

# 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.