

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 12, 2012
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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(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(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*)
Approve minutes of April 20, 2012 SDRC/SDRPF Board of Directors Workshop and the May 3, 2012 regularly scheduled bi-monthly 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*)

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

6. San Diego Regional Water Quality Control Board (*INFORMATIONAL*)

Status Report of Kinder Morgan Energy Partners- Mission Valley Terminal Cleanup Project and Associated Dewatering Discharge

Presentation:

Michael Nelson, Executive Officer

Craig Carlisle, Senior Engineering Geologist (SDRWQCB)

7. San Diego River Trail: 2012 Work Plan Projects (*INFORMATIONAL/ACTION*)

Proposition 84 - Preliminary Planning Grant - SANDAG

The Executive Officer will explain proposal to provide \$499,000 grant to SANDAG for preliminary planning of two SDRC approved gaps: 1. Carlton Oaks Golf Course (Gaps Analysis 045 - 1.043 miles) 2. Fenton Parkway to I-15 (Gaps Analysis 19 - .866 miles)

Presentation and Report:

Michael Nelson, Executive Officer

Recommendation: Adopt Resolution 12-01

8. SDRC: Strategic Plan Update / 2012-17 (*INFORMATIONAL/ACTION*)

Ann Miller Haddad will introduce Peter MacCracken and will review the status and summarize the latest draft of the 2012-2017 Strategic Plan Update in anticipation of formal adoption by the Governing Board.

Presentation and Report

Ann Miller Haddad, San Diego River Conservancy

Michael Nelson, Executive Officer

Peter MacCracken, APR, Strategic Communications

Recommendation: Adopt Resolution 12-02

9. Resolution 04-06: Delegation of Authority to Executive Officer
(INFORMATIONAL/ACTION)

The Board approved Resolution 04-06, Administrative and Operational Responsibilities: Delegation of Authority to Executive Officer on September 4, 2004. The Executive Officer will review the resolution, discuss its utilization and value, and respond to any questions or concerns raised by the Governing Board

Presentation:

Michael Nelson, Executive Officer
Hayley Petersen, Deputy Attorney General

10. 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:

- **El Capitan Golf Club, LLC v. Helix Water District**
Executive Officer will discuss possible ramifications of a settlement of this lawsuit, which involves a 500+- acre riparian leasehold traversing 3.5 miles of San Diego River northeast of Lakeside. This discussion would include SDRC's Right of First Refusal.
- **City of San Diego/ Carlton Oaks Golf Course: Proposed Sale / 68 acres**
Status Report
- **Department of Transportation: Auction / Former Old Town Office**
Status Report
- **SDRC/ SCC/DGS: Transfer of Administrative Services**
Status Report
- **SDRC / SDRPF: Board of Director's Workshop**
Status Report
- **DGS - Leased Space - Request**
Status Report

11. Next Meeting

The next regularly scheduled board meeting will be held September 6, 2012, 2:00 to 4:00 p.m.

12. 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 Michael Nelson at 619-645-3183.