

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 12, 2013
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: Kevin McKernan
(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 11, 2013 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. Municipal Stormwater Permit, Order R9-2013-001(*INFORMATIONAL/ACTION*)

Presentation:

Stephanie Gaines, County of San Diego, Watershed Protection Program

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

The Trust for Public Land, in partnership with SDRC staff and input from partner agencies and NGOs, developed the San Diego River Conservancy's Capital Outlay Concept Plan and a "Funding Toolbox" (2012-2017), under a grant from the Coastal Conservancy out of SDRC Prop 84 set aside funds. This plan outlines the capital costs associated with SDRC's adopted Strategic Plan Update (2012-2017).

Presentation and Report:

Kelley Hart, Associate Director, Conservation Vision Services

Kevin McKernan, Executive Officer

Recommendation: Board motion to authorize the Executive Officer to incorporate suggested changes and prepare a final version for SDRC file and submission to appropriate agencies including California Department of Finance

8. 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:

Water Bond update

Project Status

- Riverford Road- San Diego River Trail (Lakeside's River Park Conservancy)

- Historic Flume Trail, El Monte Valley (SD County, in construction)
- River Gorge Trail and Trailhead- San Diego River Trail (USFS)
- Invasives Control and Restoration
 - Midwest TV (SDRC direct implementation) and SCC grant for work in the Los Coches Creek watershed (tributary to San Diego River, Lakeside's River Park Conservancy sub-grant)

Procurement Report

Tierra Data, Inc. (on call biologist)

\$1,500 savings achieved by SDRC from board book savings

9. Next Meeting

The next scheduled board meeting will be held Thursday, November 7, 2013, 2:00-4:00 p.m.

10. 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 Kevin McKernan at 619-645-3183.