

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,
July 10, 2014
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
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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 March 13, 2014 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 Canyonlands (*INFORMATIONAL*)

San Diego Canyonlands (SDC) is a non-profit organization whose mission is *to promote, protect and restore the natural habitats in San Diego County's canyons and creeks by fostering education and ongoing community involvement in stewardship and advocacy, and by collaborating with other organizations.* The Board will hear a presentation from SDC which will highlight some of its new partnership efforts with SDRC and the City of San Diego within the San Diego River canyons.

Eric Bowlby, Executive Director
San Diego Canyonlands

7. San Diego County Water Quality Improvement Plan, San Diego River (*INFORMATIONAL*)

Stephanie Gaines, Watershed Protection Program
County of San Diego

8. Willow Road in Lakeside - Mitigation Bank (*INFORMATIONAL/ACTION*)

The Board will receive an introduction from the Executive Officer, followed by a presentation from a landowner and agents regarding the consideration of SDRC accepting a conservation easement over 70 acres of habitat property in the El Monte Valley, Lakeside, for the purposes of establishing a mitigation bank.

Kevin McKernan, Executive Officer, SDRC
Mark Thompson, Principal, TRS Consultants

9. 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:

Update – Ruffin Canyon Trail and Urban Walk Project
Invasives Removal
Legislative Update
2015 SDRC Governing Board Meetings:
January 8, 2015

March 12, 2015
May 14, 2015
July 9, 2015
September 10, 2015
November 12, 2015

10. Next Meeting

The next scheduled board meeting will be held Thursday, September 11 , 2014, 2:00-4:00 p.m.

11. 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.