

**The San Joaquin River Conservancy Governing Board
September 3 2025, Meeting Minutes**

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

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Macaulay called the meeting to order at 9:00 a.m.

Member Richardson led the pledge of allegiance.

B. ROLL CALL

	Present	Absent	Teleconference	Absent
Macaulay	X			
Auston		X		
Janzen	X			
Richardson	X			
Bredefeld	X			
Mejia		X		
Vance	X			
Gresham	X			
Fris	X			903
Sandoval			X	
Hudson	X			
Benson		X		
Forhan	X			
O'Connell	X			
Chavez			X	
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. 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.

The board returned at from closed session at 10:00 a.m. and resumed the meeting with public comment. There were no items to report.

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:~~ Central Valley Community Foundation Presentation.
Removed from Agenda.

F-2. INFORMATION ITEM: Conservancy Budget Update.

F-3. INFORMATION ITEM: San Joaquin River Conservancy to Host All Conservancies and Wildlife Conservation Board Virtual Meeting.

F-4. ACTION ITEM: Amend Conservancy's Donor and Sponsorship Recognition Guidelines.

Motion: To accept all Member Forhan.

Second: Member Richardson.

	Yes	No	Abstain
Macaulay	X		
Auston			
Janzen	X		
Richardson	X		
Bredefeld	X		
Mejia			
Vance	X		
Gresham	X		
Fris	X		
Sandoval	X		
Hudson	X		
Benson			
Forhan	X		
O'Connell	X		
Chavez			
Ruiz	X		

G. REGULAR SESSION ITEMS

G-1. INFORMATION ITEM: Strategic Plan Process and Timeline.

G-2. ACTION ITEM: Renaming Ball Ranch.

Motion: To change name to K'uik'ui Ranch, maintain an acknowledgement of "Ball Ranch" in information signage on site, and to plan a transition into the name; Member Forhan.

Second: Member Bredefeld.

	Yes	No	Abstain
Macaulay	X		
Auston			
Janzen	X		
Richardson	X		
Bredefeld	X		
Mejia			
Vance	X		
Gresham	X		
Fris	X		
Sandoval	X		
Hudson	X		
Benson			
Forhan	X		
O'Connell	X		
Chavez			
Ruiz	X		

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 next meeting of the San Joaquin River Conservancy Governing Board is scheduled for Wednesday, October 5, 2025. 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.

Chairperson Macaulay adjourned the meeting at 10:53 a.m.