



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

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The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
July 9, 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. CLOSED SESSION

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

D-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.

D-2. 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.

Closed Session is anticipated to last 45 minutes. The Board meeting will resume with Public Comment at approximately 10:00 a.m.

E. PUBLIC COMMENT AND 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.

F. CONSENT ITEMS

F-1. INFORMATION ITEM: Conservancy Budget Update.

F-2. INFORMATION ITEM: City of Fresno Measure P and C Funding Update.

G. REGULAR SESSION ITEMS

G-1. PRESENTATION: NFWF Proposed Project at Ledger Island Presentation.

G-2. ACTION ITEM: Resolution for Richard Sloan.

G-3. ACTION ITEM: Revise Board Meeting and Workshop Schedule, including Celebration of Commemorative Months and Holidays.

G-4. ACTION ITEM: Approve and Adopt the San Joaquin River Conservancy Regulations.

G-5. ACTION ITEM: Bond Funds Request for Broken Bridge Proposition 1.

G-6. ACTION ITEM: JEDI Justice Equity Diversity and Inclusion Statement and Webpage.

H. ADMINISTRATIVE AND COMMITTEE REPORTS

H-1. Deputy Attorney General Report

H-2. Executive Officer Report

H-3. Board Members' Reports and Comments

H-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.

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

J. NEXT BOARD MEETING DATE

The next meeting of the San Joaquin River Conservancy Governing Board is scheduled for Wednesday, August 6, 2025. Time and 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.