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

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 Interim Executive Officer

Kari Daniska Executive Officer STATE OF CALIFORNIA Gavin Newsom, Governor

250.20

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board will not be holding a regular meeting on April 3, 2024,

We invite our board members, partners and the public to come and informally meet our new Executive Officer on April 3, 2024, at 10:00 a.m.

Meeting Location: Fresno Metropolitan Flood Control District 5469 E. Olive Ave., Fresno, CA 93727

> and via Teams Click here to join the meeting

Members of the board will not discuss or deliberate agency business during this informal gathering, in keeping with the requirements of the Bagley-Keene Act (Gov. Code, § 11122.5, subd. (c)(5).)

Topics and Updates

There will be no formal presentation of the following items, but a staff-written report will be provided both on the website and in person.

- 1. Introduction of new Executive Officer
- Update on Technical Advisory Group Meeting and Special Use Permit.
- 3. Update on moving staff and offices to Lanes property and contract with Flood Control for Boardroom.
- 4. Update on new road signage in Madera Couty directing the public to Sycamore Island.

- 5. The next TAG meeting is scheduled for May 1, 2024. Time and Location to be determined.
- 6. The next Board meeting is scheduled for 10:00 a.m. Wednesday, June 5, 2024, at the Fresno Metropolitan Flood Control District.

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 Ashley Bybee at <u>Ashley.Bybee@sjrc.ca.gov</u>.