

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,

November 1, 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

(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 September 6, 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 Conservancy: 5yr Capital Outlay and Financing Plan / 2012-17
(INFORMATIONAL/ACTION)

Andrew Poat and Mike Nelson will discuss their progress preparing SDRC's 5yr Capital Outlay and Financing Plan / 2012-17.

Status Report:

Andrew Poat, San Diego River Conservancy. Finance Committee Chair

Michael Nelson, Executive Officer

7. Proposition 84: Status of State Coastal Conservancy Appropriations and Allocations *(INFORMATIONAL/ACTION)*

The Executive Officer will review the status of projects identified in the 2012 Work Plan and Prop 84 funding available to SDRC.

Presentation and Report:

Michael Nelson, Executive Officer

8. Executive Officer Recruitment and Selection / Subcommittee Assignment
(INFORMATIONAL / ACTION)

The Executive Officer will propose a process and timetable for the selection and appointment of his successor.

Presentation and Report:

Michael Nelson, Executive Officer

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:

Procurement Report

(Information / Action)

2013 SDRC Meeting Dates

(Information)

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

Executive Officer will discuss status of a settlement involving a 500+- acre riparian leasehold traversing 3.5 miles of San Diego River northeast of Lakeside.
(Status Report)

**Department of Transportation: Auction / Former Old Town Office
(Information)**

**City of San Diego: Draft San Diego River Park Plan
(Status Report)**

10. Next Meeting

The next scheduled board meeting will be held Thursday January 24, 2013, 2:00-4:00 pm

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 Michael Nelson at 619-645-3183.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: 1

SUBJECT: **ROLL CALL AND INTRODUCTIONS**

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **2**

SUBJECT: **APPROVAL OF MINUTES (ACTION)**
The Board will consider adoption of the **September 6, 2012** public meeting minutes.

PURPOSE: The minutes of the **September 6, 2012** Board Meetings are attached for your review.

RECOMMENDATION: Approve minutes

SAN DIEGO RIVER CONSERVANCY (SDRC)
Minutes of September 6, 2012 Public Meeting

(Draft Minutes for Approval on November 1, 2012)

SDRC Board Chair, Ben Clay called the September 6, 2012, meeting of the San Diego River Conservancy to order at approximately 2:02 p.m.

1. Roll Call

Members Present

Dianne Jacob	Supervisor, County of San Diego, Second District
Todd Gloria	Councilmember, City of San Diego, District 3
Lorie Zapf	Councilmember, City of San Diego, District 6
Pat Kemp	Natural Resources Agency, Alternate Designee (via phone)
Karen Finn	Department of Finance, Alternate Designee (via phone)
Clay Phillips	Department of Parks and Recreation, Designee
Ben Clay, Chair	Public at Large (via phone)
Ruth Hayward	Public at Large
Andrew Poat	Public at Large
Gary Strawn	San Diego Regional Water Quality Control Board

Absent

Brent Eidson	Mayor, City of San Diego, Designee
Ann Miller Haddad	Public at Large
John Donnelly	Wildlife Conservation Board

Staff Members Present

Michael Nelson	Executive Officer
Jamee Patterson	Deputy Attorney General
Julia Richards	Administrative Services Manager
Ann Van Leer	Consultant

2. Approval of Minutes

Lorie Zapf made a motion to approve the draft minutes of the July 12, 2012 meeting, which was seconded by Ben Clay and approved unanimously.

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.

Rob Hutsel, Executive Director for the San Diego River Park Foundation, reminded that the Foundation's and the Coalition's 11th Anniversary celebration was scheduled for September 27, 2012.

Scott Smith Best, Best & Krieger introduced himself as counsel to Helix Water District and stated that he would like to speak on Item number 10.

Ruth Hayward advised Scott that Item 10 would be moved to the end of the meeting.

4. Chairperson's and Governing Board Members' Report (INFORMATIONAL)

No report.

5. Deputy Attorney's General Report (INFORMATIONAL)

Jamee Peterson had no report.

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

Michael Nelson summarized the County of San Diego's Department of Parks and Recreation proposal for a \$450,000 capital improvement to a segment of the San Diego River Trail in El Monte Valley, known as the Historic Flume. He recalled that the County acquired the property and partnered with the San Diego River Conservancy (SDRC) to complete the trail segment as a priority identified by the Gaps Analysis and the Intergovernmental Working Group. He added that the SDRC had given conceptual approval to the project provided the County achieves CEQA compliance, as well as, refines cost estimates and design for the trail. He stated that the County met those obligations and as a consequence there was a resolution before the Board to allow the Executive Officer to seek a \$450,000 grant from the State Coastal Conservancy from SDRC's Prop 84 set aside.

Dianne Jacob made a motion to approve the staff recommendation for the SDRC Resolution 12-03.

Mike Nelson introduced Megan Hamilton who provided a brief description of the project. She said this segment of the Historic Flume and trail is on property the County owns, which is accessible through the El Monte County Trail and Staging Area. She said the County would be completing segment 60A and portion of 60B of the San Diego River Trail Gaps Analysis; and, added that they had completed the Initial Study and Mitigated Negative Declaration, biological / cultural surveys, and the environmental document was circulated for public review. She stated that four comments had been received and changes have been made to reflect them. She pointed out that the County had refined the trail alignment to meander and avoid some of the deeper portions of the drainages; and, that the cost estimate for the project had been reduced from \$485,000 to \$450,000.

Ruth Hayward inquired about the Valley View community trail that had been listed on the map.

Megan Hamilton responded that it was a trail that leads from the Blossom Valley Estates. She explained that when Blossom Valley Estates development was approved, it was a trail that leads from the development to El Monte. Moreover, the trail easement was adjacent to the Flume Trail that was also dedicated as part of the Blossom Valley Estates project. She testified that this access was for that community, which exists and is presently used.

Ruth Hayward asked about the blue and black hashed lines on the map identified as “proposed regional trail” She was concerned that a portion of it snakes up the face of El Capitan, which contains prime golden eagle nesting sites.

Megan Hamilton responded this map shows the big picture for possible trail connections that presently do not exist. She said any trail development that would be proposed would be analyzed in accordance with CEQA.

Andrew Poat asked for clarification.

Megan Hamilton clarified that for the regional trail only proposed alignments exists, design and refinement of the alignment has not been done. The County would follow the same approach it followed for the flume alignment for any new trail or regional trail connections it may decide to pursue. It would refine, design and engineer an alignment in accordance with CEQA.

Ruth Hayward commented the golden eagles had been disturbed at El Capitan during the construction of Sunrise Powerlink.

Ben Clay said to call for a motion, if there were no other questions.

Dianne Jacob restated the motion to approve Resolution 12-03.

Ben Clay seconded the motion.

Mike Nelson conducted a roll call vote and the motion was approved unanimously.

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

Michael Nelson established the context of for Item 7 by recalling the Board's approval of the Strategic Plan Update for SDRC's 5-Year Plan at the last meeting. He said it was agreed that the first step was to update the objectives of the 5-Year Strategic Plan and the second step was to revise the Infrastructure and Financing Plan, which is the subject of Item 7. As recommended by the Chair, Ann Miller Haddad lead the completion of the Strategic Plan update and Andrew Poat was tasked to lead the development of and Financing Plan and revised 5-year Capital Outlay.

Andrew Poat presented slides that outlined the development of a financing plan and allow for the integration of a 5-Year Capital Outlay a required by the Department of Finance. His presentation focused on the following outline that identified a timeline and tasks.

