

Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Monday,
October 5, 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 1416 Ninth Street, Room #1311 Sacramento, CA 95814	Department of Finance State Capitol, Room 1145 Sacramento, CA 95814
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Contact:
Julia Richards (619) 645-3188

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 August 6, 2015 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*)
SANDAG Qualcomm trail alignment**

Presentation:
Ben Clay, Chair

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

6. San Diego River Trail (*INFORMATIONAL*)

The San Diego River Conservancy and the State Coastal Conservancy through Prop 84 provided funds to the County of San Diego constructed the 2.5 mile (El Monte Segment) of the Historic Flume Trail. Construction was completed by County of San Diego Department of Parks & Recreation staff and the California Conservation Corps.

Presentation:
Chuck Tucker, San Diego County

7. Helix Water District's Surplus Land and the Conservancy's first right of refusal (*ACTION*)

The Board will consider a resolution to authorize the Executive Director to apply for River Parkways Grant Program funds and any other available funds that could be used to acquire 3 parcels totaling 37.08 acres (portions of APNs 392-060-29 [18.94 acres], 391-061-01 [2.53 acres], and 390-040-51 [15.61 acres]), which Helix Water District recently declared surplus.

Presentation:
Julia Richards, Executive Officer

Recommendation: Approve SDRC Resolution 15-04

8. 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:

Administrative Services Manager position
El Monte Valley land acquisition – roundtable
Proposition 1 (Water Bond) overview and status update

9. Next Meeting

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

10. 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 Julia Richards at 619-645-3188.