

San Diego River Conservancy (SDRC)
MINUTES of MARCH 24, 2006 PUBLIC MEETING
(Draft Minutes for Approval June 9, 2006)

Chairperson Frye called the March 24th, 2006 Meeting of San Diego River Conservancy to order at approximately 9:45 a.m.

1. Roll Call

Members Present:

Donna Frye, Chair (*City Council of San Diego*)
Dr. Susan Hector (*Public at Large, Appointed by Governor*)
Jim Peugh (*Public at Large, Appointed by Senate*)
Norman Roberts (*Public at Large, appointed by Governor*)
Mayor Jerry Sanders (*Mayor City of San Diego*)
Patrick Kemp (*Secretary of Resources Agency Alternate Designee*)
Mike McCann (*San Diego Regional Water Quality Control Board Alternate Designee*)

Others Present:

Deborah Jayne, Executive Officer
Hayley Peterson, Deputy Attorney General
Lissa Adams, Executive Assistant
Ann Van Leer, Consultant to SDRC

Absent:

Toni Atkins (*Public at Large, Appointed by Assembly*)
Jim Bartell (*Public at Large, Appointed by Governor*)
Jack Minan, Vice Chair (*San Diego Regional Water Quality Control Board Designee*)
Karen Scarborough (*Secretary of Resources Agency Designee*)
Anne Sheehan (*Director of Finance Designee*)
Al Wright (*Executive Director, Wildlife Conservation Board*)

2. Approval of Minutes

Board Member Roberts moved approval of the minutes of the February 10, 2006 public meeting. The motion was seconded by Board Member Peugh and adopted by a voice vote of 5-0 with Alternate Board Member Kemp abstaining.

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.

There were no public comments.

4. Chairperson's and Governing Board Members' Comments

These items are for Board discussion only and the Board will take no formal action.

Board members discussed scheduling the Executive Officer's performance evaluation. Chairperson Frye suggested that a board subcommittee be formed to conduct the preliminary evaluation and requested discussion and subcommittee volunteers. After discussion, a decision was made to cancel the April 14, 2006 regularly scheduled meeting of the full Board and instead have a subcommittee meet in closed-session to discuss Ms. Jayne's performance evaluation on that date. It was also decided that the subcommittee would consist of Chairperson Frye, Vice-Chair Minan and Board Member Scarborough. The subcommittee was to report back to the full board at the next regularly scheduled meeting on June 9, 2006.

5. Executive Officer's Report (Deborah Jayne)

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

- a) Recommended Future Proposal to Resources Agency for its Remaining Prop 40 Appropriation
- b) White Family Property Donation
- c) Federal Appropriations Requests
- d) Form 700 – Annual Statement of Economic Interests
- e) Ethics Training Certification

This item was continued at the request of Chairperson Frye.

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

This item was continued at the request of Chairperson Frye.

7. Five-Year Strategic and Infrastructure Plan 2006-2011

Executive Officer Deborah Jayne gave a brief presentation on the final revised version of the Five-Year Strategic and Infrastructure Plan 2006-2011 (Plan). The presentation focused on the following:

- a. Tentative Resolution 06-03 which adopts the final Plan and authorizes the Executive Officer to make non-substantive changes, if needed, to finalize the Plan and to send the finalized Plan to Dept. of Finance.*
- b. The public comment and public participation process.*
- c. A summary of public comments and responses.*
- d. Changes made to the Plan since the last version.*

A discussion ensued to clarify which maps were to be included in the final document. The Executive Officer recommended and the Board decided that the original set of maps included in the February 10, 2006 draft of the Plan would be adopted in the final Plan document. The Executive Officer emphasized that the more recent version of the maps were working drafts only, and would be further refined over time.

Further discussion involved refining the mission statement and a decision was made that the words "52-mile long" and "near Julian" would be stricken from the last sentence of the mission statement.

Board Member Peugh moved adoption of Tentative Resolution 06-03 as revised. The motion was seconded by Board Member Roberts and adopted by a voice vote of 6-0.

8. Administrative Matters

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

9. 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).

10. Arrangements for Next Meeting and Adjournment

Friday June 9, 2006

9:30am to 12:00pm

Location: 9174 Sky Park Court, Suite 100
San Diego, California
(858) 467-2733