

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 12, 2015
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 1416 Ninth Street, Room #1311 Sacramento, CA 95814	Department of Finance State Capitol, Room 1145 Sacramento, CA 95814
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Contact: Kevin McKernan
(619) 645-3183

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 8th, 2015 meeting.

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. 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/ACTION*)**
5. **Deputy Attorney's General Report (*INFORMATIONAL*)**
6. **Kinder Morgan status update (*INFORMATIONAL*)**

Presentation:

Sean McClain, State Regional Water Quality Control Board

7. **City of San Diego – San Diego River Park project update (*INFORMATIONAL/ACTION*)**

Presentation:

Craig Hooker/Robin Shifflet, City of San Diego

8. **Sycamore Creek Property Acquisition (*ACTION*)**

Presentation:

Kevin McKernan, Executive Officer

The Board will consider adoption of Resolution 15-03 authorizing the Executive Officer to negotiate the potential acquisition of real property consisting of 3.47 acres (APN 383-070-16) of riparian habitat along Sycamore Creek in Santee. The resolution also authorizes the Executive Officer to request SDRC Prop 84 set-aside funds from State Coastal Conservancy and/or any other applicable grant programs in an amount not to exceed \$200,000. The purpose of the acquisition is to ensure the long-term restoration of a portion of Sycamore Creek, a tributary to the San Diego River.

9. **Board Approval San Diego River Conservancy Draft Prop 1 Guidelines for public review (*INFORMATIONAL/ACTION*)**

Presentation:

Kevin McKernan, Executive Officer

The Board will consider a motion to approve SDRC Draft Prop 1 Guidelines to be posted for 30 days in advance of public workshops

10. **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:

Form 700 due to the Conservancy by March 25, 2015

11. Next Meeting

The next scheduled board meeting will be held Thursday, May 14, 2015, 2:00-4:00 p.m.

12. 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 Kevin McKernan at 619-645-3183.