Strategic and Financial Planning Overview

Strategic Plan Update

- Review existing Strategic Plan Project priorities
- Adopt new financial plan
- **Strategic Plan Update adopted July, 2012**

Finance Plan Development

- Multigenerational approach
- Develop framework to accomplish goals.
- Plan will acknowledge that most SDRC activity accomplished by collaboration with partners.
- Will seek partners' knowledge, expertise and experience to prepare report for Governing Board with options at November 1.(Generation 1)

Generation 1: September 2012

- Overview & direction
- Launch phase 1

Generation 2: November 2012

- Phase 1 Options
- Phase 2 Proposal

Infrastructure Plan (5year Capital Outlay, DOF)

- Use existing authorization for Conservation Visioning Study to produce Capital Budget (cost estimates) for Strategic Plan Update
- Expand to include "Tool Box" of financial opportunities and techniques tailored to jurisdictions of San Diego Watershed and updated objectives

Karen Finn asked if the Executive Officer had been in contact with a Department of Finance analyst regarding deadlines, because plans were due in August.

Michael Nelson responded that the DOF analyst has typically revised SDRC's 5-year Capital Outlay on an annual basis, since the existing Infrastructure Plan and Capital Outlay are out of date. He stated that the capital budgeting exercise and revision of SDRC's Infrastructure Plan that he and Andrew Poat are referencing will address this problem.

Andrew Poat said that the exercise the Executive Officer described is but one work product to be presented to the Board in November. Andrew returned to his outline and explained that time will required to develop Phase 2.

Phase 2:

Identify for Conservancy

- "Tool box" of funding strategies (review of funding opportunities)
- Implementation requirements (e.g. resources)
- Preferred methods to coordinate with trusted partners
- Timeline for next steps, setting goals for next calendar year

Identify for each project:

- Project description
- Funding options
- Preferred strategy & prerequisites to qualify

- Project champion & support organizations
- Timeline

Phase 1 Finance Plan Activities:

- Authorize Executive Director to use existing authority for Conservation Visioning Study to produce: Capital Budget for updated Strategic Plan
- Expand to include "Tool Box" of financial opportunities and techniques tailored to jurisdictions and updated objectives
- Finance Committee to develop framework for Second Generation Report
- Both reports to SDRC November, 2012, and recommended next steps

Rob Hutsel, as Chair of San Diego River Coalition said he looked forward to partnering with SDRC and the inclusion of the Coalition in this process to improve collaboration to achieve greater success. He encouraged Andrew to get materials to its partners early so feedback can be provided.

Michael Nelson commented that SDRC isn't proposing to challenge the Coalition's priority but to focus on those where there is agreement. He further explained the SDRC develops and formalizes its Annual Work Plan to reflect the priorities the Coalition has identified in its annual planning process. He said as an example the SDRC 2012 Work Plan approved the Carlton Oaks and Fenton to I-15 segments of the San Diego River Trail, which were also identified as top priorities in the Coalition's Work Plan.

Lorie Zapf stated that she would like to clarify and simplify things because everyone has their own priorities, SDRC, Coalition, SDRPF, etc. She asked if there was a financial subcommittee that could develop cost estimates for these priorities and identify sources of funding to pay for them.

Andrew Poat responded that he was the financial subcommittee and added what was critical was the development of funding strategies for these projects. He said that he has been involved with public funded projects long enough to know that there are lots of different ways to sell the project and who can best pay for it. He said the Water Bond was a perfect example of the regional business community getting organized, going to Sacramento, and working with the delegation to make certain there was an earmark for SDRC included in the legislation.

Lorie Zapf asked that after the Board votes to spend money on priorities is there any follow up.

Michael Nelson said yes, that it was included in SDRC's Annual Work Plan and that he would provide a matrix and pie charts that present this information.

Dianne Jacob moved for adopting the recommendations outlined. The motion was seconded by Lorie Zapf, approved unanimously.

Ben Clay said Item 8 will be moved to the end of the agenda.

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

The Executive Officer and consultants for the State Coastal Conservancy (SCC) 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

Michael Nelson reminded the Board of SDRC's commitment to establish trails connecting the mesas in Mission Valley and Normal Heights to the river, and explained that SCC and SDRC having determined that the projects were feasible had initiated their design and begun to confront real estate issues. He introduced Jim King and Ann Van Leer, who had been hired by SCC to provide a status report for the project.

Jim King state that the project area to the north is Serra Mesa and to the south is Normal Heights. His presentation a summary of his presentation and timetable is outlined below:

PROJECT ELEMENTS

- A **system of public trails** linking upland neighborhoods to the San Diego River via canyons and designated urban walks.
- A canyon and river **interpretive program** that promotes links to the Metropolitan Transit System (MTS) trolley and bus transit system.
- Canyon development needed **environmental enhancement and stewardship program**.
- Project Length: 17,500 ft

Real Property: Contracts and Tasks

October 2010 - **Land Conservation Brokerage:**

- Establish and maintain land owner contacts
- Prepare acquisition plan
- Facilitate agreements
- Coordinate environmental studies

December 2011 – **ASM Affiliates:**

- Provide archaeological records search

January 2012 – **Cadre Environmental Services (Permits/CEQA):**

- Conduct general habitat assessments
- Sensitive species habitat assessments and surveys

Regulatory

September 2011 - Established terms and schedule for initiating project review with key participants:

SDG&E: Outline for engagement including CA Public Utilities Commission review

City of San Diego: Interdepartmental process for preliminary review for regulatory and O&M compliance

November 2011 – **California Department of Parks and Recreation (Design and Construction Services):**

- Identify trail corridor alternatives
- Develop cost/benefit analysis for each
- GPS corridor alternatives
- Develop single route recommendation
- Develop construction cost estimates

Design & Planning

Alignments: Sand Rock Canyon & Ellison Canyon

Though Ellison Canyon was the preferred location for the southern alignment, there are 18 private properties, environmental constraints and significant real property issues that have forced examination of alternative routes. The alternative alignment under consideration is the I-805 canyon trail. The embankment of I-805 is feasible and under review. A discussion regarding a new alignment with the Community Planning Group in Normal Heights has occurred.

CEQA review, alignment design and community consultation will continue through the winter and spring; a presentation to SDRC regarding funding and construction will be scheduled in summer 2013.

Todd Gloria complimented the Normal Heights Planning Group, but asked for more detail regarding the Ellison Canyon alignment, because he was not aware of the property issues that were overwhelming consideration of this option.

Jim King said there was a possibility of revisiting the alignment in the future, but state conservancies may only work with willing sellers, which is why he has consulted with the Normal Heights Planning Group.

Todd Gloria expressed his disappointment because he had visited the proposed alignment and found it to be phenomenal, and felt strongly that the public should have access to that canyon. He asked to be educated on the position of the two property owners.

Ann Van Leer responded that the biggest issue involves the Carmelite Monastery. The monastery is located there because it provides peace and quiet, and they have expressed that they did not want more people there that might disturb this pristine setting. She said that she had multiple conversations with representatives of the monastery, who have been gracious, but made it clear that the trail is not compatible with their use of the land, which is one of quiet prayer and contemplation. She also testified that a property owner and family were also concerned about the public tromping through this otherwise peaceful canyon.

Todd Gloria said that he appreciated their concerns, but stated that we should be cognizant of the fact that the area in question is an intersection of the City of San Diego, not East County. He stated that both of the properties mentioned sit high atop the canyon, so he questioned whether their concerns are more emotional or practical.

Ann Van Leer responded that for the monastery she felt it was "practical" but "emotional" for the other property owners; in fact some of the owners don't even go to that end of the property, since it is at the end of a long road, nonetheless, both expressed in no uncertain terms that they did not want the public on their property.

