

# 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,  
July 14, 2016  
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 1416 Ninth Street, Room #1311 Sacramento, CA 95814	Department of Finance State Capitol, Room 1145 Sacramento, CA 95814
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Contact:  
Wendell Taper (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 March 10, 2016 meeting.

### 3. Public Comment (*INFORMATIONAL*)

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*)**

**5. Deputy Attorney General Report (*INFORMATIONAL/ACTION*)**

**6. Diesel spill over the San Diego River (*INFORMATIONAL/ ACTION*)**

On May 13, 2016 a tanker truck overturned and spilled 3,700 gallons of diesel on Morena Boulevard bridge which crosses over the San Diego River near Highway 8. The diesel flowed down the bridge contaminating the river and the surrounding habitat. There will be a summary of clean up efforts to date.

Presentation:

Julia Richards, Executive Officer

Kris Wiese, CA Department of Fish and Wildlife, Office of Spill Prevention and Response

Kevin Heaton, County of San Diego, Department of Environment Health,

Voluntary Assistance Program

Angus McDonald, President SoCo Group

**7. Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (*INFORMATIONAL / ACTION*)**

Update on San Diego River Conservancy's Round 1 grants. An overview of San Diego River Conservancy's Round 2, concept proposals due July 8, 2016

Presentation:

Julia Richards, Executive Officer

**8. San Diego River Conservancy's Invasive removal and restoration program (*INFORMATIONAL*)**

Presentation:

Dustin Harrison, Environmental Scientist

**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:

- Proposed 2017 Board Meeting dates:  
(January 12, March 9, May 11, July 13, September 14, November 9)
- Council of Water Utilities meeting (San Diego County)
- San Diego River Trail - Flume Trail Extension
- All Conservancy Meeting

## 10. Next Meeting

The next scheduled board meeting will be held Thursday, September 8, 2016, 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 Wendell Taper at 619-645-3183 or Julia Richards 619-645-3183.