

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 10, 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 Location

Natural Resources Agency 1416 Ninth Street, Room #1311 Sacramento, CA 95814	Department of Finance State Capitol, Room 1145 Sacramento, CA 95814
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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. Approval of Minutes (*ACTION*)

Consider approval of minutes for the September 8, 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*)

- Election of Officers in January
- Strategic Plan Update – Board participation January and March

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

6. Speaker Emeritus Toni G. Atkins (*INFORMATIONAL*)

7. San Diego Association of Government (*INFORMATIONAL*)

Status update on San Diego River Trail segments through Carlton Oaks Golf Course (City of Santee) and the Qualcomm stadium in the City of San Diego. Funding for this project is provided in part by the State Coastal Conservancy and the San Diego River Conservancy's Proposition 84 funds.

Presentation:

Stephan Vance, Senior Regional Planner

8. Round 2, Proposition 1 Grant program staff recommendations for funding (*ACTION*)

San Diego River Trash Removal and Water Quality Enhancements at Mast Park (City of Santee) (*ACTION*)

Applicant: City of Santee
Requested amount: \$686,900.00
Recommended amount: \$686,900.00
Score: 90.5/113
Recommendation: Approve SDRC Resolution 16-05

This project will provide an improved drainage system at the eastern border of Mast Park which creates a treatment system for polluted runoff via bioswales, retention basin, and remove trash and other contaminants from stormwater runoff before it reaches the San Diego River. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

Invasive Plant Removal and Habitat Restoration at the San Diego River Mouth / Estuary (City of San Diego) (*ACTION*)

Applicant: San Diego River Park Foundation
Requested amount: \$153,400.00
Recommended amount: \$153,400.00

Score: 89 /113

Recommendation: Approve SDRC Resolution 16-06

This project will remove invasive plants and restore habitat of approximately 3.4 acres within the San Diego River Estuary in compliance with the San Diego River Conservancy's watershed wide permits. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

Rueda Canyon Open Space Preserve Restoration and Water Conservation Strategy Project, Phase 2 (City of San Diego) (ACTION)

Applicant: San Diego Canyonlands

Requested amount: \$ 420,453.00

Recommended amount: \$ 420,453.00

Score: 87.5/116

Recommendation: Approve SDRC Resolution 16-07

Phase 1, was previously funded by this Board in Round 1 for Proposition 1. This project represents Phase 2, northern Rueda Canyon Open Space Preserve where approximately 3.95 acres of invasive, non-native vegetation removal and habitat restoration. The project also includes components for reducing sediment runoff and filtering stormwater. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

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:

- San Diego River Discovery Center permits
- Strategic Plan Update (2006 Original plan requested \$150M); Peter McCracken
- Election of Officers in January
- Kumeyaay Diegueño Land Conservancy

10. Next Meeting

The next scheduled board meeting will be held Thursday, January 12, 2:00-4:00 p.m.

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 Julia Richards at 619-645-3188 or Wendell Taper at 619-645-3183.