

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,
January 8, 2015
2:00 pm – 4:00 pm

Meeting Location

County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Location

Natural Resources Agency	Department of Finance
1416 Ninth Street, Room #1311	State Capitol, Room 1145
Sacramento, CA 95814	Sacramento, CA 95814

Contact: Kevin McKernan
(619) 645-3183

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call

2. Approval of Minutes (*ACTION*)

Consider approval of minutes for the November 13, 2014 meeting.

3. Public Comment

Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged. The Board is prohibited by law from taking any action on matters that are discussed that are not on

the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL/ACTION*)

Resolution in appreciation of Lorie Zapf's service on the San Diego River Conservancy's Governing Board

Presentation:

Ben Clay, Chairman

Ruth Hayward, Vice Chairwoman

Recommendation to Approve SDRC Resolution 15-01

5. Deputy Attorney's General Report (*INFORMATIONAL*)

6. Election of Officers for San Diego River Conservancy's Governing Board (*ACTION*)

7. San Diego River Trail - Flume Trail Extension project (*ACTION*)

Previously the SDRC board approved Resolution 14-01 requesting \$200,000 from the California Natural Resources Agency for planning, design, permitting and construction of the western portion of the Historic Flume Trail and El Monte Valley road trailhead. SDRC has experience cost-savings in other projects that are closing and would like to be able to request residual San Diego River set-aside funds up to \$300,000 from the California Resources Agency from its remaining Prop 40 allocation. SDRC has also been awarded an additional \$110,000 from the San Diego Foundation to assist with construction and acquisition related to Historic Flume Trail.

Presentation:

Kevin McKernan, Executive Officer

San Diego River Conservancy

Recommendation to Approve SDRC Resolution 15-02

8. Kinder Morgan status update (*INFORMATIONAL*)

Presentation:

Sean McClain, State Regional Water Quality Control Board

9. Executive Officer's Report (*INFORMATIONAL / ACTION*)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

Sycamore Creek restoration update (video)

Proposition 1 (Water Bond) Guidelines

10. Next Meeting

The next scheduled board meeting will be held Thursday, March 12, 2015, 2:00-4:00 p.m.

11. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Kevin McKernan at 619-645-3183.