



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*

Santos Garcia, *Mayor, 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*

Gloria Sandoval, *Deputy Secretary for
Access 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*

Stephanie Ruiz, *Youth*

Vacant, Tribal

Kari Kyler Daniska
Executive Officer

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
January 15, 2025,
The call to order will begin at **9:00 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 public comments at this time.

E. CONSENT

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

E-1 INFORMATION ITEM: December P.A.C.E. Meeting Summary and Review

E-2 INFORMATION ITEM: Status of Regulation Package

E-3 INFORMATION ITEM: Wildwood Native Park Opening

E-4 INFORMATION ITEM: Ball Ranch Opening

E-5 INFORMATION ITEM: Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Tuesday, April 1, 2025

E-6 ACTION ITEM: Approve 2025 Board Meeting Calendar

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Elect a Board Chair and Vice-Chair

F-2 ACTION ITEM: Lanes and Jenco Public Launch Access

F-3 ACTION ITEM: Prop 40 Bond Funds Request for River West

F-4 ACTION ITEM: Establish Technical Advisory Committees

G. ADMINISTRATIVE AND COMMITTEE REPORTS

G-1 Deputy Attorney General Report

G-2 Executive Officer Report

G-3 Board Members' Reports and Comments

G-4 Organizations' Reports: If time allows, oral and written updates from partners are encouraged; covering current or upcoming events and project updates or other items of relevance to the Conservancy.

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 54956.8

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

H-2 Government Code Section 11126 (a) (1)
Public Employee Performance Evaluation
Title: Executive Officer

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

The next PACE meeting is scheduled for December February 5, 2025. Time and Location to be determined.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday March 5, 2025, at 9:00 a.m. 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.