

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 14, 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 Locations

Natural Resources Agency
1416 Ninth Street, Room #1311
Sacramento, CA 95814

Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Contact:
Wendell Taper (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 13, 2017 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/ACTION*)

5. Land Acquisition of Helix Water District's Surplus property in El Monte Valley (*INFORMATIONAL*)

Presentation:

Nicole McGinnis, Natural Resources Manager, City of San Diego, Department of Public Utilities

6. The Conservancy's Proposition 1 Grant Program (*INFORMATIONAL/ACTION*)

Update on revised guidelines, roll out schedule and Round 3

Presentation:

Julia Richards, Executive Officer

Dustin Harrison, Environmental Scientist

7. 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:

- Wendell Taper: update on Mission Valley community (City of San Diego)
- Meeting regarding Capitan Grande Indian Reservation including the Chairmen and Council from both the Barona Band of Mission Indians and Viejas Band of Kumeyaay Indians
- Invasives Program: Smoke Tree HOA; Resource Conservation District of Greater San Diego; Mission Resource Conservation District
- SDRWQCB meeting
- Sacramento meetings/training
- State Coastal Conservancy meeting
- All Conservancy meeting Tahoe (2018 All Conservancy meeting in San Diego)

8. 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.

9. Next Meeting

The next regularly scheduled Board meeting will be held November 9, 2017 from 2:00 to 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 Wendell Taper at 619-645-3183 or Dustin Harrison 619-525-4094