

# 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,

September 8, 2016  
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

Contact:  
Wendell Taper (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 July 14, 2016 meeting.

### 3. Public Comment (*INFORMATIONAL*)

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*)**

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

**6. Proposition 1 Grant Program – update (*INFORMATIONAL/ ACTION*)**

Discussion of the San Diego River Conservancy Proposition 1, Round 1 grants and Round 2's concept proposals.

Discussion:

Julia Richards, SDRC Executive Officer

**7. Flume Trail Extension Project (*INFORMATIONAL*)**

Design and construction of a 0.8 mile trail segment of the San Diego River Trail (Gap 59) and trailhead on property owned by Helix Water District. This project was completed with support from the following partners: California Natural Resources Agency, San Diego River Conservancy, The San Diego Foundation (Hervey Family of Funds), County of San Diego, Department of Parks and Recreation and Helix Water District.

Presentation:

Jill Bankston, County of San Diego

**8. San Diego County Trans County Trail (*INFORMATIONAL/ACTION*)**

The County of San Diego's Park and Recreation summary of the history, progress and establishment of a planning committee for the Trans County Trail program.

Presentation:

Lorrie Bradley, County of San Diego

**9. Ecological Limits of Hydrologic Alteration (ELOHA) (*INFORMATIONAL/ACTION*)**

Presentation on report entitled, "Demonstration Application of ELOHA Framework to Inform Management Decisions in the San Diego River Watershed- Draft". This project illustrates how varying hydrological flows affect aquatic biology over time in the San Diego River watershed.

Presentation:

Dr. Eric Stein, Southern California Coastal Water Research Project

## 10. 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:

- Trust for Public Land
- Department of General Services – Contracted Fiscal Services
- Strategic Plan 2018-2023

## 11. Next Meeting

The next regularly scheduled Board meeting will be held November 10, 2016 from 2:00 to 4:00 p.m.

## 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 Wendell Taper at 619-645-3183 or Julia Richard 619-645-3188.