

# 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,

May 6, 2010  
1:00 pm – 3:30 pm

### Meeting Location

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

Tele-Conference Location: 1416 Ninth Street  
Resources Agency Conference Room 1305 Sacramento, CA 95814  
(877) 287-0283 / Pass code 606349

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's General Report

## 6. Tributary Canyons: Feasibility Study- Preliminary Planning

### Presentation and Report:

Michael Nelson, Executive Officer  
Jim King, SCC &SDRC Consultant  
Dick Rol, Foothill Associates

*Recommendation: Adoption Resolution 10-01*

## 7. San Diego River Conservancy 2010 Work Plan

### Presentation and Report:

Michael Nelson, Executive Officer

*Recommendation: Adoption Resolution 10-02*

## 8 San Diego River Conservancy: Office Relocation

### Presentation

Michael Nelson, Executive Officer

*Recommendation: Adoption Resolution 10-03*

## 9. San Diego River Trail: Status of Gaps Analysis

### Presentation

Mark Carpenter, KTU+A

## 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:

Proposition 40 & 84 Project Status

## 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 Michael Nelson at 619-645-3183