

March 4 2016 MEETING MINUTES

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Auston called the meeting to order at 9:06 a.m. Member Richardson lead the pledge of allegiance.

B. ROLL CALL

| | Present | Absent | Teleconference | Late |
|------------|---------|--------|----------------|-------|
| Auston | X | | | |
| Richardson | X | | | |
| Bredefeld | X | | | |
| Wamhoff | X | | | |
| Mejia | | X | | |
| Hatler | X | | | |
| Barber | X | | | |
| Norris | | | X | |
| Sandoval | X | | | 930am |
| 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.*

Closed session began at 9:20 a.m.

The board returned from closed session at 10:20 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

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

- F-1. INFORMATION ITEM:** Conservancy Budget Update.
- F-2. INFORMATION ITEM:** Federal Funding Grant Award.
- F-3. INFORMATION ITEM:** Strategic Plan Update.

Motion: To approve all, member Bredefeld.
Second: Member Wamhoff.

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Auston | X | | |
| Richardson | X | | |
| Bredefeld | X | | |
| Wamhoff | X | | |
| Mejia | | | |
| Hatler | X | | |
| Barber | X | | |
| Norris | X | | |
| Sandoval | X | | |
| Hudson | | | |
| Benson | | | |
| Forhan | | | |
| O'Connell | X | | |
| Chavez | | | |
| Ruiz | X | | |

G. REGULAR SESSION ITEMS

- G-1. ACTION ITEM:** Approve and Adopt Conservancy Economic Equity Action Plan.

Motion: To approve, Member Bredefeld.
Second: Member Richardson.

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Auston | X | | |
| Richardson | X | | |
| Bredefeld | X | | |
| Wamhoff | X | | |
| Mejia | | | |
| Hatler | X | | |
| Barber | X | | |
| Norris | X | | |
| Sandoval | X | | |
| Hudson | | | |
| Benson | | | |
| Forhan | | | |
| O'Connell | X | | |
| Chavez | | | |
| Ruiz | X | | |

- G-2. ACTION ITEM:** Approve Wagner Property, Madera County, Rental Agreement Amendment.

Member Barber stated that he would abstain from this item due to a conflict of interest.

Motion: To approve, Member Wamhoff.
Second: Member Bredefeld.

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Auston | X | | |
| Richardson | X | | |
| Bredefeld | X | | |
| Wamhoff | X | | |
| Mejia | | | |
| Hatler | X | | |
| Barber | | | X |
| Norris | X | | |
| Sandoval | X | | |
| Hudson | | | |
| Benson | | | |
| Forhan | | | |
| O'Connell | X | | |
| Chavez | | | |
| Ruiz | X | | |

G-3. ACTION ITEM: Approve Building and Facility Safety and Public Access Improvements at Conservancy Lanes and Gibson Properties.

Tabled, no action taken.

G-4. ACTION ITEM: Approve Milburn Pond Transfer of Jurisdiction from the California Department of Fish and Wildlife to the Conservancy.

Motion: To approve, Member Wamhoff.

Second: Member Hatler.

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Auston | X | | |
| Richardson | X | | |
| Bredefeld | X | | |
| Wamhoff | X | | |
| Mejia | | | |
| Hatler | X | | |
| Barber | X | | |
| Norris | X | | |
| Sandoval | X | | |
| Hudson | | | |
| Benson | | | |
| Forhan | | | |
| 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 is scheduled for Wednesday, April 1, 2026, 1:00 p.m. in Madera County. Location TBA.

J. ADJOURN

Chairperson Auston adjourned the meeting at 11:51 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 info@sjrc.ca.gov.

STRATEGIC PLANNING PUBLIC WORKSHOP WILL BEGIN 15 MINUTES AFTER THE BOARD MEETING IS ADJOURNED APPROXIMATELY AT 11:00 a.m.