

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,

February 11, 2005

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: Susan Huntington
(858) 467-2733

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*) (*10 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
- c) GIS Maps/ Database for SDRC Jurisdiction
- d) Board Member Terms of Office
- e) Board Member Stipends

- f) Board Member Travel Reimbursements
- g) Status of Securing Remaining Prop 40 funding
- h) SDRC Building Signage

6. Deputy Attorney General's Report (*Hayley Peterson*) (15 Minutes)

This item is for Board discussion only and the Board will take no formal action. The following topics will be included in the Deputy Attorney General's Report:

- a) Conflict of Interest Code/ Statements of Economic Interest (Form 700)
- b) Attorney General's Coverage of SDRC Meetings
- c) Training on Bagley-Keene Opening Meeting Act

DISCUSSION ITEMS

RECOMMENDATION

7. Proposed Interagency Agreement with State Coastal Conservancy

Authorize Agreement

Consideration and possible action on proposed Interagency Agreement between San Diego River Conservancy and State Coastal Conservancy (SCC) for \$221,000 (total amount of SDRC's reappropriated Fiscal Year 03/04 Support Budget). The purpose of the Interagency Agreement is to (1) reimburse SCC for ongoing administrative support; (2) allow SCC to contract with others for services required by SDRC (e.g., strategic planning, consultation, etc.); (3) safeguard balance of reappropriated funds remaining after June 30, 2005 and make available to SDRC until June 2007; (4) reimburse SCC for potential non-administrative support. The Executive Officer is seeking the Board's authorization to execute the Interagency Agreement. (*Deborah Jayne*) (20 minutes)

8. SDRC 2005 Draft Workplan

Adopt Workplan

Consideration and possible adoption of SDRC's 2005 Draft Workplan. The Executive Officer will present a brief overview of the Draft Workplan. (*Deborah Jayne*) (20 Minutes)

9. Grantville Redevelopment Project

Accept Report

Consideration and possible action on the City of San Diego's proposed Grantville Redevelopment Project. Tracy Reed (Community and Economic Development, City of San Diego) will provide an overview of the City's proposed Grantville Redevelopment Project, much of which surrounds the San Diego River (as it flows approximately parallel to Mission Gorge Road). (*Tracy Reed*) (30 minutes)

10. San Diego River Watershed Management Plan, Final Draft

Accept Report

Consideration and possible action on the San Diego River Watershed Management Plan, Final Draft. Mark Carpenter (KTU+A) and Elizabeth Giffen (Department of Planning & Land Use, County of San Diego) will present an overview of the draft plan. (*Mark Carpenter, Elizabeth Giffen*) (30 minutes)

INFORMATION ITEMS

11. San Diego River Wetland Creation Project

Attached is a follow-up report from Rich Grunow (Metropolitan Wastewater Department, City of San Diego) which (1) provides an update on the San Diego River Wetland Creation Project; and (2) addresses the SDRC's concerns regarding a potential San Diego River Park trail on the south side of the River. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public. (*Rich Grunow*)

Information

12. Current FY 04/05 Budget

Attached is an overview of the Conservancy's current Fiscal Year 04/05 Budget. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public. (*Deborah Jayne*)

Information

13. Proposed FY 05/06 Budget

Attached is an overview of the Conservancy's proposed Fiscal Year 05/06 Budget. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public. (*Deborah Jayne*)

Information

14. Strategic Plan / Five-Year Infrastructure Plan

Attached is a general overview of the proposed purpose and content of the Conservancy's Strategic Plan / Five-Year Infrastructure Plan. Also included is a brief update on potential contract assistance. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public. (*Deborah Jayne*)

Information

15. Eight Grant Pre-Proposals

Attached is an overview of the eight grant pre-proposals recently submitted on behalf of the Conservancy. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public. (*Deborah Jayne*)

Information

16. SDRC 2004 Accomplishments

Attached is a report highlighting the Conservancy's accomplishments for 2004. No formal Board action is recommended; this item is provided for information. Discussion of this item may be requested by a member of the Board or public. (*Deborah Jayne*)

Information

17. Administrative Matters

This item is for minor administrative matters only and the Board will take no formal action.

18. 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).

19. A) Arrangements for Next Meeting and Adjournment

Friday, April 8, 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) 467-2733

B) San Diego River Day – Riverfest 2005

Saturday, May 21, 2005

Mark Your Calendars!

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 Susan Huntington at (858) 467-2733 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.