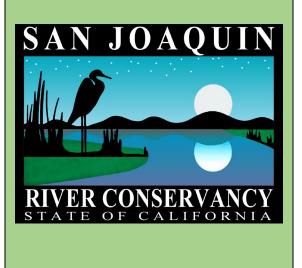
# **BOARD MEETING REMINDER**

The October 4, 2023, Board meeting will begin at 10:00 a.m. at the Fresno Metropolitan Flood Control District



250.20



5469 E. Olive Avenue Fresno, California 93727 Telephone (559) 253-7324 Fax (559) 456-3194 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, 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 STATE OF CALIFORNIA Gavin Newsom, Governor

#### SAN JOAQUIN RIVER CONSERVANCY The San Joaquin River Conservancy Governing Board will hold a regular meeting on Wednesday, October 4, 2023, commencing at 10:00 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 20-103 (Serpentine Room) Sacramento, CA 95814 and via Teams

Click here to join the meeting

#### **MEETING AGENDA**

## A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

## B. <u>ROLL CALL</u>

#### C. <u>POTENTIAL CONFLICTS OF INTEREST</u>

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. <u>CONSENT</u>

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

## F. REGULAR SESSION ITEMS

**F-1 ACTION ITEM:** Approve the San Joaquin River Parkway Public Access and Use Regulations Package.

**F-2 ACTION ITEM:** Approve the Release of the Draft Initial Study/Mitigated Negative Declaration for the Western Reaches Access Activation Plan.

**F-3 INFORMATION ITEM:** Presentation from the Sierra Resource Conservation District and California State University, Fresno on the Biomass Utilization, Carbon Sequestration, and Soil Restoration Pilot Program.

**F-4 INFORMATION ITEM:** Status and Progress Report on the San Joaquin River Conservancy Circle V Public Access Plan.

**F-5 INFORMATION ITEM:** Status and Progress Report on River West Fresno, Eaton Trail Extension Project.

**F-6 INFORMATION ITEM:** Current Status of Bond Funds and Capital Outlay Projects.

#### 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 <u>Cheryl.Moxley@sjrc.ca.gov</u>
- **G-2** Deputy Attorney General Report
- **G-3** Executive Officer Report
- **G-4** Board Members' Reports and Comments

#### H. <u>CLOSED SESSION</u>

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

#### I. <u>NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC</u> <u>MEETINGS RELATED TO CONSERVANCY MATTERS</u>

## J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:00 a.m. Wednesday, November 1, 2023, location to be determined.

## K. <u>ADJOURN</u>

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, <u>www.sjrc.ca.gov</u>. For further information or if you need reasonable accommodation due to a disability, please contact Rebecca Raus at <u>Rebecca.Raus@sjrc.ca.gov</u>.