

BOARD MEETING REMINDER

The **January 17, 2024,**
Board meeting will begin
at **9:00 a.m.** at the **Fresno
Metropolitan Flood
Control District**





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, 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

Kacey Auston, *Director Fresno
Metropolitan Flood Control District*

Julie Vance, *Regional Manager
Department of Fish and Wildlife*

Kent Gresham, *Sector Superintendent
Department of Parks and Recreation*

Jennifer Norris, *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

REVISED AGENDA
as of January 10, 2024
Revisions are in ~~strikeout~~

SAN JOAQUIN RIVER CONSERVANCY
The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, January 17, 2024,
Call to order will begin at 9:00 a.m.
Followed by closed session.
Open session will begin at 2:00 p.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** (Farallon Room)
Sacramento, CA 95814

and via Teams
[Click here to join the 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. CLOSED SESSION

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

E-1 Government Code Section 11126(a)

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

F. CONSENT

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

~~**F-1 ACTION ITEM:** Approve Fund Transfer for the Habitat Enhancement Project at River West Fresno.~~

G. REGULAR SESSION ITEMS

G-1 ACTION ITEM: Approve Board Meeting Calendar for 2024

G-2 ACTION ITEM: Elect a Board Chair and Vice-Chair

G-3 ACTION ITEM: Prioritize Conservancy Projects and Approving Funding for Operations and Maintenance Funds.

G-4 INFORMATION ITEM: Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Monday, April 1, 2024.

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

G-6 ACTION ITEM: Recommend Procedure for Special Use Access to Closed Conservancy Owned Properties.

G-7 INFORMATION ITEM: Tribal Update.

G-8 INFORMATION ITEM: Status and Progress Report on the San Joaquin River Parkway Public Access and Use Regulations Package.

H. ADMINISTRATIVE AND COMMITTEE REPORTS

Information Items. No action of the Board is recommended.

H-1 Organizations' Reports: If time allows, oral and or written updates from partners are encouraged; covering current or upcoming events and project updates or other items of relevance to the Conservancy.

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, February 21, 2024, 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 Ashley Bybee at Ashley.Bybee@sjrc.ca.gov.