

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,

January 8, 2009
1:30 pm – 3:30 pm

Meeting Location

San Diego City Hall 202 "C" Street
Closed Session Committee Room, 12th Floor
San Diego, California 92101

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1305 Sacramento, CA 95814
(866) 673-2851 / Pass code 3486949

Contact: Michael Nelson
(619) 645-3183

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. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.
4. **Chairperson's and Governing Board Members' Report**
5. **Executive Officer's Report**
The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

Final Adoption / 2009 Meeting Schedule

Budget Letter: Interim Loans for General Obligation Bonds and Lease Revenue Bond Projects

Supplemental Environmental Project (SEP)

- San Diego Regional Water Quality Control Board- San Diego Water Authority
- Dept. of Toxic Substances Control – Kyocera
Case No. 37-2007-00074954-CU- MC-CTL

Project Updates

- Bike Path
- SDSU, SDRC, SDRPF / San Diego River Watershed Data Collection and Restoration Program

Contract & Procurements

- Department of Fish & Game Property

6. Deputy Attorney General Report
7. Update on City of San Diego River Park Master Plan.
Presentation:
Robin Shifflet, City of San Diego
8. El Monte Valley: Acquisition, Development and Restoration Plans (Hanson Ponds and Helix Water District Properties)

Presentation:
Mark Weston, Helix Water District
Michael Beck, Endangered Habitats Conservancy
Robin Rierdan, Lakeside's River Park Conservancy
9. San Diego River Coalition 2009 Work Plan
Presentation:
Rob Hutsel, San Diego River Park Foundation
10. Supplemental Environmental Project (SEP): San Diego River Park Foundation Projects: River Blitz Field Surveys & Clean and Green Volunteers

Presentation and Report:
Rob Hutsel, San Diego River Park Foundation
Resolution 09-01

11. SDRC Logo Design

Presentation:

Tanya Brederhoft, Artefact Design

12. Adjournment

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 Michael Nelson at 619-645-3183