

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 2, 2013
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 Locations

Natural Resources Agency
1416 Ninth Street, Room 1311
Sacramento, CA 95814

Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

(877) 287-0283 / Pass code 606349

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 7, 2013 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*)

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

6. San Diego River – Ruffin Canyon Trail and Urban Walk - **POSTPONED**

The Board will consider adoption of a mitigated negative declaration and approval of the Ruffin Canyon Trail and Urban Walk Project in Ruffin Canyon in the communities of Serra Mesa and Mission Valley and will consider authorizing the Executive Officer to apply to use \$1.5M of funds from the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the project.

Presentation and Report:

Kevin McKernan, Executive Officer
Jim King, Project Manager

Recommendation: Adopt SDRC Resolution 13-02

7. San Diego River Conservancy's Application for \$1.5 million for the San Diego River Watershed Riparian Restoration Program, a Tier 1 project outlined in the Southern California Wetland Recovery Project (*INFORMATIONAL / ACTION*)

The Board will consider authorizing the Executive Officer to execute all applications and agreements for \$1.5 million in funding for the Southern California Wetlands Recovery Project - San Diego River Watershed Riparian Restoration Program; the Board may authorize the Executive Officer to apply for these funds from the California Wildlife Conservation Board and/or other potential matching sources available to the SDRC such as the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

Presentation and Report:

Kevin McKernan, Executive Officer

Recommendation: Adopt SDRC Resolution 13-03

8. 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:

Helix Water District: Potential Settlement and Sale: 500+/- riparian acres
El Capitan Golf Club, LLC v. Helix Water District)

Proposition 40 Project Status

- *Riverford Road- San Diego River Trail*
- *Invasives Control and Restoration*

9. Next Meeting

The next scheduled board meeting will be held Thursday, July 11, 2013, 2:00-4:00 p.m.

10. 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.