via Teams

<https://events.gcc.teams.microsoft.com/event/e255d191-6baf-495c-b458-dd0474d934ae@b71d5652-4b83-4257-afcd-7fd177884564>

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

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

None

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Continuation of the Circle V Project.

F-2 ACTION ITEM: Approve the San Joaquin River Conservancy Access Policy to Execute and Issue Special Event Permits, License Agreements, Activity Permits, Letter Permits, Operation and Lease Agreements.

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. **(These will be discussed at the workshop)**

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 – Cheryl.Moxley@sjrc.ca.gov)

G-2 Deputy Attorney General Report

G-3 Executive Officer Report

G-4 Board Members' Reports and Comments

H. CLOSED SESSION

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

H-1 Government Code Section 11126 (1)

Provide Update on the Hiring Process for the Executive Officer Position

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, September 6, 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 Rebecca Raus at Rebecca.Raus@sjrc.ca.gov.