

# 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,  
January 12, 2017  
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 November 10, 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*)**

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

Form 700 due April 3, 2017

**6. Election of Officers (*ACTION*)**

The Executive Officer and the Chairman will conduct the biennial election of officers.

**Presentation:**

Julia Richards, Executive Officer

Ben Clay, Chair

**7. Kumeyaay Diegueño Land Conservancy (*INFORMATIONAL/ACTION*)**

An overview of the Kumeyaay Diegueño Land Conservancy (KDLC), a 501(c)(3) non-profit organization established in July 2010. The KDLC is dedicated to maintaining traditions by preserving and protecting environmentally and culturally-sensitive lands within the Kumeyaay aboriginal territory - from the ocean to the mountains and desert.

**Presentation:**

Johnny Elliot, Chairman, Kumeyaay Diegueño Land Conservancy

Dave Toler, Vice Chair, Kumeyaay Diegueño Land Conservancy

Jamie LaBrake, Board Member, Kumeyaay Diegueño Land Conservancy

**8. Summary of Proposition 1 Grant Program**

**Round 1, Proposition 1 Grant program – updates to projects (*ACTION*)**

**Selected Trash Reduction in the County of San Diego (*ACTION*)**

Applicant: County of San Diego, Department of Public Works

Requested amount: \$306,600.00

Score: 95/113

On November 12, 2015, the SDRC Governing Board approved SDRC Resolution 15-07

Approved amount: \$197,400.00

Recommendation: Approve SDRC Resolution 17-01

***Updated project design includes 12 different locations from original application but the scope of work and budget remain the same.*** Project will install 12 full capture trash devices in unincorporated east county storm drains to reduce trash entering the river and improve water quality. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

**Install aeration device to in the lower San Diego River (ACTION)**

Applicant: San Diego River Park Foundation  
Requested amount: \$161,500.00  
Score: 85/113

On March 10, 2016, the SDRC Governing Board approved SDRC Resolution 16-03

Approved amount: \$88,800.00 (original)  
Recommendation: Approve SDRC Resolution 17-02  
Recommended amount: \$131,904.00 (Reso 17-02)

***Proposed updated budget includes \$43,104.00 additional funding, grant not to exceed \$131,904.00 and the scope of work remains consistent with full application.*** This project will design, construct and install a solar aerator device to increase the dissolved oxygen at 1 location in Mission Valley. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

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

**Walker Preserve Invasive Plant Removal and Habitat Restoration (City of Santee) (ACTION)**

Applicant: City of Santee  
Requested amount: \$285,184.00  
Recommended amount: \$256,665.60  
Score: 78/113  
Recommendation: Approve SDRC Resolution 17-03

This project will provide erosion control measures and non-native invasive plant removal and control at the Walker Preserve area along the San Diego River. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

**Sycamore Creek Invasive Plant Removal and Habitat Restoration (City of Santee) (ACTION)**

Applicant: Lakeside's River Park Conservancy  
Requested amount: \$721,819.43  
Recommended amount: \$649,637.10  
Score: 79.5/113  
Recommendation: Approve SDRC Resolution 17-04

This project will provide non-native invasive plant removal and control in Sycamore Creek, a tributary to the San Diego River. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

**9. San Diego River Conservancy's Strategic Plan Update 2018-2023  
(INFORMATIONAL/ACTION)**

Peter MacCracken will facilitate a discussion with the Governing Board that will guide the development of SDRC's 2018-2023 Strategic Plan Update.

Facilitator:

Peter MacCracken, Strategic Communications

**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:

- San Diego History Center
- SDRC Work Plan 2017
- Legislative report overview

**11. Closed session to discuss evaluation of performance for the Executive Officer**

Session will be closed to the public pursuant to Government Code Section 11126(a)(1).

Pursuant to Government Code section 11126, a state body may hold a closed session during a regular or special meeting to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

**12. Next Meeting**

The next scheduled board meeting will be held Thursday, March 9, 2017, 2:00-4:00 p.m.

**13. 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.