Todd Gloria asked whether an alignment was available that could avoid both properties.

Ann Van Leer responded that in was her opinion that there was not a suitable alternative that avoided the properties.

Todd Gloria said he understood, but felt that public access to this remarkable area was important; moreover, the alignment discussed along the I-805 was far less elegant, though it did provide access which is key. He mentioned that today the bike lane up Texas Street was opened to the public, which demonstrates that the City is building connectivity from the southern mesas to Mission Valley. He asked that SDRC not abandon the area and the information that was collected. He said he appreciated SDRC for maintaining communications with the monastery and the community; and hoped that someday all involved would see the need for public access to

what is an absolutely remarkable piece of urban canyon.

Lorie Zapf remarked that this was the first that she had heard of the project and asked whether the trails will be for mountain biking and hiking.

Jim King said that final design decisions have not been made and will be greatly influenced by ADA; however, the trail on the north from Serra Mesa, there was a good possibility that it could be a multipurpose trail.

Lorie Zapf stated that from the standpoint of connectivity why would anyone want to go down to Mission Valley, because once there you must get on a trolley or bike path to go somewhere; so, she wondered what the reason was for trail connections to Mission Valley.

Jim King responded the reasoning and purpose was to connect communities to the river and the proposed San Diego River Park and the San Diego River Trail, which was obviously a futuristic long range endeavor. He noted at the Qualcomm reach of the river there were more 200 acres of property in public ownership; and the City of San Diego's draft master plan for the river park, as well as the conceptual plan produced by the Park Foundation had recommended that scenarios for redeveloping Qualcomm include a park and open space. He said at earlier meetings, the SDRC board had approved connections between the communities in Mission Valley to the river to the transit station and Qualcomm.

Lorie Zapf commented that she worried that we were diverting resources to get trails down to the river before the San Diego River Trail was finished.

Ben Clay observed that Councilmember Zapf's questions about trails prompts him to raise a question about the progress the City was making to adopt its master plan for a river park, because it would demonstrate how trails from the mesa and the park fit together. He asked the executive officer if he was aware of the status of this master plan.

Michael Nelson responded that the City of San Diego had not adopted their master plan for the San Diego River Park, that to the best of his knowledge it was stalled in environmental review. He added that with the pending mayoral transition, he was concerned whether any momentum for adopting the plan would be lost; and whether SDRC could recommend that this master plan receive attention, since it has been under development for more than ten years.

Ben Clay asked whether the Councilmembers present could check on the master plan's status and what could be done to move it forward.

Todd Gloria agreed that they could seek to move it along, but emphasized that environmental review needs to be completed and is within the purview of the Developmental Services Department. He understands the concern regarding a mayoral transition, but doesn't want to release a bad document and thinks it is highly unlikely that the plan could be considered in the next 90 days.

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

Michal Nelson first introduced Gary Strawn who would make a brief presentation on an acquisition that he and the San Diego River Park Foundation had been working on.

Gary Strawn provided slides and a brief presentation regarding trout and ponds he had discovered near Boulder Creek. He said these ponds and the wild trout populations they hold are good biological indicators that eight years after the Cedar Fire the river is providing good habitat. He stated that the San Diego River Park Foundation had successfully placed the parcels in escrow. He said the property was located 1800 feet off Boulder Creek, four to five miles below Lake Cuyamaca and would be a great place for an upper watershed monitoring station.

Walker Properties, Santee

Michael Nelson recalled that SDRC had secured funding for the acquisition from US Fish & Wildlife Service and the State Coastal Conservancy. He said that the final \$1 million from USFWS was approved by the Wildlife Conservation Board at their meeting last week and that the next step was to schedule closing on this property that will to be conveyed to Santee.

Procurement Report

Michael Nelson said that the attachments for this Item include a list of procurements made by SDRC. He stated that at the last meeting during a discussion on the Board's previous delegation of authority to the executive officer, it was recommended that we examine the format and methodology used by the Port of San Diego for its procurements. He said the list he had attached adopted the Port's format.

Proposition 84 Projects

Michael Nelson said that with the Boards approval today of the County's Flume Trail, three San Diego River Trail projects indentified as priorities by SDRC and the jurisdictions would be funded by Prop 84 funds would be submitted to the State Coastal Conservancy for final approval.

2013 SDRC Meeting Dates

Michael Nelson provided a list of dates for SDRC's meetings in 2013 for consideration. He noted that the Governing Board Meetings have historically been held bimonthly on the first Thursday of the month. He noted that there had been one request to move the January 10, 2013 meeting to January 24. He said he hoped the Board could finalize its 2013 at the November meeting.

Ruth Hayward said that anyone who has a conflict with the January 24th date should email the Executive Officer so he can select a date that's best for most of the members. She then said the Board would return to Item 8 on the agenda.

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

Ben Clay asked if Mike would do a public briefing on the background of where we have been.

Michael Nelson directed the Board's attention to the meeting materials that included his correspondence with the Helix Water District, a response prepared by the District's counsel, Best, Best and Krieger, and finally correspondence prepared by a Deputy Attorney General on SDRC's behalf, which addresses Helix's conclusions and disposition. The Helix letter acknowledged SDRC's Right of First Refusal, but argued that SDRC's statutory provision, as well as, the Government Code for Surplus Property could be addressed after a settlement agreement had been executed. He conveyed this correspondence to the Deputy Attorney General for analysis. Hayley Peterson recused herself because of her previous association with Best, Best, and Krieger and Rosana Miramontes from the Attorney General's, Los Angeles Office was assigned. She prepared letter and analysis of Helix's disposition but would like to present her conclusions in Closed Session. Consequently, those that desire to speak on the subject should be allowed to testify at this time before SDRC goes into a Closed Session.

Scott Smith from Best, Best & Krieger and counsel for the Helix Water District said Helix has been a SDRC's partner since its inception. He stated that recent communications between the organizations lacked some of the background, plans and thinking that Helix has done. As a consequence, he said he appreciated the chance to provide an explanation before this item is deliberated in closed session. He said that Helix has been a steward of the property, which included water rights, for more than a century and a half. A decade ago Helix thought the mission could be best served through a significant reuse of this land. Helix entered into multiple dispositions and agreements with a partner, El Capitan Golf Course, which is on the other side of the litigation.

He explained that at first the land was to be a golf course, which changed so the extraction of mineral resources to reclaim, restore the property and develop a water reuse facility with those revenues could be pursued. None of those contracts worked out for several reasons which are included in Helix's pleading. The partner has served Helix with a claim for \$100 million and a claim for inverse condemnation, which is set for trial in November. Helix decided to work with the other party to settle the dispute. At this point they have not executed an agreement. He said that the District respects and honors the SDRC's First Right of Refusal. He explained some of the settlement terms that may be of interest to SDRC: The first element of the proposed settlement would require that the \$100 million claim against Helix be released. Secondly, the mineral resources would be available to the other side for extraction and subject to a major use permit issued by the County of San Diego and the State of California, because whenever any permit is discussed for this property Helix insists that the property be available for public use in a manner consistent with the mission of SDRC.

