

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 6, 2012
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

945 East MacArthur Street Sonoma, CA 95476

(877) 287-0283 / Pass code 606349

Contact: Michael Nelson
(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 July 12, 2012 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 Trail: 2012 Work Plan Projects *(ACTION)*

Proposition 84 – Construction Grant – County of San Diego

The Executive Officer and Megan Hamilton from the County of San Diego will explain a proposal to provide a \$450,000 grant to the County of San Diego for capital improvements to a segment of the San Diego River Trail: Historic Flume (Gaps Analysis 045 – 2.5 miles)

Introduction

Michael Nelson, Executive Officer

Presentation and Report:

Megan Hamilton, Department of Parks and Recreation

Recommendation: Adopt Resolution 12-03

7. San Diego River Conservancy: 5yr Capital Outlay and Financing Plan / 2012-17
(INFORMATIONAL/ACTION)

Andrew Poat will review a proposed framework for preparing SDRC's 5yr Capital Outlay and Financing Plan / 2012-17 and facilitate a discussion with the Governing Board that will guide its development.

Presentation and Report:

Andrew Poat, San Diego River Conservancy. Finance Committee Chair

Recommendation: Adopt Resolution 12-04

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

Executive Officer will discuss possible ramifications of a settlement of this lawsuit, which involves a 500+ acre riparian leasehold traversing 3.5 miles of San Diego River northeast of Lakeside that would trigger SDRC's statutory Right of First Refusal. This discussion could include actions necessary to exercise its Right of First Refusal.

Status Report

Michael Nelson, Executive Officer

9. Tributary Canyons: Feasibility Study- Preliminary Planning – Status Report (*INFORMATIONAL/ACTION*)

The Executive Officer and consultants for the State Coastal Conservancy will review the status of activities authorized to provide design services, conduct preliminary real estate work, initiate environmental review, and permitting for the Tributary Canyons project as directed by *Resolution No: 10-01* of the SDRC Governing Board.

Presentation and Report:

Jim King, SCC Consultant

Ann Van Leer, SCC Consultant

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:

Walker Properties, Santee

Status Report

Procurement Report

As requested at the July meeting the Executive Officer will provide a brief report that summarizes actions taken subject to *Resolution 04-06: Delegation of Authority to Executive Officer*.

Proposition 84 Projects

Status Report

2013 SDRC Meeting Dates

Proposed Dates

11. Next Meeting

The next scheduled board meeting will be held Thursday November 1 2012, 2:00-4:00 pm

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 Michael Nelson at 619-645-3183.