



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

Garry Bredefeld, Supervisor,
Fresno County Board of Supervisors

Elsa Mejia, 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

Gloria Sandoval, Deputy Secretary
for Access, Natural Resources Agency

Grace Kato, Acting Executive Officer,
State Lands Commission

Stephen Benson, Assistant 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

PO BOX 28338
Fresno, California 93729
www.sjrc.ca.gov

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
May 7, 2025
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: 20-103 (Serpentine Room)
Sacramento, CA, 95814

and online 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 ITEMS

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

- E-1 INFORMATION ITEM:** April PACE Meeting Summary and Review
- E-2 INFORMATION ITEM:** Status of Funds
- E-3 INFORMATION ITEM:** Wildwood Native Park Grand Opening
- E-4 INFORMATION ITEM:** Tribal Nations Summit
- E-5 ACTION ITEM:** License Agreement for Fresno County Sheriff Search and Rescue Mountaineering Team for Training Purposes
- E-6 ACTION ITEM:** License Agreement for Central California Off-Road Cyclist for Trail Maintenance

F. REGULAR SESSION ITEMS

- F-1 INFORMATION ITEM:** State Lands Commission Presentation on SLC Authority and Jurisdiction
- F-2 ACTION ITEM:** Resolution for John Halpin
- F-3 ACTION ITEM:** PACE Pilot Group Review
- F-4 ACTION ITEM:** Property and Project Prioritization
- F-5 ACTION ITEM:** SRCD Commercial Rent Modification

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/or written updates from partners are encouraged, covering current or upcoming events and project updates or other items of relevance to the Conservancy.

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

None.

I. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, July 9, 2025, at 9:00 a.m., at the Fresno Metropolitan Flood Control District.

J. 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