

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,
March 10, 2016
2:00 pm – 4:00 pm

Meeting Location

County of San Diego Administration Center (CAC)
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Location

Natural Resources Agency	Department of Finance
1416 Ninth Street, Room #1311	State Capitol, Room 1145
Sacramento, CA 95814	Sacramento, CA 95814

Contact:
Julia Richards (619) 645-3188

Meeting Agenda

The Board may take agenda items out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

1. Roll Call

2. Approval of Minutes (*ACTION*)

Consider approval of minutes for the January 14, 2016 meeting.

3. Public Comment (*INFORMATIONAL*)

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. The Board is

prohibited by law from taking any action on matters that are discussed that are not on the agenda; no adverse conclusions should be drawn by the Board's not responding to such matters or public comments.

4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)

5. Deputy Attorney General Report (*INFORMATIONAL/ACTION*)

Fair Political Practices Commission Form 700

6. San Diego History Center- Implementation of interpretive plan (*INFORMATIONAL*)

Status update on implementation of Phase I of Junipero Serra Museum Interpretive Master Plan. Funding for this project is provided in part by the State Coastal Conservancy and the San Diego River Conservancy's Proposition 84 funds and authorized by SDRC Resolution 14-02.

Presentation:

Bill Lawrence, Executive Director

7. Lakeside's River Park Conservancy – Invasive removal project (*INFORMATIONAL*)

Status update on invasive plant removal project in Los Coches Creek a tributary to the San Diego River. Funding for this project is provided in part by the State Coastal Conservancy and the San Diego River Conservancy's Proposition 84 funds and authorized by SDRC Resolution 13-03 and 13-05.

Presentation:

Robin Rierdan, Executive Director

8. San Diego River Conservancy - Proposition 1 Grant proposed projects recommended for funding (*ACTION*)

Installation and construction of an aeration device in the San Diego River (Mission Valley, City of San Diego) (*ACTION*)

Applicant: San Diego River Park Foundation

Requested amount: \$161,500.00

Recommended amount: \$88,800.00

Score: 85/113

Recommendation: Approve SDRC Resolution 16-03

This proposal is to construct and install an aeration device in the San Diego River to increase dissolved oxygen levels at one location in Mission Valley, City of San Diego. Water monitoring data will be collected and information shared and available to the public. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

Restoration of approximately 25 acres of Rueda Canyon Open Space Preserve (City of San Diego) (*ACTION*)

Applicant: San Diego Canyonlands

Requested amount: \$42,394.00

Recommended amount: \$42,300.00

Score: 84/113

Recommendation: Approve SDRC Resolution 16-04

This proposal is for habitat restoration of approximately 25 acres in Rueda Canyon Open Space Preserve by removing non-native invasive plant species and installation of native riparian and transitional plant species. The project also includes components for reducing sediment runoff and filtering stormwater. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

9. Executive Officer's Report (*INFORMATIONAL / ACTION*)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

Proposition 1 (Water Bond)

10. Next Meeting

The next scheduled board meeting will be held Thursday, July 14, 2016, 2:00-4:00 p.m.

11. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Julia Richards at 619-645-3188.