

BOARD MEETING REMINDER

The **February 21, 2024,**
Board meeting will begin at
10:00 a.m. at the **Fresno
Metropolitan Flood
Control District.**



SAN JOAQUIN RIVER CONSERVANCY

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GOVERNING BOARD

Robert MaCaulay, Chairperson
Supervisor
Madera County Board of Supervisors

Kacey Auston, Vice-Chairperson
Director Fresno Metropolitan Flood Control District

Mike Karbassi,
Councilmember, City of Fresno

Steve Brandau, *Supervisor*
Fresno County Board of Supervisors

Anita Evans
Councilmember, City of Madera

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

Andrea Scharffer, *Deputy Assistant Secretary*
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Matt Almy, *Program Budget Manager*
Department of Finance

Citizen Representatives
Bryn Forhan, *City of Fresno*

Daniel O'Connell, *Fresno County*

Jose Eduardo Chavez, *Madera County*

Vacant, Tribal

Vacant, Youth

Karen Buhr

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
February 21, 2024,
Call to order will begin 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. **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:

- E-1 ACTION ITEM:** Authorize Executive Officer to enter into an Interagency Agreement with Sierra Resource Conservation District (SRCD) to provide operations and maintenance to Conservancy properties.
- E-2 ACTION ITEM:** Authorize the Executive Officer to enter into service contracts for Wildwood Native Park.
 - E-2a.** Maintenance Services.
 - E-2b.** Security Services.
- E-3 ACTION ITEM:** Authorize Executive Officer to enter into an Interagency Agreement with California Highway Patrol (CHP) to provide services on Conservancy properties.

F. REGULAR SESSION ITEMS

- F-1 ACTION ITEM:** Adopt Resolution 24-01 Expressing Appreciation for Carl Janzen, Director Madera Irrigation District, for service on the San Joaquin River Conservancy Board.
- F-2 ACTION ITEM:** Adopt the new San Joaquin River Conservancy logo and accept the brand guidelines.
- F-3 INFORMATION ITEM:** Provide an update on the status of the budget.
- F-4 INFORMATION ITEM:** 2023 Accomplishments of the Conservancy.
- F-5 INFORMATION ITEM:** Status and Progress Report on the San Joaquin River Parkway Public Access and Use Regulations Package.
- F-6 INFORMATION ITEM:** Status and Progress Report on River West Fresno, Eaton Trail Extension Project.
- F-7 INFORMATION ITEM:** Status and Progress on the Special Use Permits.

G. ADMINISTRATIVE AND COMMITTEE REPORTS

- G-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.

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(a)

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

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

The next TAG meeting is scheduled for March 6, 2024. Time and Location to be determined.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:00 a.m. Wednesday, April 3, 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.