

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,

March 20, 2008
9:30 am – 12:00 am

Meeting Location

Old Town San Diego State Historic Park
McCoy House Interpretive Center
San Diego, California 92101

(The Center is located at Taylor Avenue and Congress Streets, and is adjacent to the Old Town Transit Center,
with Coaster, Trolley, and MTS Bus service.) Map 

Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1305 Sacramento, CA 95814
(866) 673-2851 / Pass code 3486949

Contact: Michael Nelson
(619) 645-3183

Meeting Agenda

1. Roll Call
2. Approval of Minutes
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.
4. Chairperson's and Governing Board Members' Report

5. Executive Officer's Report

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

Legislative News

08-09 Budget

Project Updates

- Bike Path
- Mission Valley Preserve
- SDSU & SDRC Inter Agency Agreement

6. Deputy Attorney Generals Report

7. Election of Officers

8. 2008 Work Planning Session

9. Adjournment

12:00 PM <u>Light Lunch: Board Members and Partners</u> Plaza Del Pasado, Old Town San Diego Jolly Boy Restaurant, 2754 Calhoun Street
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Accessibility

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of March 20, 2008

ITEM: 1

SUBJECT: **ROLL CALL AND INTRODUCTIONS**

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of March 20, 2008

ITEM: **2**

SUBJECT: **APPROVAL OF MINUTES**
The Board will consider adoption of the January 17, 2008
public meeting minutes.

PURPOSE: The minutes of the January 17, 2008 Board Meeting are
attached for your review.

RECOMMENDATION: Approve minutes

SAN DIEGO RIVER CONSERVANCY (SDRC)
Minutes of January 17, 2008 Public Meeting

(Draft Minutes for Approval March 20, 2008)

Chairperson Donna Frye called the January 17, 2008 meeting of the San Diego River Conservancy to order at approximately 9:35 a.m.

1. Roll Call

Hayley Peterson swore in Ronilee Clark. Ronilee Clark was sworn in as a new member representing the Department of Parks and Recreations.

Members Present:

Donna Frye, Chair	Council Member, City of San Diego
Karen Scarborough	Resources Agency
Anne Sheehan	Department of Finance
John Donnelly	Wildlife Conservation Board
Jim Peugh	Public at Large
Anne Haddad	Public at Large
David King	San Diego Regional Water Quality Board
Andrew Poat	Public at Large
Ronie Clark	Department of Parks and Recreation

Staff Members Present:

Michael Nelson,	Executive Officer
Hayley Peterson,	Deputy Attorney General
Ann Van Leer,	Consultant, San Diego River Conservancy
Flenell Owens,	Administrative Services Manager
Tale Halse,	Staff for Supervisor Jacobs'

Absent:

Jerry Sanders	Mayor, City of San Diego
Toni Atkins	Council Member, Public at Large
Dianne Jacob	Supervisor, Second District

Chairperson Frye extended a welcome to Ronilee Clark on behalf of the Board.

2. Approval of Minutes

Jim Peugh made a motion to approve the minutes for the November 9, 2007 public meeting. The motion was seconded by Andrew Poat and adopted unanimously.

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.

Rob Hutsel, Executive Director of the San Diego River Park Foundation, gave an update on acquisitions at the Eagle Peak Preserve. He stated that the support of the San Diego River Conservancy and the County of San Diego and this board's support with a significant contribution from the Resources Agency made it possible to close this month on 200 additional acres for Eagle Peak Preserve.

4. Chairperson's and Governing Board Members' Report

(No report)

5. Executive Officer's Report

Mike Nelson asked the partners in attendance to introduce themselves. The following individuals were present:

Kathy Keehan (San Diego County Bicycle Coalition)
Brent Eidson (Mayor Sanders' staff)
Tale Halse, (Dianne Jacob's staff)
Michael Beck, (Endangered Habitats League)
Tom Sudberry, (San Diego River Park Foundation)
Robin Rierdan, (Lakeside River Park Conservancy)
Stacey Lomedico, (City of San Diego, Department of Parks and Recreation)
Amy Benjamin, (Council member Toni Atkins office)
Rob Hutsel, (San Diego River Park Foundation)
Chuck Muse, (President of Helix Water District Board)
Mark Weston, (General Manager, Helix Water District)

