

MEETING AGENDA
MINUTES

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Macaulay called the meeting to order at 10:05 a.m. & Mr. Gresham led the pledge of allegiance.

B. ROLL CALL

Name	Present	Tele-conference	Absent	Late
Mr. MaCaulay	X			
Ms. Auston	X			
Mr. Brandau			X	
Ms. Evans			X	
Mr. Karbassi	X			
Ms. Vance	X			
Mr. Gresham	X			
Ms. Norris			X	
Ms. Scharffer		X		
Ms. Lucchesi		X		
Mr. Almy			X	
Ms. Forhan	X			
Mr. O'Connell	X			
Mr. Chavez		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. 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 the public comment at this time.

E. CONSENT

All items listed below will be approved in one motion unless removed from the Consent for discussion:

E-1 ACTION ITEM: Authorize Executive Officer to enter into an Interagency Agreement with Sierra Resource Conservation District (SRCD) to provide operations and maintenance to Conservancy properties.

E-2 ACTION ITEM: Authorize the Executive Officer to enter into service contracts for Wildwood Native Park.

E-2a. Maintenance Services.

E-2b. Security Services.

E-3 ACTION ITEM: Authorize Executive Officer to enter into an Interagency Agreement with California Highway Patrol (CHP) to provide services on Conservancy properties.

Member Vance moved to remove all Consent Items for discussion. Votes were taken, due to an absent member the voting had to be completed a second time.

MOTION: Karbassi

SECOND: O’Connell

Name	YES	NO	ABSTAIN
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau			
Ms. Evans			
Mr. Karbassi	X		
Ms. Vance	X		
Mr. Gresham	X		
Ms. Norris			
Ms. Scharffer			X
Ms. Lucchesi	X		
Mr. Almy			
Ms. Forhan	X		
Mr. O’Connell	X		
Mr. Chavez			X

F. REGULAR SESSION ITEMS

F-1 ACTION ITEM: Adopt Resolution 24-01 Expressing Appreciation for Carl Janzen, Director Madera Irrigation District, for service on the San Joaquin River Conservancy Board

MOTION: __Ms. Vance__

SECOND: __Ms. Auston__

Name	YES	NO	ABSTAIN
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau			
Ms. Evans			
Mr. Karbassi			X
Ms. Vance	X		
Mr. Gresham	X		
Ms. Norris			
Ms. Scharffer	X		
Ms. Lucchesi	X		

Mr. Almy			
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez			

F-2 ACTION ITEM: Adopt the new San Joaquin River Conservancy logo and accept the brand guidelines.

MOTION: __Ms. Forhan__

SECOND: __Mr. O'Connell__

Name	YES	NO	ABSTAIN
Mr. MaCaulay	X		
Ms. Auston	X		
Mr. Brandau			
Ms. Evans			
Mr. Karbassi			X
Ms. Vance	X		
Mr. Gresham	X		
Ms. Norris			
Ms. Scharffer	X		
Ms. Lucchesi	X		
Mr. Almy			
Ms. Forhan	X		
Mr. O'Connell	X		
Mr. Chavez			

F-3 INFORMATION ITEM: Provide an update on the status of the budget.

F-4 INFORMATION ITEM: 2023 Accomplishments of the Conservancy.

F-5 INFORMATION ITEM: Status and Progress Report on the San Joaquin River Parkway Public Access and Use Regulations Package.

F-6 INFORMATION ITEM: Status and Progress Report on River West Fresno, Eaton Trail Extension Project.

F-7 INFORMATION ITEM: Status and Progress on the Special Use Permits

G. ADMINISTRATIVE AND COMMITTEE REPORTS

G-1 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.

G-2 Deputy Attorney General Report

G-3 Executive Officer Report

G-4 Board Members' Reports and Comments

H. CLOSED SESSION

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

H-1 Government Code Section 11126(a)

Consideration and Potential Action on Appointment of an Executive Officer

Title: Executive Officer

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

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for 10:00 a.m. Wednesday, April 3, 2024. Location to be determined.

K. ADJOURN 11:26 A.M.

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 Ashley Bybee at Ashley.Bybee@sjrc.ca.gov.