

GOVERNING BOARD

Robert Macaulay, Chairperson, Supervisor, Madera County Board of Supervisors

Kacey Auston, Vice-Chairperson, *Director, Fresno Metropolitan Flood Control District*

Garry Bredefeld, Supervisor, Fresno County Board of Supervisors

Nick Richardson, Councilmember, City of Fresno

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

Cheryl Hudson, Public Land Manager, 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 Chief 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

November 5, 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: 20-104 (Mojave 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.
- D-3. Government Code Section 11126(a)(1)

Public Employee Performance Evaluation

Title: Executive Officer

Closed Session is anticipated to last an hour and a half. The Board meeting will resume with Public Comment at approximately 10:30 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. ACTION ITEM: San Joaquin River Parkway Trust License Agreement.

G. REGULAR SESSION ITEMS

- **G-1. PRESENTATION:** Central Valley Community Foundation Parkway Partnership.
- **G-2. INFORMATION ITEM:** Strategic Plan Update.
- **G-3. INFORMATION ITEM:** Funding Plan for Remaining River West Elements.
- **G-4. ACTION ITEM:** San Joaquin River Western Reaches Access Activation Plan Presentation and Proposal for Additional Funding for the Completion of the CEQA Process.
- **G-5. ACTION ITEM:** Approve Proposition 4 Guidelines and Grant Applications to be submitted to Office of Administrative Law as part of Emergency Regulations Process.
- **G-6. ACTION ITEM:** Adopt Resolution 25-05 Expressing Appreciation for Kent Gresham.

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. NEXT BOARD MEETING DATE

The San Joaquin River Conservancy Governing Board will not meet in the months of December or January. The next meeting is scheduled for Wednesday, February 4, 2026, time and location to be determined.

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.