

NOTICE OF PUBLIC MEETING

SAN DIEGO RIVER CONSERVANCY (SDRC)

The public meeting of the Governing Board
of the San Diego River Conservancy (SDRC)
will be held Friday,

December 3, 2004

9:00 am – 11:30 am

**Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

Contact: Deborah Jayne
(858) 467-2972

MEETING AGENDA

1. **Roll Call**
2. **Approval of Minutes**
3. **Public Comment**

Any person may address the Governing Board at this time regarding any matter within the Board's authority which is not on the agenda. Submission of information in writing is encouraged. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Presentation times may be reduced depending on the number of speakers.
4. **Chairman's and Governing Board Members' Comments**

These items are for Board discussion only and the Board will take no formal action.
5. **Executive Officer's Report** (*Deborah Jayne*) (*15 minutes*)

This item is for Board discussion only and the Board will take no formal action. The following topics *may* be included on the Executive Officer's Report:

 - a) Executive Officer Activities
 - b) California Performance Review – Status Report
 - c) Application for Proposition 40 Funding to Support City of San Diego and San Diego River Park Foundation Projects – Status Report
 - d) Strategic Plan – Status Report
 - e) Efforts to Recruit Assistant – Status Report
 - f) First San Diego River Tour (November 5, 2004)

- g) Future Tours
- h) City of San Diego's Draft Master Plan – Executive Officer's Comments
- i) SDRC FY 04/05 Budget
- j) Website Upgrade
- k) Article by Board Member Minan on San Diego River Watershed

6. Deputy Attorney General's Report -- Training on Bagley-Keene Act

Ms. Peterson will conduct an overview training session on the Bagley-Keene Open Meeting Act as it applies to the SDRC. *(Hayley Peterson) (15 minutes)*

CONSENT AGENDA ITEMS

7. SDRC Governing Board Meeting Schedule for 2005

The Board will consider adoption of the proposed Governing Board meeting schedule for calendar year 2005. *(Deborah Jayne) (3-5 minutes)*

NON-CONSENT AGENDA ITEMS

8. Presentation of San Diego River Park Conceptual Plan

Rob Hutsel (Executive Director, San Diego River Park Foundation) will present an overview of the San Diego River Park Conceptual Plan. The Board will discuss and consider accepting the Conceptual Plan. The Enabling Statute, Conceptual Plan, and the City of San Diego's Draft Master Plan may serve as the SDRC's initial planning and prioritizing efforts. *(Rob Hutsel) (45 minutes)*

9. City of Santee's San Diego River Park Plan

Board Member Jim Bartell will present an overview of the City of Santee's San Diego River Park Plan including Santee's project priorities. *(Jim Bartell) (30 minutes)*

10. San Diego River Wetland Creation Project - Phase A

Richard Grunow (City of San Diego, Metropolitan Wastewater Department) will present an overview of the San Diego River Wetland Creation Project which involves the creation of 3.4 acres of native riparian habitat located along the southern bank of the San Diego River, west of I-15. The project will serve as mitigation for past and future impacts within the San Diego River Watershed resulting from the canyon sewer cleaning and long-term sewer maintenance program. *(Richard Grunow) (10 minutes)*

11. Status Report on Cedar Fire Impacts and Recovery Efforts

Rob Hutsel (Executive Director, San Diego River Park Foundation) will provide a presentation on the 2003 Cedar fire impacts and recovery efforts. *(Rob Hutsel) (15 minutes)*

12. **GIS Maps / Database of SDRC Jurisdiction: Parcel Inventory**
The Executive Officer will present an overview of the GIS-based Parcel Inventory information provided by Gregory Smith, County of San Diego Assessor, Recorder, and Clerk. *(Deborah Jayne) (15 minutes)*
13. **Administrative Matters**
This item is for minor administrative matters only and the Board will take no formal action.
14. **Executive Session**
Following or any time during the meeting, the Governing Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).
15. **Arrangements for Next Meeting and Adjournment**
Friday, February 11, 2005
9:00 am to 11:30 am
Location: San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100
San Diego, California
(858) 467-2952

Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Deborah Jayne at (858) 467-2972 at least five days prior to the meeting.

Directions to San Diego River Conservancy Board Meeting

Location:

**San Diego Regional Water Quality Control Board Office
9174 Sky Park Court, Suite 100, San Diego, California**

From Downtown:

I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (1st stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.

From the North:

I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). The Regional Board office is located at the end of the court – veer to the right into the parking lot.