He testified that the property was in very bad condition, that pending settlement the County and the Regional Water Quality Control Board allowed it to remain in its present condition. Clean up of the mess has been estimated between \$10 and \$30 million. All of the elements, including the \$10 million option price is part of the "balanced dinner" Helix is considering. "Dessert" would be the ultimate use of the property would be consistent with SDRC's and Helix's mission. He explained that he had been asked by the Helix Water District whether SDRC's First Right of Refusal and the rights of other sister agencies to buy surplus property would apply in this circumstance. He said with all due respect to the Deputy Attorney General's opinion, he was not sure that it would. He said that the court could take title to satisfy a judgment, and if it was taken, it was his opinion that

SDRC would not have a say about that. He added that when and if Helix had a settlement that contemplates transfer of the property, they would give to SDRC an opportunity to match that offer. He observed that terms of the settlement and the offer would address mineral resources, the ultimate title to the property, the forgiveness of the \$100 million claim, the obligation to free the property of liens, and the requirement to clean it up to the satisfaction of San Diego County and the Regional Water Quality Control Board. He stated that he wanted to make clear that he believes that SDRC has the right to match all of the terms and not to just pick and choose among them. He suggested the Board consider working with Helix and the County on the ultimate disposition of the property, because he is virtually certain that there will be no problems with mineral extraction or any use of that property provided that it is returned to its primordial state and available to public use consistent with the SDRC vision.

He concluded that if SDRC was to force the issue of its First Right of Refusal, it could result in both parties going back into litigation. He closed his remarks by stating that he hoped SDRC will continue working with Helix and the other party when they approach the County with a vision that will be less disruptive and costly to the parties involved.

Andrew Poat asked what was the nature of the clean up that would be required.

Scott Smith said that it involves several of the features of the golf course that were installed as water hazards and placement of surface materials that were left off site that could slough off and cause erosion into the river.

Dianne Jacob asked whether settlement was likely in November.

Scott Smith said stated that a trial date was on the calendar, but he said he will ask the court on Monday for more time to reach a settlement or prepare for trial. Since the parties have been negotiating, he believed the court will continue this date.

Dianne Jacob asked questioned counsel regarding why a closed session necessary could not be discussed in open session.

Jamee Patterson replied that the Bagley-Keene Act, which is the applicable conveying act, entitles State agencies to go into closed session to discuss threatened litigation both by itself and others; and, those discussions with counsel are privileged and should be conducted in closed session. She said to do so SDRC must ask members of the public to please leave the room.

CLOSED SESSION

Helix Water District: Potential Settlement and Sale: 500+/- riparian acres *El*

Capitan Golf Club, LLC v. Helix Water District

Closed session began at 3:43p.m.

Closed Session end 4:29 p.m.

Jamee Patterson reported as Deputy Attorney General the San Diego River Conservancy went into closed session and received advice from counsel and directed that no action be taken.

Meeting Adjourned: 4:34 p.m.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **3**

SUBJECT: **PUBLIC COMMENT**

PURPOSE: 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.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **4**

SUBJECT: **CHAIRPERSON'S AND GOVERNING BOARD
MEMBERS' REPORTS (*INFORMATIONAL*)**

PURPOSE: These items are for Board discussion only and the Board
will take no formal action.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **5**

SUBJECT: **DEPUTY ATTORNEY'S GENERAL REPORT
(INFORMATIONAL)**

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **6**

SUBJECT: **SAN DIEGO RIVER CONSERVANCY: 5YR CAPITAL
OUTLAY AND FINANCING PLAN / 2012-17
(*INFORMATIONAL/ACTION*)**

The Executive Officer and review the status of projects identified in the 2012 Work Plan and Prop 84 funding available to SDRC.

Presentation and Report:
Michael Nelson, Executive Officer

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: 7

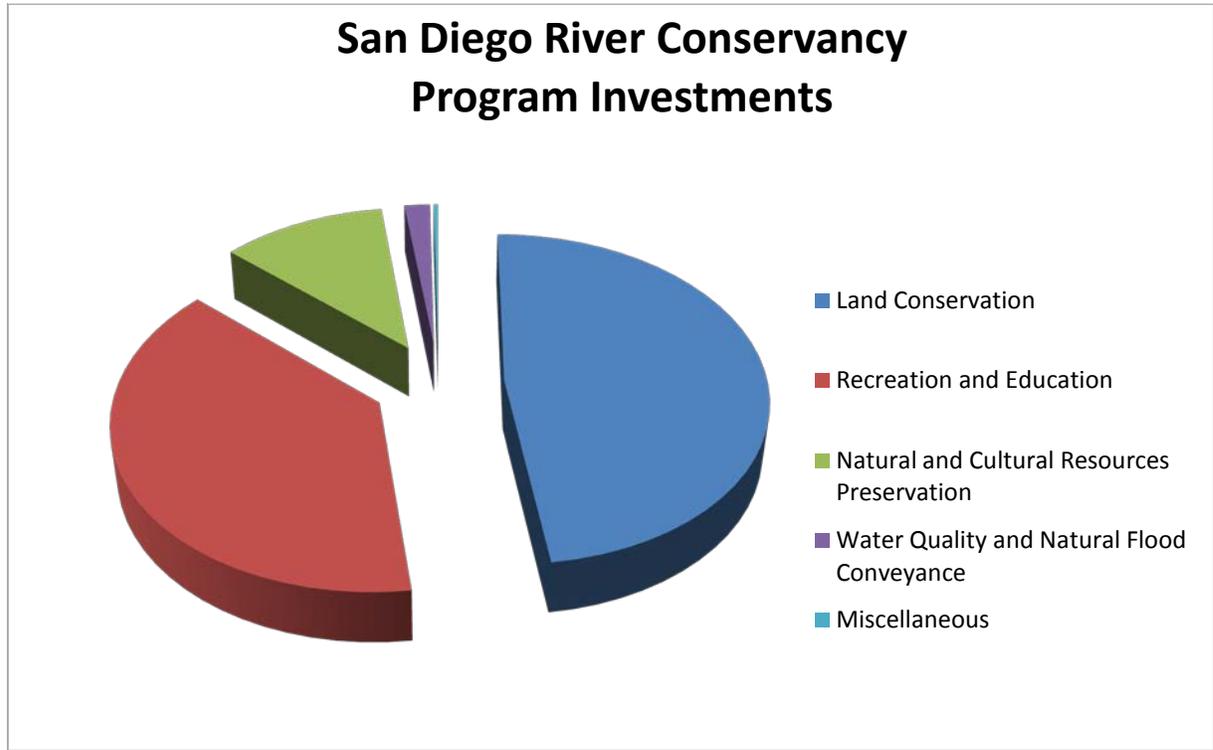
SUBJECT: **PROPOSITION 84: STATUS OF STATE COASTAL
CONSERVANCY APPROPRIATIONS AND
ALLOCATIONS (*INFORMATIONAL/ACTION*)**

The Executive Officer and review the status of projects identified in the 2012 Work Plan and Prop 84 funding available to SDRC.

Presentation and Report:
Michael Nelson, Executive Officer

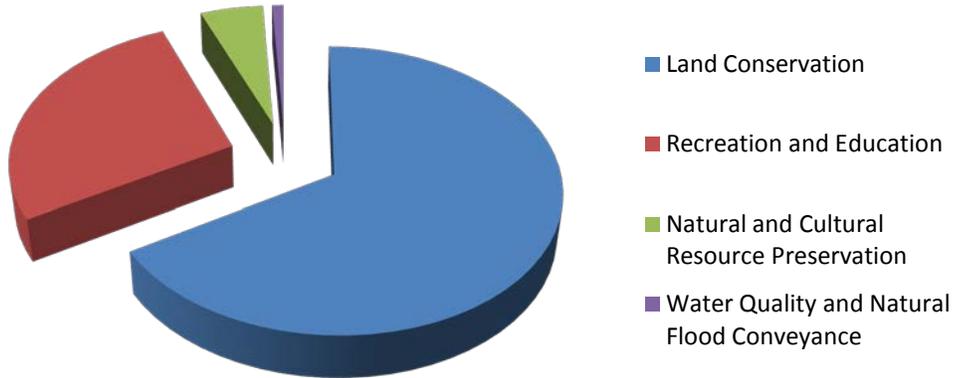
Status of Investments

The charts that follow represent an analysis of allocations and expenditures by the San Diego River Conservancy. The investments made by the Governing Board have been categorized according to the four programs adopted in the 2006-2011 Strategic Plan.



