

June 5, 2024

SAN JOAQUIN RIVER CONSERVANCY

MEETING MINUTES

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mr. Macaulay called the meeting to order at 10:01 a.m. and Mr. Brandau led the pledge of allegiance.

B. ROLL CALL

Name	Present	Telecon- ference	Absent	Late
Mr. MaCaulay	X			
Ms. Auston	X			
Mr. Karbassi			X	
Mr. Brandau	X			
Ms. Evans			X	
Ms. Lucchesi		X		
Ms. Fris		X		
Ms. Sandoval	X			
Ms. Vance				1012
Mr. Gresham	X			
Mr. Almy			X	
Ms. Forhan	X			
Mr. O'Connell	X			
Mr. Chavez	X			
	8	10		11 Total

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 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. **E-2 Removed for discussion by Vance**

E-1 Motion: Forhan to Approve, Auston Second

Name	Yes	No	Abstain
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau	X		
Ms. Lucchesi	X		
Ms. Fris	X		
Ms. Sandoval	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

E-2 Motion: Gresham, to approve but remove section about classification, Brandau Second

Name	Yes	No	Abstain
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau	X		
Ms. Lucchesi	X		
Ms. Fris	X		
Ms. Sandoval	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Discuss and approve the community lead Parkway Action and Community Engagement (PACE) Group.

F-1 Motion: Brandau to approve, for one year then reassess purpose and need, Vance Second

Name	Yes	No	Abstain
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau	X		
Ms. Lucchesi	X		
Ms. Fris	X		
Ms. Sandoval	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-2 ACTION ITEM: Discuss and provide direction on livestock grazing at the San Joaquin River Day Use Area, formerly Ball Ranch.

F-2 Motion: Chavez, to approve, O'Connell Second

Name	Yes	No	Abstain
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau	X		
Ms. Lucchesi	X		
Ms. Fris	X		
Ms. Sandoval	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-3 ACTION ITEM: Authorize Executive Officer to open the San Joaquin River Day Use Area, formerly Ball Ranch.

F-3 Motion: Forhan, to approve, Chavez Second

Name	Yes	No	Abstain
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau	X		
Ms. Lucchesi	X		
Ms. Fris	X		
Ms. Sandoval	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

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-4 Motion: Auston, to approve, Brandau Second

Name	Yes	No	Abstain
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau	X		
Ms. Lucchesi	X		
Ms. Fris	X		
Ms. Sandoval	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-5 ACTION ITEM: Discuss proposal to hold Board Meetings at later time.

No Motion, just a discussion. August meeting will be moved to 9 am to accommodate Board members other commitments.

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.

Closed session was moved to before Consent (E).
Closed session began at 1010 a.m. and ended at 11:02 a.m.
Member Karbassi joined remotely for the Closed session.

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. At 9 a.m.

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.

The meeting was adjourned at 12:30 p.m.