2008 Meeting Calendar

Chairperson Frye made brief comments regarding the 2008 Meeting Schedule. She stated that she and Mike had looked at all of the board member's schedules and that Mike had provided her with a matrix of who could or could not attend the meetings. We did our best to accommodate as many people as possible, which is why some of the meetings are on Thursday mornings. She said her primary consideration was whether we could get a quorum and the second was to provide balance to various schedules to insure participation at some meetings by all members. If we find that when we look at this schedule we find that additional changes could improve attendance, we certainly can make them.

Ann Miller Haddad made a motion to adopt the 2008 meeting calendar. The motion was seconded by Jim Peugh and adopted unanimously.

Status Report/Handout

Mike Nelson called the Board's attention to a handout that included, a map of the San Diego River Watershed with yellow stars representing SDRC projects, as well as an updated matrix that indicated the status of those projects. He stated that he hoped that the Board and partners would find them useful when considering the 2008 Work Plan.

Project Updates

Mike Nelson provided an update on a number projects:

OB Bike Path: stated that today was a big day for the San Diego River Conservancy. The extension of the OB Bike Path to Hotel Circle is very exciting. He reminded the board that one of the projects on the matrix is the Mission Valley Greenway, which runs from Fashion Valley to the Stadium, and that these projects fit together. He hopes that the extension will build momentum and generate interest within the business community in Mission Valley.

SDSU & SDRC Inter Agency Agreement: noted that the Board had encouraged a partnership with San Diego State University, and was pleased to announce that the parties had reached agreement on an Inter Agency Agreement. The agreement will include the San Diego River Park Foundation. We are optimistic that this partnership and its projects will require working with the community and believe that the Foundation could assist SDRC with community relations for projects. Hopefully by the end of February or March there could be a signing ceremony, which would include Chairperson Frye, Senator Kehoe, and as many member of the Board as possible. Matt Rahn, the Director of SDSU's Field Station Program would like to use the ceremony to launch a program to establish a digital watershed with sensors located along various reaches of the river.

6. Deputy Attorney General's Report

Hayley Peterson stated that she had four announcements:

- 1.) Statements of Economic Interest are due to the Fair Political Practices Commission on April 1, 2008.
- 2.) The San Diego River Conservancy Act requires the Board to elect a chair and vice chairperson every two years. The last election was held on December 2, 2005. I have advised the Executive Officer that he needs to schedule the election of officers.

Chairperson Frye stated that she will make sure it is on the agenda for the next meeting.

3.) She reported that at the last meeting, an issue was raised regarding whether the change in the City of San Diego's form of government might have an impact on earlier advice that the Mayor was not authorized, by the San Diego River Conservancy Act, to send a designee to serve as a voting member of the Board. I have looked into this issue and concluded that our advice remains the same. While the Mayor may not send a designee in his place, the Board could authorize a representative of the Mayor to have an increased role at meetings, but no authority to cast a vote. If the Board would like to consider this matter, it could be placed on a future agenda to discuss adopting it as policy.

Chairperson Frye: noted that we could certainly consider placing it on a future agenda. Another approach might be to amend the legislation to specifically allow this to happen rather figuring out a way to work around it.

Karen Scarborough: stated that she understood her recommendation to say that we could, as a board, vote on a policy that the Mayor could appoint a designee.

Hayley Peterson: said what has occurred with other similar bodies is that they provide a quasi-elevated position that acknowledges their status, and in some instances allows the individual to sit at the table, participate and make comments on behalf of the Mayor. But when it came to voting, he or she would not be able to vote or participate in Closed Session. I would suggest that if the Board would like to allow someone from the Mayor's office to participate in that manner, then it should be done as a matter of policy, a policy that would state that the Board was not creating new membership, but was going to recognize this person and give them the ability to participate. Moreover, they could also participate as a member of the general public and comment on items.

Karen Scarborough: Proposed that SDRC docket this on a future agenda so we can discuss it as we move to discuss it with Senator Kehoe the potential steps to a formal modification.