Funding Analysis	Allocation
Land Conservation	\$8,948,000
Recreation and Education	\$6,414,154
Natural and Cultural Resources Restoration and Preservation	\$2,132,196
Water Quality and Natural Flood Conveyance	\$330,000
Miscellaneous	\$55,000
Total	\$18,681,350

San Diego River Conservancy Completed Projects



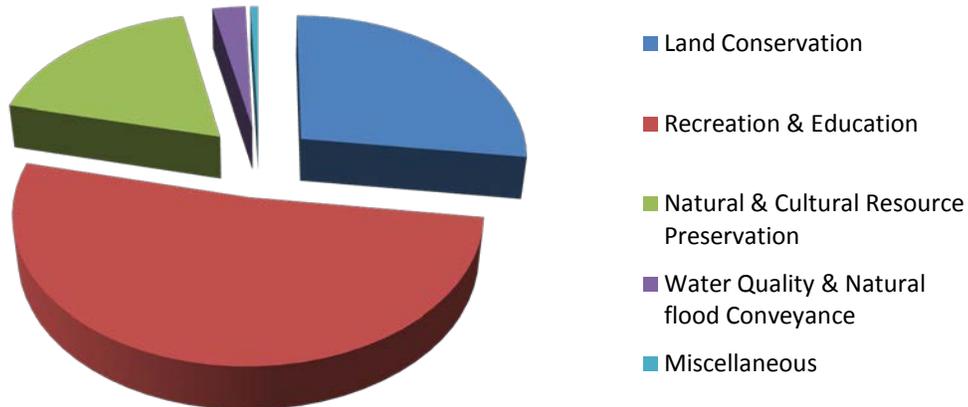
Funding Analysis

Land Conservation	
Recreation and Education	
Natural and Cultural Resources Restoration and Preservation	
Water Quality and Natural Flood Conveyance	
Total	

Allocation

\$6,488,000
\$2,676,580
\$500,000
<u>\$90,000</u>
\$9,754,580

San Diego River Conservancy Continuing Projects



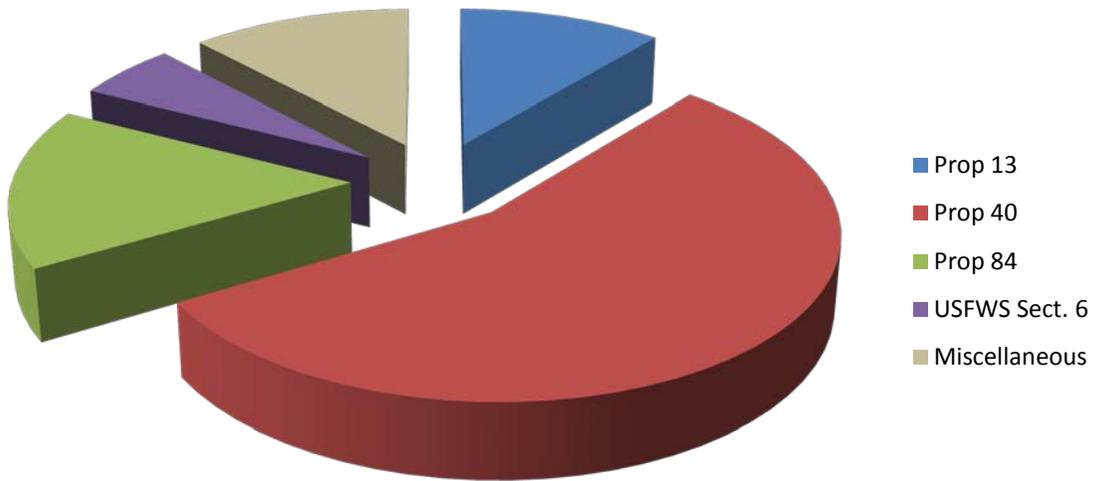
Funding Analysis

Land Conservation	
Recreation and Education	
Natural and Cultural Resources Restoration and Preservation	
Water Quality and Natural Flood Conveyance	
Miscellaneous	
Total	

Allocation

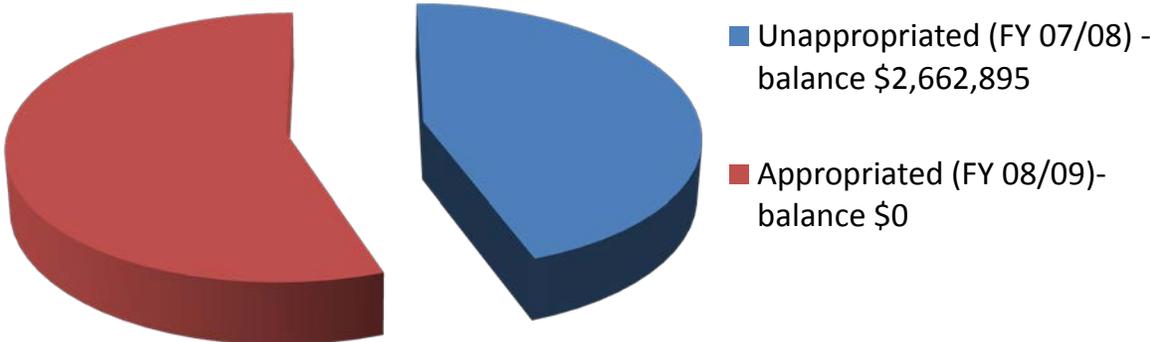
\$2,460,000
\$4,689,574
\$1,632,196
\$240,000
<u>\$55,000</u>
\$8,069,770

San Diego River Conservancy Investments by Funding Source



By Funding Source	Allocation
Proposition 13	\$2,000,000
Proposition 40	\$10,000,000
Proposition 84	\$2,882,000
USFWS Endangered Species Act grant, Section 6	\$1,000,000
Miscellaneous	<u>\$2,799,350</u>
Total	\$18,681,350

Capital Outlay - Proposition 84 - \$5,985,000



Funding	Allocated	Approved	Available
Proposition 84 (07/08)	\$2,985,000	\$322,105	\$2,662,895
Proposition 84 (08/09)	<u>\$3,000,000</u>	<u>\$3,000,000</u>	<u>\$0</u>
Total Balances– Prop 84	\$5,985,000	\$3,322,105	\$2,662,895

