

October 2, 2024

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
October 2, 2024,
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

Called to order at: 9:00 am by Macaulay Pledge led by Gresham.

B. ROLL CALL

Name	Present	Telecon-ferenc e	Absent	Late
Mr. MaCaulay (left at 10:58)	X			
Ms. Auston	X			
Mr. Karbassi	X			
Mr. Brandau			X	
Mr. Garcia		9:20		
Ms. Lucchesi	X			
Ms. Norris		X		
Ms. Sandoval	X			9:30
Ms. Vance	X			
Mr. Gresham	X			
Mr. Benson			X	
Ms. Forhan	X			
Mr. O'Connell	X			
Mr. Chavez (left at 11:00)	X			

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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 INFORMATION ITEM: September PACE Meeting Summary and Review.

E-2 INFORMATION ITEM: San Joaquin River Parkway Tour with Conservancy Governing Board Members and Wildlife Conservation Board.

E-3 INFORMATION ITEM: Audubon and Del Mar Traffic Signal Activation.

E-4 INFORMATION ITEM: 30 x 30 Conference.

E-5 INFORMATION ITEM: Holiday Meeting Schedule and Status of Regulation Package.

Motion: Member Forhan

Second: Member Luchessi

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Ms. Luchesi	X		
Ms. Norris	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: Authorize Collection of Fees at Open Conservancy Properties.

Notes: Member Gresham shared that Conservancy Staff should complete regulations regarding collection of fees prior to receiving board permission to enact fees.

Motion: Member Karbassi, motioned to table the topic for a later date.

Second: Member Forhan

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Ms. Lucchesi	X		
Ms. Norris	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-2 ACTION ITEM: Authorize Executive Officer to Open Wildwood Native Park.

Motion: To Approve, Member Auston

Second: Member Chavez

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Ms. Lucchesi	X		
Ms. Norris	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-3 ACTION ITEM: Western Reaches Presentation.

Notes: Board members feel the document needs to be reviewed further to determine if it is even necessary or if it aligns with the Master Plan.

Motion: To Table, Member Auston

Second: Member O'Connell

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Ms. Lucchesi	X		
Ms. Norris	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-4 ACTION ITEM: Update on River West and Presentation from City of Fresno.

Motion: To approve Core Project, Member Karbassi

Second: Member Vance

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Ms. Lucchesi	X		
Ms. Norris	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

F-5 ACTION ITEM: Proposal for Year-Round Operations at Sycamore Island.

Motion: To Approve, Member Forhan

Second: Member Vance

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Ms. Lucchesi	X		
Ms. Norris	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		

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.

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

The next PACE meeting is scheduled for December 4, 2024, 1:00 p.m. to 5:00 p.m. in the Fresno Metropolitan Flood Control Conference Center.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, January 15, 2025.

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.