4.) Finally, at the last meeting we discussed the Contracting Regulations and I wanted to just provide an update. The Office of Administrative Law is currently reviewing the proposed contracting regulations. I hope to hear back from OAL by the end of this month or beginning of next.

Mike Nelson: I informed the Board that he had discussion with Senator Kehoe's staff regarding the best time to introduce legislation that would address the "sunset provision that remains in the San Diego River Conservancy and mentioned this issue.

Andrew Poat: indicated that he sat on another Commission in which the Attorney General and the Superintendent of Education sit, and it is authorizing language that permits, someone to sit, but to vote for them as well.

Hayley Peterson: stated that the way the River Conservancy Act was adopted, it is specific to the language. For example, with respect to the Resources Agency, the

Secretary of Resources or his or her designee may sit on this board. With respect to the Mayor, the legislation was originally adopted to say the Mayor or his or her designee and that language was taken out suggesting that it was intended to take away that right. That is why this is specific to the Conservancy.

Chairperson Frye: Requested that the Executive Officer put the election of officers, and the legislation regarding the Mayor's designee on the next agenda, and asked that he give a reminder in his report regarding the Statements of Economic Interest and their due dates.

7. City of San Diego (Project Management – Inter Agency Coordination)

Brent Eidsen and Stacy Lomedico made presentations on behalf of the City of San Diego. The purpose of this presentation was to discuss how the various agencies within the City's of San Diego are aware of SDRC's goals and objectives and to confirm the Mayor's support.

Brent Eidson: reported that the River Valley may appear to be fully developed, but it is not. Much development is still likely to occur in the River Valley, including Mission Valley and Grantville.

Multiple City departments have distinct roles and responsibilities and administer processes for both private and public projects. He stated that it was important of City government City government to collaborate among its own departments to break down silos that have traditionally occurred. I think the river is could be a great example of how we can bring everyone together to work towards a common goal. So we will be leading an informal working group to provide awareness of potential projects and maintain emphasis on the draft master plan. Many City departments will play a role including: Department of Park and Recreation, City Planning Department, Community Groups, Real Estate Assets, Development Services, Police Department, Water and Wastewater Department, Stormwater Department, Streets Division, Engineering and Capital Projects Department, and his department, Intergovernmental Relations.

Stacy Lomedico, Director of the Parks and Recreation Department: stated that she started as Director in April 2007. She was going to get involved in the work of SDRC, and hoped to regularly attend our meetings. She suggested that she would take the lead when appropriate and work directly with Brent on the San Diego River issues, projects and grant funding. She had a meeting with Mr. Nelson and had just recently hired her last management team member. As a consequence, she looked forward to attending SDRC's meeting and becoming more engaged. She noted that she was working with the Planning Department who is taking the lead on the San Diego River Draft Master Plan. The working group as Brent had indicated hopefully could overcome the informal obstacles that often happen as we cross division and department lines.

Brent Eidson: Highlighted various tasks performed by Parks and Recreation: The San Diego River Master Plan, Mission Trails Regional Park, the Bicycle Path, and

neighborhood parks. He pointed out that there were a number of planning groups which have jurisdiction over some part of the river. Obviously, Ocean Beach, Mission Bay, Mission Bay Park are located directly within the jurisdiction of the River Conservancy. Various community groups that are involved include: Mission Valley, Navajo and Tierrasanta are the most directly impacted. Tierrasanta actually does come down on the northern boundary of the river and is part of Grantville Redevelopment Area.

He mentioned that the intergovernmental relations component also has real promise indicating that he had helped the Conservancy secure \$3,000,000 in Prop 84 funds. We will also be looking for other opportunities for funding; there has even been some discussion of a Water Bond in 2008.

Michael Beck: Thanked Brent and Stacey for their report and stated that he thought that over the course of this year it would be good to have a similar report from the County and Santee so inter-jurisdictional discussions could begin.