San Diego River Conservancy's Funding by Program

PROJECT NAME	GRANTEE	ESTIMATED COST	BOARD APPROVAL	FUNDING	ALLOCATED	PROJECT STATUS	PROJECT DESCRIPTION
LAND CONSERVATION							
Lakeside's River Park Conservancy (CALMAT)	Lakeside's River Park Conservancy	\$2,200,000	9/1/2002	Prop 40	\$2,200,000	COMPLETED	Assistance for the acquisition of 100 acres CALMAT Property; nucleus of Lakeside's River Park.
		\$2,000,000	9/1/2002	Prop 13	\$2,000,000	COMPLETED	Assistance for the acquisition of 100 acres CALMAT Property; nucleus of Lakeside's River Park.
Eagle Peak Preserve	San Diego River Park Foundation	N/A	9/10/04	Prop 40	\$175,000	COMPLETED	Assistance for acquisition of 112 acres
		\$674,000	8/11/06	Prop 40	\$527,000	COMPLETED	Assistance for acquisition of 180 acres.
Hanson Pond	Endangered Habitats Conservancy	\$5,000,000	3/2/07	Prop 40	\$1,586,000	COMPLETED	Assistance for acquisition of 143.5 acres
Walker Properties	SDRC/City of Santee	\$10,000,000	11/9/2007	Prop 84, Sec6	\$2,445,000	Closing	Acquisition of 110 acres with a 1.3 mile riparian corridor (acquisition price \$2,445 M = \$1M from Feds, Sect. 6 + \$1,445,000 from Prop 84)
El Monte Valley Flume Properties	SDRC	\$723,838	10/13/06; 1/19/07	SEP	\$15,000	Negotiation	Conducted real estate analysis with the County of San Diego, secured appraisals and surveys necessary to acquire property along 6 six miles of the historic flume in El Monte Valley.
Carlton Oaks Golf Course easements	SDRC		9/2/10			Agreement/Executed/ Escrow	Donation of a conservation easement, trail easements and right of first refusal (65 acres)(1 mile SDRiver Trail)
					\$8,948,000		
RECREATION AND EDUCATION							
Gaps Analysis	SDRC/State Coastal Conservancy	\$60,000	7/8/10	Prop 84	\$60,000	COMPLETED	Identificat of gaps that included the plans and projects of jurisdictions, development of a formal work plan and capital strategy to implement a regional collaboration to complete the trail.
San Diego River Trail							
• Ocean Beach Bike Path	City of San Diego	\$2,550,000	9/10/04	Prop 40	\$2,000,000	COMPLETED	Extension of Ocean Beach Bike Path .75 miles from Pacific Highway to Hotel Circle.
• River Gorge Trail	SDRC/US Forest Service	Phase 1- \$190,644	8/12/05	Prop 40	\$136,762	Construction	Design and construction of trail improvements and trail head at Cleveland National Forest.
		Phase 2 -\$634-442	10/13/06; 11/9/07; 9/18/08; 11/21/08	Prop 40	\$833,250	Construction	
• Lakeside River Park Trail	Lakeside's River Park Conservancy	\$450,000	8/11/06	Prop 40	\$203,617	COMPLETED	Design and construction of .75 miles of trail at Lakeside's River Park.
• Mast Park West	City of Santee	\$475,000	9/18/08; 11/21/08	Prop 40	\$472,963	COMPLETED	Design and construction of 2500' of San Diego River Trail at Mast Park West
• Riverford Road	Lakeside's River Park Conservancy	\$800,000	11/9/07; 7/17/08	Prop 40	\$787,562	Construction	SDRC and Lakeside's River Park Conservancy are designing and building 1 mile of San Diego River Trail, connecting to Lakeside's Baseball Park and the City of Santee
• Hazard Center/163	City of San Diego	\$1,400,000	5/15/2008	SDCity Funds	\$1,400,000	Permits	Design, construct, and connect the San Diego River Trail from Fashion Valley Mall to Hazard Center (Under 163) (*City of San Diego - Substituted SANDAG and other funding sources for Prop 84)
• Carlton Oaks Golf Course	SANDAG	\$333,000	7/12/12	Prop 84	\$333,000	Preliminary Planning	Planning and design services for conservation baseline, wetlands delineation and San Diego River trail alignment. (Gaps Analysis 045 - 1.043 miles)
• Tributary Canyon	SDRC/State Coastal Conservancy	\$963,185.50	9/28/07; 5/15/08; 7/8/2010	Prop 84	\$220,000	Design/Negotiation	Improve recreational access to the River and its tributary canyons, preserve and enhances natural resources, and promote environmental awareness .
• Fenton Parkway to I-15	SANDAG	\$169,000	7/12/12	Prop 84	\$169,000	Preliminary Planning	Class I Path , Conduct the necessary alternatives analysis to establish an alignment for a multi use path, (Gaps Analysis 19 - 0.866 miles).
• Flume Trail	County of San Diego	\$450,000	9/6/12	Prop 84	\$450,000	Construction	Grant to the County of San Diego for capital improvements to a segment of the San Diego River Trail: Historic Flume (Gaps Analysis segments 60A & 63 - 2.5 miles)
Serra Museum, Presidio Park	San Diego History Center	\$150,000	5/5/11	Prop 84	\$150,000	Design	Development of Interpretive Plan and Exhibit Design at Serra Museum that incorporates ecological history of the San Diego River.
					\$7,216,154		
NATURAL AND CULTURAL RESOURCES PRESERVATION AND RESTORATION							
Watershed Invasives Control and Restoration	SDRC	5,000,000	9/3/2009			COMPLETED	Watershed invasives control program to control and replant over 329 acres, secured state local and federal permits, as well as, preparation and adoption of CEQA compliance documents
• Mission Valley Preserve	City of San Diego	\$500,000	9/10/04	Prop 40	\$500,000	COMPLETED (phase 1)	Control of non-native vegetation and replace it with native plants (4.22 acres)
• Carlton Oaks Invasives Control and Restoration	Foundation/ City of San Diego Public Utilities	\$577,846	3/2/07; 11/9/07; 7/18/08	Prop 40	\$577,846	In Progress	Control invasives on approximately 18 acres at Carlton Oaks Golf Course and 3.5 acres of Caltrans property near I-8 and I-15
• San Diego River Ecological Preserve	SDRC/Dept of Fish and Game	\$233,005	9/3/09	DFG endowment	\$233,005	COMPLETED	Control invasive non-native plants and re-vegetate with natives on DFG and adjacent properties (14.2 acres)
• Carlton Oaks Golf Course – TY Investments	SDRC/San Diego State Univ Research Foundation/SDCWA	\$293,609	9/3/09	SDRWQB: SEP	\$293,609	In Progress	Riparian habitat restoration for the San Diego County Water Authority which includes the control of 4.7 acres of invasive non-native plants and re-vegetation with native plants
• San Diego River Regional Habitat Enhancement (SANDAG-EMP Grant)	SDRC/ City of Santee/ Lakeside's River Park Conservancy	\$527,739	7/8/10	SANDAG	\$527,736	In Progress	Invasivise and access control, park patrols, clean ups, landowner outreach
					\$2,132,196		
WATER QUALITY AND NATURAL FLOOD CONVEYANCE							
Hydrology Study - San Diego River Floodplain Restoration	Dept of Interior/Bureau of Reclamation	\$719,000	8/12/05	SDRWQB: SEP	\$30,000	COMPLETED (phase 1)	Hydrology Study - San Diego River Floodplain Restoration Planning
San Diego River Watershed Data Portal	San Diego River Park Foundation	\$25,000	7/17/08	SDRWQB: SEP	\$25,000	COMPLETED	Digital portal with Park Foundation and SDRWQCB that provides citizens and stakeholders with project information and status
Field Surveys and River Clean Ups	San Diego River Park Foundation	\$35,000	1/8/09	SDRWQB: SEP	\$35,000	COMPLETED	Conducted 2 field surveys and managed 12 River Clean Ups
San Diego River Net -Watershed Data Collection and Restoration Program	SDSU Research Foundation	\$1,500,000	3/5/09	SDRWQB: SEP	\$240,000	COMPLETED (phase 1- installations)	\$1,500,000 project to establish a network of sensors dedicated to monitoring of the environment and water quality
					\$330,000		
SDRC Strategic Plan 2012-2017 (Infrastructure)	Trust for Public Land	\$55,000	11/21/2008	Prop 84	\$55,000.00	Execution of Grant Agreement	The financial component of the San Diego River Conservancy Strategic Plan Updated 2012-2017
TOTAL					\$18,681,350		

