

MINUTES
The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
August 6, 2025
Call to order will begin at 3:00PM

MEETING AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Macaulay called the meeting into order at 3:00 p.m. and Member Bredefeld led the pledge of allegiance.

B. ROLL CALL

Name	Present	Teleconference	Absent	Late
Mr. Macaulay	X			
Ms. Auston	X			
Mr. Richardson		X (not in a recognized location)		
Mr. Bredefeld	X			
Ms. Mejia	X			301
Mr. Hatler	X			
Mr. Gresham	X			
Ms. Norris	X			
Ms. Sandoval		X - 310		
Ms. Hudson			X	
Mr. Benson		X - 310		
Ms. Forhan	X			
Mr. O'Connell	X			
Mr. Chavez	X			
Ms. Ruiz	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 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.

E. CONSENT ITEMS

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

E-1. INFORMATION ITEM: Conservancy Budget Update.

E-2. ACTION ITEM: Amend Executive Officer Delegation Letter.

E-3. ACTION ITEM: Amend Policy for Opening and Closing Properties.

E-4. ACTION ITEM: Review and Adopt Social Media Policy and Guidelines

Motion: To approve all, Member Forhan.

Second: Member Bredefeld.

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi			
Mr. Bredefeld	X		
Ms. Mejia	X		
Mr. Hatler	X		
Mr. Gresham	X		
Ms. Sandoval			
Mr. Benson			
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		
Ms. Ruiz	X		

F. REGULAR SESSION ITEMS

F-1. ACTION ITEM: Adopt Resolution 25-04 Expressing Appreciation for Mike Karbassi.

Motion: To adopt the resolution Member Chavez.

Second: Member Forhan.

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi			X
Mr. Bredefeld	X		
Ms. Mejia	X		
Mr. Hatler	X		
Mr. Gresham	X		
Ms. Sandoval	X		
Mr. Benson	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		
Ms. Ruiz	X		

F-2. ACTION ITEM: Authorize the Executive Officer to Open Jensen River Ranch Extension.

Motion: To approve, member Bredefeld.

Second: Member Forhan.

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Mr. Bredefeld	X		
Ms. Mejia	X		
Mr. Hatler	X		
Mr. Gresham	X		
Ms. Sandoval			
Mr. Benson			
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		
Ms. Ruiz	X		

F-3. ACTION ITEM: Authorize Bond Funds for the City of Fresno to Construct the Core Project for the River West Fresno, Eaton Trail Extension Project.

Motion: To approve, Member Karbassi.

Second: Member Auston

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Mr. Bredefeld	X		
Ms. Mejia	X		
Mr. Hatler	X		
Mr. Gresham	X		
Ms. Sandoval	X		
Mr. Benson	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		
Ms. Ruiz	X		

F-4. ACTION ITEM: Approve Circle V Demolition Project.

Motion: To approve, with the recommendation that existing improvements such as gravel driveway, well, and power supply remain intact if possible; Member Chavez.

Second: Member O'Connell

Name	Yes	No	Abstain
Mr. Macaulay	X		
Ms. Auston	X		
Mr. Karbassi	X		
Mr. Bredefeld	X		
Ms. Mejia	X		
Mr. Hatler	X		
Mr. Gresham	X		
Ms. Sandoval	X		
Mr. Benson	X		
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez	X		
Ms. Ruiz	X		

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. NEXT BOARD MEETING DATE

The next meeting of the San Joaquin River Conservancy Governing Board is scheduled for Wednesday, September 3, 2025. Time and Location to be determined.

I. 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.

**THERE WILL BE A 15 MINUTE BREAK BETWEEN THE BOARD MEETING AND
WORKSHOP**

Chairperson Macaulay adjourned the meeting at 4:03 p.m.