

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 20, 2018
2:30 pm – 4:00 pm

Meeting Location
California State Building
1350 Front Street, 6th Floor
San Diego, California 92101

Tele-Conference Locations

Natural Resources Agency 1416
Ninth Street, Ste 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 12, 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. Land Acquisition and Conservation Project (ACTION)

This land is located in El Money Valley (Lakeside) and includes 2.3 trail miles and 13.64 acres along the San Diego River Trail. This Gap was identified in the Conservancy's 2010 Gaps Analysis as number #60B – Western Flume. The Conservancy and San Diego County Parks and Recreation worked together on a plan to acquire the land for conservation and provide for trail easement(s). The land is currently owned by the Potts Family Trust and they signed a willing seller letter. Fair Market Value of land was appraised at \$60,000.00. The County submitted a grant to the Conservancy requesting funding for \$30,000 towards the land acquisition. If acquired, this land will eventually provide a connection between 2 existing trail segments along the San Diego River Trail.

Presentation:

**Margaret Diss, County Trails Program Coordinator
County of San Diego, Department of Parks and Recreation**

Recommendation: Approve Conservancy Resolution 18-02

8. Round 3, Proposition 1 Grant program - staff recommendations for funding (ACTION)

The Conservancy received 6 applications for Round 3, requesting approximately \$4 million. Conservancy staff evaluated submissions and is recommending partial funding for two applications.

Chaparral Canyon Invasive Removal and Habitat Restoration in the City of San Diego (ACTION)

Applicant: City of San Diego Public Utilities Department

Requested amount: \$496,049.00

Recommended amount: \$382,000.00

Score: 100/113

Recommendation: Approve SDRC Resolution 18-03

This project will provide and non-native invasive plant removal and control including erosion control measures along 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)]

Presentation:

**Niki McGinnis, Natural Resources Manager
City of San Diego Public Utilities, Watershed & Resource Protection**

Alvarado Creek Canyon Invasive Removal and Habitat Restoration in the City of San Diego (ACTION)

Applicant: San Diego State University Research Foundation
Requested amount: \$1,345,585.00
Recommended amount: \$950,000.00
Score: 105.5/113
Recommendation: Approve SDRC Resolution 18-04

This project will provide non-native invasive plant removal and control along 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)]

Presentation:

**Julie Lambert, Senior Project Manager, GIS Technician
Soil Ecology and Restoration Group
San Diego State University Research Foundation**

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:

- Proposition 68 (Park Bond)
- Mission Valley Community Plan Update released -comments due 11/13/18
<https://www.sandiego.gov/planning/community/cpu/missionvalley>
- El Monte Sand Mining Project's Draft subsequent EIR released. The Project Includes a Major Use Permit Modification (PDS2015-MUP-98-014W2) and a Reclamation Plan (PDS2015-RP-15-001) - comments due 10/29/18
https://www.sandiegocounty.gov/content/sdc/pds/ceqa/El_Monte_Public_Review.html
- Stakeholders priority projects & the San Diego River Trail
- River Parkways grant program \$7M available through CA Natural Resources Agency
- Natural Working Lands Plan
- Department of Finance training

10. 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.

11. Next Meeting

The next regularly scheduled Governing Board meeting will be held November 8, 2018 from 2:00 to 4:00 p.m.

12. 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