San Diego River Conservancy's Funding Analysis

TITLE	GRANTEE	EST. COST	APPROVAL	ALLOCATED	STATUS	DESCRIPTION
PROPOSITION 13						
Lakeside's River Park Conservancy (CALMAT)	Lakeside's River Park Conservancy	\$2,000,000	9/1/2002	\$2,000,000	COMPLETED	Assistance for the acquisition of 100 acres CALMAT Property; nucleus of Lakeside's River Park.
				\$2,000,000		
PROPOSITION 40						
Lakeside's River Park Conservancy (CALMAT)	Lakeside's River Park Conservancy	\$2,200,000	9/11/2002	\$2,200,000	COMPLETED	Assistance for the acquisition of 100 acres CALMAT Property; nucleus of Lakeside's River Park.
Eagle Peak Preserve	San Diego River Park Foundation	N/A \$674,000	9/10/04 8/11/06	\$175,000 \$527,000	COMPLETED COMPLETED	Assistance for acquisition of 112 acres Assistance for acquisition of 180 acres.
Hanson Pond	Endangered Habitats Conservancy	\$5,000,000	3/2/07	\$1,586,000	COMPLETED	Assistance for acquisition of 143.5 acres
Watershed Invasives Control and Restoration	SDRC	5,000,000			COMPLETED	Watershed invasives control program to control and replant over 329 acres, secured state local and federal permits, as well as, preparation and adoption of CEQA compliance documents
• Mission Oaks Preserve	City of San Diego	\$500,000	9/10/04	\$500,000	COMPLETED (phase 1)	Control of non-native vegetation and replace it with native plants (4.22 acres)
• Carlton Oaks Invasives Control and Restoration	SDRC/San Diego State Univ Research Foundation/ City of San Diego Public Utilities	\$577,846	3/2/07; 11/9/07; 7/18/08	\$577,846	In Progress	Control invasives on approximately 18 acres at Carlton Oaks Golf Course and 3.5 acres of Caltrans property near I-8 and I-15
San Diego River Trail	SDRC					
• Ocean Beach Bike Path	City of San Diego	\$2,550,000	9/10/04	\$2,000,000	COMPLETED	Extension of Ocean Beach Bike Path .75 miles from Pacific Highway to Hotel Circle.
• River Gorge Trail	SDRC/US Forest Service	Phase 1- \$190,644 10/13/06; 11/9/07; Phase 2-\$634,442	8/12/05 9/18/08; 11/21/08	\$136,762 \$833,250	Construction Construction	Design and construction of trail improvements and trail head at Cleveland National Forest.
• Lakeside River Park Trail	Lakeside's River Park Conservancy	\$450,000	8/11/06	\$203,617	COMPLETED	Design and construction of .75 miles of trail at Lakeside's River Park.
• Mast Park West	City of Santee	\$475,000	9/18/08; 11/21/08	\$472,963	COMPLETED	Design and construction of 2500' of San Diego River Trail at Mast Park West
• Riverford Road	Lakeside's River Park Conservancy	\$800,000	11/9/07; 7/17/08	\$787,562	Construction	SDRC and Lakeside's River Park Conservancy are designing and building 1 mile of San Diego River Trail, connecting to Lakeside's Baseball Park and the City of Santee
				\$10,000,000		
PROPOSITION 84						
Gaps Analysis	SDRC/State Coastal Conservancy		7/8/10	\$60,000	COMPLETED	Identificat of gaps that included the plans and projects of jurisdictions, development of a formal work plan and capital strategy to implement a regional collaboration to complete the trail.
San Diego River Trail	SDRC					
• Carlton Oaks Golf Course	SANDAG	\$333,333	7/12/12	\$333,000	Preliminary Planning	Planning and design services for conservation baseline, wetlands delineation and San Diego River trail alignment. (Gaps Analysis 045 - 1.043 miles)
• Tributary Canyon	SDRC/State Coastal Conservancy	\$963,185.50	9/28/07; 5/15/08; 7/8/2010	\$220,000	Design/Negotiation	Improve recreational access to the River and its tributary canyons, preserve and enhances natural resources, and promote environmental awareness .
• Fenton Parkway to I-15	SANDAG	\$169,000	7/12/12	\$169,000	Preliminary Planning	Class I Path .conduct the necessary alternatives analysis to establish an alignment for a multi use path. (Gaps Analysis 19 - 0.866 miles).
• Flume Trail	County of San Diego	\$450,000.00	9/6/2012	\$450,000	Construction	Grant to the County of San Diego for capital improvements to a segment of the San Diego River Trail: Historic Flume (Gaps Analysis segments 60A & 63 - 2.5 miles)
Serra Museum, Presidio Park	San Diego History Center	\$150,000	5/5/11	\$150,000	Design	Development of Interpretive Plan and Exhibit Design at Serra Museum that incorporates ecological history of the San Diego River.
Walker Properties	SDRC/City of Santee	\$10,000,000	11/9/2007	\$1,445,000	Closing	Acquisition of 110 acres with a 1.3 mile riparian corridor (acquisition price \$2,445 M = \$1M from Feds, Sect. 6 + \$1,445,000 from Prop 84)
SDRC Strategic Plan 2012-2017 (infrastructure)	Trust for Public Land	\$55,000	11/21/2008	\$55,000	Execution of Grant Agreement	The financial component of the San Diego River Conservancy Strategic Plan Updated 2012-2017
				\$2,882,000		
USFWS ENDANGERED SPECIES ACT GRANT (SECTION 6)						
Walker Properties	SDRC/City of Santee	\$1,000,000	11/9/2007	\$1,000,000	Closing	Acquisition of 110 acres with a 1.3 mile riparian corridor (acquisition price \$2,445 M = \$1M from Feds, Sect. 6 + \$1,445,000 from Prop 84)
				\$1,000,000		
MISCELLANEOUS						
SUPPLEMENTAL ENVIRONMENTAL PROJECTS (San Diego Regional Water Quality Control Board, Department of Toxics Substance Control)						
El Monte Valley Flume Properties	SDRC	\$723,838	10/13/06; 1/19/07	\$15,000	Negotiation	Conducted real estate analysis with the County of San Diego, secured appraisals and surveys necessary to acquire property along 6 six miles of the historic flume in El Monte Valley.
Watershed Invasives Control and Restoration	SDRC	5,000,000			COMPLETED	Watershed invasives control program to control and replant over 329 acres, secured state local and federal permits, as well as, preparation and adoption of CEQA compliance documents
• Carlton Oaks Golf Course – TY Investments	SDRC/San Diego State Univ Research Foundation/SDCWA	\$293,609	9/3/09	\$293,609	In Progress	Riparian habitat restoration for the San Diego County Water Authority which includes the control of 4.7 acres of invasive non-native plants and re-vegetation with native plants
Hydrology Study - San Diego River Floodplain Restoration	Dept of Interior/Bureau of Reclamation	\$719,000	8/12/05	\$30,000	COMPLETED (phase 1)	Hydrology Study - San Diego River Floodplain Restoration Planning
San Diego River Watershed Data Portal	San Diego River Park Foundation	\$25,000	7/17/08	\$25,000	COMPLETED	Digital portal with Park Foundation and SDRWQCB that provides citizens and stakeholders with project information and status
Field Surveys and River Clean Ups	San Diego River Park Foundation	\$35,000	1/8/09	\$35,000	COMPLETED	Conducted 2 field surveys and managed 12 River Clean Ups
San Diego RiverNet - Watershed Data Collection and Restoration Program	SDSU Research Foundation	\$1,500,000	3/5/09	\$240,000	COMPLETED (phase 1 - installations)	\$1,500,000 project to establish a network of sensors dedicated to monitoring of the environment and water quality
				\$638,609		
DEPT. FISH & GAME WARD ROAD ENDOWMENT						
Watershed Invasives Control and Restoration	SDRC					
• San Diego River Ecological Preserve	SDRC/Dept of Fish and Game	\$233,005	9/3/09	\$233,005	COMPLETED	Control invasive non-native plants and re-vegetate with natives on DFG and adjacent properties (14.2 acres)
SANDAG - ENVIRONMENTAL MITIGATION PROGRAM GRANT-(TransNet)						
Watershed Invasives Control and Restoration	SDRC	5,000,000			COMPLETED	Watershed invasives control program to control and replant over 329 acres, secured state local and federal permits, as well as, preparation and adoption of CEQA compliance documents
• San Diego River Regional Habitat Enhancement (SANDAG-TransNet EMP Grant)	SDRC/ City of Santee/ Lakeside's River Park Conservancy	\$527,739	7/8/10	\$527,736	In Progress	Invasive and access control, park patrols, clean ups, landowner outreach
CITY OF SAN DIEGO FUNDS						
San Diego River Trail						
• Hazard Center/163	City of San Diego	\$1,400,000	5/15/2008	\$1,400,000.00	COMPLETED	Design, construct, and connect the San Diego River Trail from Fashion Valley Mall to Hazard Center (Under 163) (*City of San Diego - Substituted SANDAG and other funding sources for Prop 84)
				\$2,160,741		
TOTAL				\$18,681,350		

