



STATE OF CALIFORNIA
**SAN JOAQUIN RIVER
CONSERVANCY**

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

Kari Daniska
Executive Officer

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STATE OF CALIFORNIA
Gavin Newsom, Governor

June 5, 2024

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
June 5, 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 20-104 (Mojave 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:** Review Board Meeting Attendance Practices and direct Staff to update.
- E-2 ACTION ITEM:** Review Donor and Sponsor Recognition Guidelines and direct Staff to initiate review and renaming process.

F. REGULAR SESSION ITEMS

- F-1 ACTION ITEM:** Discuss and approve the community led Parkway Action and Community Engagement (PACE) Advisory Committee.
- F-2 ACTION ITEM:** Discuss and provide direction on livestock grazing at the San Joaquin River Day Use Area, formerly Ball Ranch.
- F-3 ACTION ITEM:** Authorize Executive Officer to open the San Joaquin River Day Use Area, formerly Ball Ranch.
- F-4 ACTION ITEM:** Discuss and direct staff to update the design for open space features (i.e. monuments, signs, and informational features, etc.).
- F-5 ACTION ITEM:** Discuss proposal to hold Board Meetings at later time.

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 Regular Session agenda items.

H-1 Government Code Section 11126(e)(1) The Act allows a state body to consult with its attorney about pending litigation in closed session when discussing the matter in open session would prejudice the state body's position.

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

The next PACE meeting is scheduled for July 10, 2024. Time and Location to be determined.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, August 7, 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 info@sjrc.ca.gov.