

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,

August 12, 2005

9:00 am – 11:30 am (estimated)

**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; the Board will take no formal action.

5. Executive Officer's Report (*Deborah Jayne*)(10 minutes)

The following topics *may* be included on the Executive Officer's Report. The Board may take an action:

- a) Executive Officer Activities
- b) FY 2005/2006 SDRC Budget
- c) FY 2006/2007 SDRC Budget
- d) Grantville Redevelopment Plan
- e) SDSU Campus Master Plan Expansion/Adobe Falls
- f) San Diego River Park Draft Master Plan, City of San Diego
- g) Culverts vs. bridges in Mission Valley (Fashion Valley Road)
- h) Five-Year Infrastructure Plan
- i) Upcoming Medical Leave
- j) Environmental Services Contract
- k) Nomination of Member Minan and RWQCB for ABA Award

6. Deputy Attorney General's Report (*Jamee Patterson*)

CONSENT ITEMS (5 minutes)

RECOMMENDATION

7. New Proposition 50 River Parkways Funds

Consideration and possible adoption of a resolution (*tentative Resolution 05-15*) authorizing the Executive Officer to prepare and submit an application(s) for grant funding through the California River Parkways Grant Program established by Proposition 50 and administered by the California Resources Agency. (*Deborah Jayne*)

Adopt Resolution

8. Partnership with San Diego State University

Consideration and possible adoption of a resolution (*tentative Resolution 05-16*) authorizing the Executive Officer to explore a potential long-term partnership with San Diego State University. The purpose of the partnership is to further the missions of both the University and the Conservancy. (*Deborah Jayne*)

Adopt Resolution

9. Partnership with University of San Diego

Consideration and possible adoption of a resolution (*tentative Resolution 05-17*) authorizing the Executive Officer to explore a potential long-term partnership with the University of San Diego. The purpose of the partnership is to further the missions of both the University and the Conservancy. (*Deborah Jayne*)

Adopt Resolution

10. Partnership with San Diego Police Department

Consideration and possible adoption of a resolution (*tentative Resolution 05-18*) authorizing the Executive Officer to explore a potential partnership with the San Diego Police Department. The purpose of the partnership is to increase public safety in the San Diego River Park. (*Deborah Jayne*)

Adopt Resolution

DISCUSSION ITEMS

RECOMMENDATION

11. Election of Pro Tem Vice-Chair

The Pro Tem Vice-Chair Subcommittee will report its recommendations to the full Governing Board. The Board will consider and possibly elect a Pro Tem Vice Chair to serve during the remainder of the current two-year term (ending November 12, 2005). (*Acting-Chair Frye, Board Member Atkins*) (10 minutes)

Elect Vice-Chair

12. Resolution of Appreciation for Board Member Jennifer Kraus

Upon approval of the Governing Board, Acting-Chair Frye will present Board Member Kraus with a Resolution of Appreciation (*tentative Resolution 05-19*) for her service to the San Diego River Conservancy. (*Acting-Chair Frye*) (10 minutes)

Adopt Resolution

13. TransNet Mitigation Funds: Availability to the Conservancy

Rob Rundle (TransNet Project Manager, SANDAG) will present an overview of the process, priorities, and availability of TransNet Mitigation Funds to the San Diego River Conservancy. The Board may take an action. (*Rob Rundle*) (20 minutes)

Accept Report

- 14. FY 06 Federal Appropriation for Acquisitions in Cleveland National Forest / Headwaters of San Diego River** **Adopt Resolution**
The Conservancy requested a \$500,000 FY 06 Federal Appropriation to support acquisitions of Cleveland National Forest “in-holdings” within the headwaters of the San Diego River. H.R. 2361, Department of Interior Appropriations Bill, provides for acquisition of lands within the Cleveland National Forest (along with seven other forests) and allocates just over \$1 million to be shared among the eight named forests. The Board may adopt a resolution (*tentative Resolution 05-20*) authorizing (1) the use of Proposition 40 River Parkways Funds for State match purposes; and (2) the initiation of willing seller negotiations. (*Deborah Jayne*)(20 minutes)
- 15. Senate Bill 153 – “California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006”** **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-21*) authorizing the Executive Office to seek augmentation to the \$10 million line-item allocation currently proposed for the San Diego River Conservancy in Senate Bill 153. An overview of the currently proposed funding breakdown will be provided. (*Deborah Jayne*)(10 minutes)
- 16. Recommendation for Use of \$240,000 Settlement Award: River-wide Hydrologic Assessment and Other Alternatives** **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-22*) authorizing the Executive Officer to enter into a contractual agreement for the conduct of a river-wide hydrologic assessment. Alternative uses for the funds will also be presented. (*Deborah Jayne*)(15 minutes)
- 17. Protection of Life and Property From Flooding Along the San Diego River** **Accept Report**
The Executive Officer will provide an informational report on a variety of approaches used in Southern California and elsewhere to minimize public and private losses due to flooding. The Board may take an action. (*Deborah Jayne*)(20 minutes)
- 18. Status of Previously Approved Proposition 40 River Parkways Projects** **Accept Report**
Attached is a status report on the three projects previously authorized by the San Diego River Conservancy Governing Board for Proposition 40 River Parkways funding. The Board may take an action. (*Deborah Jayne*)(10 minutes)
- 19. New Proposition 40 River Parkways Proposals** (*Deborah Jayne*)(10 minutes) **Adopt Resolution**
Consideration and possible adoption of a resolution (*tentative Resolution 05-23*) authorizing the Executive Officer to secure River Parkways Proposition 40 funding for:
(1) Cedar Creek Falls Trail – Continue construction of Cedar Creek Falls Trail in partnership with Cleveland National Forest (and possibly Helix Water District)
(2) Potential San Diego River Acquisitions
(3) Other potential projects

20. Potential \$50,000 SEP from Metropolitan Transit System (MTS)

Adopt Resolution

Consideration and possible adoption of a resolution (*tentative Resolution 05-24*) authorizing the Executive Officer to compete for a \$50,000 Supplemental Environmental Project (SEP) award from MTS. The SEP is part of a larger settlement between the California Regional Water Quality Control Board, San Diego Region and MTS for discharges to the San Diego River associated with construction activity at MTS' Mission Valley East Light Rail Transit Project. (*Deborah Jayne*)(10 minutes)

21. Administrative Matters

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

22. 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).

23. Upcoming Events

San Diego River Park Foundation's 4th Anniversary Celebration
Friday, September 16, 2005. 5:30PM - 7:30PM.

24. Arrangements for Next Meeting and Adjournment

Friday, October 14, 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

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.