FUNDING SUMMARY

FUND SOURCE	ALLOCATION	APPROVED	BALANCE
Proposition 13	\$2,000,000	\$2,000,000	\$0
Proposition 40	\$10,000,000	\$10,000,000	\$0
Proposition 84	\$5,985,000	\$2,882,000	\$3,103,000
USFWS Endangered Species Act Grant , Section 6	\$1,000,000	\$1,000,000	\$0
Miscellaneous Contributions			
Supplemental Environmental Projects (San Diego Regional Water Quality Control Board, Department of Toxics Substance Control)	\$638,609	\$638,609	\$0
Department of Fish and Game - Ward Road Endowment	\$233,005	\$233,005	\$0
SANDAG Environmental Mitigation Program Grant (TransNet)	\$527,736	\$527,736	\$0
City of San Diego - Hazard Center/163 Funds	\$1,400,000	\$1,400,000	\$0
Total	\$21,784,350	\$18,681,350	\$3,103,000

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **8**

SUBJECT: **EXECUTIVE OFFICER RECRUITMENT AND
SELECTION / SUBCOMMITTEE ASSIGNMENT
(INFORMATIONAL/ACTION)**

The Executive Officer will propose a process and timetable for the selection and appointment of his successor.

Presentation and Report:
Michael Nelson, Executive Officer

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **9**

SUBJECT: **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:

Procurement Report
(Information /Action)

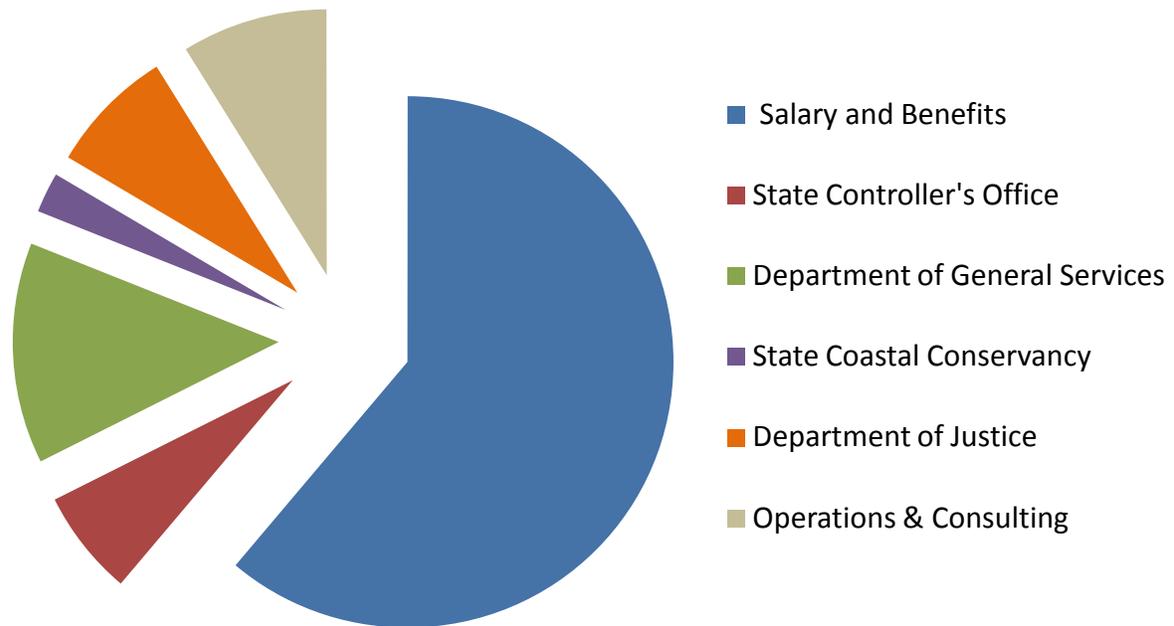
2013 SDRC Meeting Dates
(Information)

**Helix Water District: Potential Settlement and Sale: 500+/-
riparian acres (*El Capitan Golf Club, LLC v. Helix Water District*)**
Executive Officer will discuss status of a settlement involving a 500+-
acre riparian leasehold traversing 3.5 miles of San Diego River
northeast of Lakeside.
(Status Report)

Department of Transportation: Auction / Former Old Town Office
Status Report

City of San Diego: Draft San Diego River Park Plan
Status Report

SDRC Budget Summary



2012 -2013 Budget Summary

<u>Allocation</u>	<u>\$327,000</u>
Department of General Services	\$ 44,000
Department of Justice	\$ 25,000
State Controller's Office	\$ 21,000
State Coastal Conservancy (Information Technology)	\$ 8,000
Salaries and Benefits	\$ 200,000
Operations & Consulting	\$ 29,000

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: 9

SUBJECT: **EXECUTIVE OFFICER'S PROCURMENT REPORT
(INFORMATIONAL/ACTION)**

- 1) Purchase Order 12SDR009 for Department of Personnel Administration April 2012 in amount \$4.56 for furlough litigation.
- 2) Purchase Order 12SDR010 for Best Office Supply for April 2012, in amount \$80.60 for office supplies.
- 3) Purchase Order 12SDR011 for Strategic Communications through 7/31/12 for the amount of \$3,437.50 for SDRC's strategic plan.
- 4) Purchase Order 12SDR012 for Jill K. Gardner & Assoc through 10/2/12, for the amount of \$2,890.00 for SDRC's invasive program.
- 5) Purchase Order 12SDR013 to for South Coast Information Center through 10/2/12, for the amount of \$1,665.55 for SDRC's invasive program.



SAN DIEGO RIVER CONSERANCY 2013 / Meeting Dates

Thursday	January 24	2:00 - 4:00 pm
Thursday	March 7	2:00 - 4:00 pm
Thursday	May 2	2:00 - 4:00 pm
Thursday	July 11	2:00 - 4:00 pm
Thursday	September 12	2:00 - 4:00 pm
Thursday	November 7	2:00 - 4:00 pm

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: **10**

SUBJECT: **NEXT MEETING**

The next regularly scheduled board meeting is scheduled for January 24, 2012 from 2:00 to 4:00 p.m.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of November 1, 2012

ITEM: 11

SUBJECT: **ADJOURNMENT**