

August 7, 2024

SAN JOAQUIN RIVER CONSERVANCY

MEETING MINUTES

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mr. Macaulay called the meeting to order at **9:03 a.m.** and **Mr. Brandau** led the pledge of allegiance.

B. ROLL CALL

Name	Present	Telecon- ference	Absent	Late
Mr. Macaulay	X			
Ms. Auston				924
Mr. Karbassi				908
Mr. Brandau	X			
Mr. Garcia			X	
Ms. Lucchesi (Mr. Connor)		X		
Ms. Norris				928
Ms. Sandoval	X			
Ms. Vance (Mr. Hatler)	X			
Mr. Gresham	X			
Mr. Benson		X		
Ms. Forhan	X			
Mr. O'Connell	X			
Mr. Chavez			X	

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.

CONSENT

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

- E-1 INFORMATION ITEM:** July PACE Meeting Minutes.
- E-2 INFORMATION ITEM:** San Joaquin River Parkway Tour with Board Members.
- E-3 ACTION ITEM:** Authorize the Executive Officer to Amend the Existing License Agreement for RiverTree Volunteers and Reissue upon Expiration or Extend.
- E-4 ACTION ITEM:** Authorize the Executive Officer to Issue a New License Agreement for Boy Scouts of America, Troop 301, Sequoia Council.
- E-5 ACTION ITEM:** Authorize the Executive Officer to Issue a New License Agreement for Fresno Canoe and Kayak Club.

Motion: **To approve all, Forhan**

Second: **Karbassi**

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Mr. Brandau	X		
Mr. Garcia			
Ms. Lucchesi (Mr. Connor)	X		
Ms. Norris	X		
Ms. Sandoval	X		
Ms. Vance (Mr. Hatler)	X		
Mr. Gresham	X		
Mr. Benson	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez			

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Discuss Proposed Revisions to The Policy for Permits and Agreements and Approve Amendments.

Motion: **To approve, Auston**

Second: **Forhan**

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Mr. Brandau	X		
Mr. Garcia			
Ms. Lucchesi (Mr. Connor)	X		
Ms. Norris	X		
Ms. Sandoval	X		
Ms. Vance (Mr. Hatler)	X		
Mr. Gresham	X		
Mr. Benson	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez			

F-2 ACTION ITEM: San Joaquin River Parkway and Conservation Trust Annual Operations Report Presentation and Proposal for Road Maintenance at Sycamore Island.

Motion: **To approve moving \$25,000 from “regrading” on the property management plan, to be used to hire experts to develop grading plan, by member Karbassi**

Second: **Auston**

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Mr. Brandau	X		
Mr. Garcia			
Ms. Lucchesi (Mr. Connor)	X		
Ms. Norris	X		
Ms. Sandoval	X		
Ms. Vance (Mr. Hatler)	X		
Mr. Gresham	X		
Mr. Benson	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez			

G. ADMINISTRATIVE AND COMMITTEE REPORTS

G-1 Board Members' Reports and Comments

G-2 Deputy Attorney General Report

G-3 Executive Officer Report

G-4 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. CLOSED SESSION

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

Closed session moved before consent at 9:06 a.m. and returned to regular session at 9:56 am. There was nothing to report.

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 September. Date, time, and location to be determined.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, October 2, 2024. Location to be determined.

K. ADJOURN

Meeting adjourned at 11:42 a.m.

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.