



#### 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

**Steve Barber**, Acting 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](http://www.sjrc.ca.gov)

The next meeting of the  
San Joaquin River Conservancy  
Governing Board

Will be held on February 4, 2026

**Board Meeting Locations:**  
**Camarena Health Wellness Center**  
**at Tesoro Viejo**  
**4148 Town Center Boulevard,**  
**Madera, CA 93636;**

and California Natural Resources Agency  
715 P. Street, Room: 20-103 (Serpentine Room)  
Sacramento, CA 95814;

California State Lands Commission  
100 Howe Avenue, Suite 100-South  
Sacramento, CA 95825;

and online Via Teams  
[Click here to join the meeting](#)

**1:00 P.M. CALL TO ORDER**

**CLOSED SESSION WILL BE  
HELD BEFORE CONSENT AND  
REGULAR SESSION**

**2:00 P.M. OPEN SESSION WILL RESUME  
WITH PUBLIC COMMENT**

**4:00 P.M. PUBLIC STRATEGIC  
PLANNING WORKSHOP**



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## The San Joaquin River Conservancy Governing Board February 6, 2026 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. **Gov. Code, § 11126(c)(7)(A)** Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Proposed Fresno and Madera County Property Acquisition

#### D-2. **Government Code Section 11126(a)(1)** Public Employee Performance Evaluation

Title: Executive Officer

**Closed Session is anticipated to last an hour.  
The Board meeting will resume with Public Comment at approximately 2:00 P.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. INFORMATION ITEM:** Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due Tuesday, April 1, 2026.
- F-3. INFORMATION ITEM:** Proposition 4 Grant Program.
- F-4. INFORMATION ITEM:** Strategic Plan Update.
- F-5. ACTION ITEM:** Approve 2026 Meeting Calendar.

**REGULAR SESSION ITEMS**

- G-1. ACTION ITEM:** Elect a Board Chair and Vice Chair.
- G-2. ACTION ITEM:** Adopt Resolution 26-01 Expressing Appreciation for RiverTree Volunteers.
- G-3. ACTION ITEM:** Adopt Resolution 26-02 Expressing Appreciation for Bobby Macaulay.

**G. 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.

**H. NEXT BOARD MEETING DATE**

The next meeting is scheduled for Wednesday, March 4, 2026, 10:00 a.m. at the San Joaquin River Conservancy Headquarters.

**I. ADJOURN**

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, [www.sjrc.ca.gov](http://www.sjrc.ca.gov). For further information or if you need reasonable accommodation due to a disability, please contact [info@sjrc.ca.gov](mailto:info@sjrc.ca.gov).

**STRATEGIC PLANNING PUBLIC WORKSHOP WILL BEGIN 15 MINUTES AFTER THE  
BOARD MEETING IS ADJOURNED APPROXIMATELY AT 4:00 P.M.**