

The San Joaquin River Conservancy Governing Board
October 1, 2025 Board Meeting Minutes

Board Meeting Location:
Camarena Health Wellness Center at Tesoro Viejo
4148 Town Center Boulevard, Madera, CA 93636
and California Natural Resources Agency
715 P. Street, Room: 20-104 (Mojave Room)
Sacramento, CA 95814
and online Via Teams

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairperson Auston called the meeting to order at 3:01 p.m. and lead the pledge of allegiance.

B. ROLL CALL

Name	Present/ Teleconference	Absent	Late
Macaulay		X	
Auston	X		
Bredefeld		X	
Richardson			308
Mejia	X		
Vance	X		
Gresham	X		
Forhan	X		
O'Connell	X		
Ruiz	X		
Chavez		X	
Norris	X/Sac		
Scharffer	X/Sac		
Hudson	X/Sac		
Benson	X/Sac		

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

E-1. INFORMATION ITEM: Conservancy Budget Update.

E-2. INFORMATION ITEM: Strategic Plan Update.

Motion: To approve, Member Forhan

Second: Member Vance

Name	Yes	No	Abstain
Macaulay			
Auston	X		
Bredefeld			
Richardson			X
Mejia	X		
Vance	X		
Gresham	X		
Forhan	X		
O'Connell	X		
Ruiz	X		
Chavez			
Norris	X		
Scharffer	X		
Hudson	X		
Benson	X		

F. REGULAR SESSION ITEMS

F-1. PRESENTATION: San Joaquin River Parkway and Conservation Trust: Sycamore Island and K'uik'ui Ranch (formerly Ball Ranch) Annual Operations Report.

F-2. ACTION ITEM: Adoption of the Second Addendum to the Environmental Impact Report for River West Fresno, Eaton Trail Extension Project.

Motion: To approve Member Vance

Second: Member Richardson

Name	Yes	No	Abstain
Macaulay			
Auston	X		
Bredefeld			
Richardson	X		
Mejia	X		
Vance	X		
Gresham	X		
Forhan	X		
O'Connell	X		
Ruiz	X		
Chavez			
Norris	X		
Scharffer	X		
Hudson	X		
Benson	X		

F-3. ACTION ITEM Approve and Adopt Revised Conservancy Regulations.

Motion: To approve, Member Forhan.

Second: Member O'Connell.

Name	Yes	No	Abstain
Macaulay			
Auston	X		
Bredefeld			
Richardson	X		
Mejia	X		
Vance	X		
Gresham	X		
Forhan	X		
O'Connell	X		
Ruiz	X		
Chavez			
Norris	X		
Scharffer	X		
Hudson	X		
Benson	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, November 5, 2025, beginning at 9:00 a.m. at the Fresno Metropolitan Flood Control District.

I. ADJOURN

Vice Chairperson Auston adjourned the meeting at 4:22 p.m.