

# 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,  
September 11, 2014  
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 Locations

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: 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 July 10, 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*)**

Proposition 1 Water Bond Review  
Chairman and Kevin McKernan, Executive Officer

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

**6. Helix Water District – First Right of Refusal (*INFORMATIONAL / ACTION*)**

El Capitan Golf Club LLC v. Helix Water District et al. (Case #37-2008-00098042-CU-BC-CTL)  
Subject of 480-acres in the El Monte valley region of Lakeside, California

Kevin McKernan, Executive Officer

**7. 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:

Invasive Species Removal 2014/15 Upcoming Season Review  
San Diego River Trail status

**8. Next Meeting**

The next scheduled board meeting will be held Thursday, November 13, 2014, 2:00-4:00 p.m.

**9. 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.