

# 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 14, 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
---	---

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 March 12<sup>th</sup>, 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*)**

Assembly Bill 392 update

**5. Deputy Attorney's General Report (*INFORMATIONAL*)**

**6. Board Approval San Diego River Conservancy Final Proposition 1 Grant Program Guidelines (*ACTION*)**

Presentation:

Kevin McKernan, Executive Officer

The Board will consider a motion to approve SDRC Final Proposition 1 Grant Program Guidelines

**7. 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:

Project updates

Budget updates

**8. Next Meeting**

The next scheduled board meeting will be held Thursday, July 9, 2015, 2:00-4:00 p.m.

**9. 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.