

1. Roll Call
2. Approval of Minutes
3. Public Comment
4. Chairman's and Governing Board Members' Comments
5. Executive Officer's Report
6. Deputy Attorney General's Report
7. 2004 Accomplishments
8. FY 05/06 Proposed Budget
9. Acceptance of \$240,000 from City of San Diego / State of California Settlement
10. Outreach to San Diego Legislative Delegation
11. Outreach to Key Partners / Major Land Owners, Planning Authorities and Other Key Stakeholders
12. Proposed Interagency Agreement with State Coastal Conservancy
13. Cultural Resources: San Diego Mission Waterworks
14. Grantville Redevelopment Project Draft EIR / Preservation of San Diego Mission Waterworks
15. Helix Water District Presentation
16. SDSU 2005 Campus Master Plan Revision, Draft EIR / Proposed Adobe Falls Development
17. Proposition 50: Integrated Regional Water Management Program
18. FY 06 Federal Appropriation Request
19. San Diego River Watershed Management Plan, Final Draft
20. TransNet Mitigation Funds: Process and Availability
21. Administrative Matters
22. Executive Session
23. Upcoming Events
24. Arrangements for Next Meeting and Adjournment
25. News Articles of Interest
26. Governing Board Member Roster
27. San Diego River Conservancy Act
28. SDRC Resolution 04-06: Delegation of Authority of EO