

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 5, 2009
1:30 pm – 3:30 pm

Meeting Location

San Diego City Hall 202 "C" Street
Conference Room A, 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. Deputy Attorney General Report

6. San Diego River Trail – Riverford Road Trail Project

Presentation and Report:

Michael Nelson, Executive Officer
Robin Rierdan, Lakeside's River Park Conservancy
Resolution 09-02

7. Supplemental Environmental Projects (SEP): San Diego State University Research Foundation : San Diego River Watershed Data Collection and Restoration Program

Department of Toxic Substances Control (SEP)

Kyocera: Case No. 37-2007-00074954-CU- MC-CTL)

San Diego Regional Water Quality Control Board (SEP)

San Diego County Water Authority / Amended Complaint R9-2007-0014

Presentation and Report:

Michael Nelson, Executive Officer
Matt Rahn, PhD, San Diego State University
Resolution 09-03
Resolution 09-04

8. San Diego River Conservancy 2009 Work Plan

Presentation and Report:

Michael Nelson, Executive Officer
San Diego River Coalition 2009 Work Plan
Resolution 09-05

9. San Diego River Trail –Potential Funding Opportunities at SANDAG

Presentation and Report

Michael Nelson, Executive Officer
Kathy Keehan, Executive Director
San Diego County Bicycle Coalition
Resolution 09-06

10. Closed Session / Walker Properties Santee

Assessor Parcel Numbers

381-160-35-00	381-160-41-00
381-160-19-00	381-160-46-00
381-160-69-00	381-160-63-00
381-160-79-00	381-160-42-00
381-171-04-00	
381-171-07-00	
381-171-08-00	

Closed session to discuss the status of real estate negotiations for the Walker Properties in Santee, California, provide direction and consider necessary actions. Closed session is authorized by California Government Code Section 11126(c) (7).

Negotiators: Michael Nelson, Executive Officer; Trust for Public Land, Bob Flewelling, Virginia Lorne

11. Executive Officer's Report

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

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

Project Updates

-Bike Path

-Invasives Removal Program: Carlton Oaks, Cactus Park, San Diego County DPW Property

Contracts & Procurements

-Department of Fish & Game Property

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