

San Joaquin River Conservancy Board Meeting May 7, 2025

Meeting Minutes

MEETING AGENDA

A. Chairperson Macaulay called the meeting to order at 9:02 a.m. John Halpin, Volunteer led the pledge of allegiance.

B. ROLL CALL

Name	Present	Telecon- ference	Absent	Late
Macaulay, R	X			
Auston, K	X			
Karbassi, M	X			
Bredefeld, G	X			
Mejia, E	X			
Vance, J	X			
Gresham, K	X			
Norris, J		X		
Sandoval, G		X		
Hudson, C	X			
Benson, S		X		
Forhan, B			X	
O'Connell, D	X			
Chavez, J			X	
Ruiz, S	X			

C. POTENTIAL CONFLICTS OF INTEREST

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

Motion: To Approve all, Member Karbassi

Second: Member Bredefeld

Name	Yes	No	Abstain
Macaulay, R	X		
Auston, K	X		
Karbassi, M	X		
Bredefeld, G	X		
Mejia, E	X		
Vance, J	X		
Gresham, K	X		
Norris, J	X		
Sandoval, G	X		
Hudson, C	X		
Benson, S	X		
Forhan, B			
O'Connell, D	X		
Chavez, J			
Ruiz, S	X		

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

Motion: To present the resolution and offer thanks to Mr. Halpin, Member Auston

Second: Member Vance

Name	Yes	No	Abstain
Macaulay, R	X		
Auston, K	X		
Karbassi, M	X		
Bredefeld, G	X		
Mejia, E	X		
Vance, J	X		
Gresham, K	X		
Norris, J	X		
Sandoval, G	X		
Hudson, C	X		
Benson, S	X		
Forhan, B			
O'Connell, D	X		
Chavez, J			
Ruiz, S	X		

F-3 ACTION ITEM: PACE Pilot Group Review

Motion: To dissolve the pilot group, thank the Chair and Vice Chair and those who participated, Member Karbassi.

Second: Member Bredefeld

Name	Yes	No	Abstain
Macaulay, R		X	
Auston, K	X		
Karbassi, M	X		
Bredefeld, G	X		
Mejia, E		X	
Vance, J	X		
Gresham, K	X		
Norris, J	X		
Sandoval, G	X		
Hudson, C	X		
Benson, S	X		
Forhan, B			
O'Connell, D		X	
Chavez, J			
Ruiz, S		X	

F-4 ACTION ITEM: Property and Project Prioritization

Motion: To postpone the topic, have staff return to the issue when there is more information and funding ready to be allocated, Member Vance

Second: Member Auston

Name	Yes	No	Abstain
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Macaulay, R	X		
Auston, K	X		
Karbassi, M	X		
Bredefeld, G	X		
Mejia, E	X		
Vance, J	X		
Gresham, K	X		
Norris, J	X		
Sandoval, G	X		
Hudson, C	X		
Benson, S	X		
Forhan, B			
O'Connell, D	X		
Chavez, J			
Ruiz, S	X		

F-5 ACTION ITEM: SRCD Commercial Rent Modification

Motion: To approve proposed modifications to the rental agreement, Member Karbassi.

Second: Member Bredefeld

Name	Yes	No	Abstain
Macaulay, R	X		
Auston, K	X		
Karbassi, M	X		
Bredefeld, G	X		
Mejia, E	X		
Vance, J	X		
Gresham, K	X		
Norris, J	X		
Sandoval, G	X		
Hudson, C	X		
Benson, S	X		
Forhan, B			
O'Connell, D	X		
Chavez, J			
Ruiz, S	X		

G. ADMINISTRATIVE AND COMMITTEE REPORTS

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

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 at 11:34 a.m. by Vice Chairperson Auston.