

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,
August 6, 2015
3:00 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	Department of Finance
1416 Ninth Street, Room #1311	State Capitol, Room 1145
Sacramento, CA 95814	Sacramento, CA 95814

Contact:
Julia Richards (619) 645-3188

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. 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.

3. Chairperson's and Governing Board Members' Report (*INFORMATIONAL/ACTION*)

4. Deputy Attorney's General Report (*INFORMATIONAL/ACTION*)

Helix Water District plans to surplus excess property in the El Monte Valley. The three parcels are identified as portions of APNs 390-040-51, 391-061-01 and 392-060-29, collectively referred to as the "Property" and contain a total of 37.08 acres for a total value of \$559,000. The Conservancy will review its First Right of Refusal for this property.

Presentation:

Hayley Peterson, Deputy Attorney General

5. Executive Officer Recruitment and Selection (*INFORMATIONAL/ACTION*)

Presentation:

Ben Clay, Chair, San Diego River Conservancy

Ruth Hayward, Vice Chair, San Diego River Conservancy

6. CLOSED SESSION (*ACTION*)

The Board will convene in closed session to discuss appointment of the Executive Officer. The session will be closed to the public pursuant to Government Code section 11126(a)(1).

Pursuant to Government Code section 11126(a)(1), a state body may hold a closed session during a regular or special meeting to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

7. Next Meeting

The next scheduled board meeting will be held Thursday, September 10, 2015, 2:00-4:00 p.m.

8. 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 Julia Richards at 619-645-3188.