

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,

July 12, 2018
1:00 pm – 3:00 pm

Meeting Location

County of San Diego Administration Center
1600 Pacific Highway, Room 302
San Diego, California 92101

Tele-Conference Locations

Natural Resources Agency
1416 Ninth Street, Ste 1311
Sacramento, CA 95814

9915 Indian Lane
Silver Spring, MD 20901

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 March 8, 2018 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. Deputy Attorney General Report (INFORMATIONAL)

6. Health and Safety Report (INFORMATIONAL)

7. City of San Diego update on Trash Removal and Clean Up Efforts in the San Diego River Watershed. (INFORMATIONAL)

The City of San Diego will provide overview on its comprehensive efforts to remove trash from the San Diego River, public areas and other communities.

Presentation:

Mario Sierra, City of San Diego, Director of Environmental Services Department

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

Review of Proposition 1 projects from Rounds 1 and 2. Overview of Round 3 concept proposals submitted to the Conservancy.

Presentation:

Dustin Harrison, Environmental Scientist

9. Proposition 68: California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 (INFORMATIONAL). Chapter 8 of

Proposition 68, entitled "State Conservancy, Wildlife Conservation Board, and Authority Funding," allocates one hundred eighty million dollars (\$180,000,000) to state Conservancies for projects according to their governing statutes and specified purposes. Twelve million dollars (\$12,000,000) of the funds available in Chapter 8 is allocated to the San Diego River Conservancy.

Presentation:

Julia Richards, Executive Officer

**10. San Diego River Conservancy's proposed meetings schedule for 2019
(ACTION)**

- January 10, 2019
- March 14, 2019
- May 9, 2019
- July 11, 2019

- September 12, 2019
- November 14, 2019

11. Executive Officer's Report (*INFORMATIONAL*)

The following topics may be included in the Executive Officer's Report. The Board may take action regarding any of them:

- Invasive Pests in El Monte Valley
- Updating Gaps Analysis
- Tour of City of San Diego invasive removal and restoration project south of the San Diego County Credit Union Stadium
- San Diego State University study, Increasing Preparedness in the San Diego River Watershed for Potential Contamination Events
- Natural Working Lands – Concept Paper
- Resource Conservation District of Greater San Diego
- Mission Resource Conservation District partnership for Invasive removal project in the City of San Diego off of San Diego Mission Road (Fall 2018)

12. Next Meeting

The next regularly scheduled Board meeting will be held September 13, 2018 from 1:00 to 3:00 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 Wendell Taper at 619-645-3183 or Dustin Harrison 619-525-4094