Mike Nelson: stated that he had intended to propose to the Board a project like this be included in the 2008 Work Plan. He added that since the 68 organizations that comprise the River Coalition were having real success and were working together; perhaps an intergovernmental working relationship among all the governments along the river might be possible and a regional commitment to the River might be secured.

Andrew Poat: commented that the richness of exercises like this is that it starts linking the SDRC to additional funding sources and the various municipal funding sources for projects. The City adopts a capital plan each year and we should see how much of our funding plan can be incorporated into the City's, into Santee's, Helix's etc.

Chairperson Frye: stated the Regional Water Quality Control Board was also a very important entity to include.

David King: There are a few other agencies that play an important role. When I was on the Water Quality Coordinating Committee this year in Sacramento, the chairman of the State Water Resource Board announced that he wants to make "Stream Flow" an important priority for the State Board. The Regional Water Quality Control Board has no authority over stream flow, but the State Board does. The State Department of Fish & Game has the authority to set stream flow levels as necessary to enhance habitat. The State board would like Regional boards to look at water quality and stream flow as related issues. By in large, here in San Diego people do not think of the stream flow as discharges, but the San Diego River would be the largest exception. To the extent that the hydrology studies start to come together, we could connect stormwater and stream flow to enhance habitat and look to Fish and Game to provide "teeth."

Chairperson Frye: stated that she thought this was a great idea.

Jim Peugh: mentioned at the last meeting that Arundo in the river is also a fire risk and so SDRC should add fire to the list.

Chairperson Frye: said she thought it was a good point to include in the fire fighting agencies, not simply from the standpoint of river rescue, but also from the standpoint that fires have the potential for actually carrying fire further.

Mike Nelson: This Board, at the last meeting, approved a watershed wide non-native removal program, and this represents an area where the City could provide assistance. For example, if we could target those seven or eight properties that are infested, we could spend our money there, if the City and all of the various agencies that are involved are inclined to work with us. He asked whether Brent might consider making this an initial project for the working group. He also reminded Brent that SDRC has also endorsed the Mission Valley Greenway concept which cuts across various City departments and might be another prime project for the intergovernmental working group he proposed.

8. 2008 Work Planning Session

Chairperson Frye: stated that she had two issues that she wanted to bring forward. She mentioned that there was some discussion about whether we needed a facilitator. She said she would prefer not to spend the money on this and believe not necessary. Secondly, she would like to make the 2008 Work Plan the primary focus of the next meeting. Everybody that has a work plan that they can bring or who has documents should provide them to the Executive Officer. Mike has handed out a "San Diego River Conservancy Project Status Report" that breakdown the different projects and funding sources and I think that this is a good format for our 2008 work plan.

Karen Scarborough: Agreed that it is not a good idea to not have facilitator, and also agreed to work off the Status Report. Would the March meeting be the retreat?

Chairperson Frye: Yes, that's what I would like to do. I think that we need to get on this as quickly as possible. Mike can put together this matrix and include indicate our priorities. Everybody will have a chance to look at it and make comments. If you want something added, forward them to Mike. So in March, it gives us some time to look at it and try to finalize it in March if we can. That would be my preference to have that meeting be the retreat, the workshop, and the vote on it to get it going.

Mike Nelson: expressed a desire that board members forward any ideas to him prior to the March meeting.

Karen Scarborough: Asked whether the Executive Officer provide a document we will review before the next meeting and that what you are asking for are ideas before we come to the meeting.

Mike Nelson: Yes, whatever you are comfortable sharing with me. I think it will improve the Draft Work plan that will serve as the discussion paper for our planning session.

Karen Scarborough: asked whether the Board would meet somewhere close to the river?

Chairperson Frye: said she would look for a good location near the river.

Karen Scarborough: asked if we were we going to invite our partners for a lunch during or post-meeting? Suggest a formal invitation.

Chairperson Frye: They are always invited and would like to see their work plans to look at this all together.

Karen Scarborough: stated that she would propose a formal invitation to our partners.

Chairperson Frye: Agreed; a formal invitation and we will provide lunch.

Karen Scarborough: suggested that maybe we could meet with them over lunch, even though our budget is quite challenged. It would be great if we could sit down with them over lunch so that we might talk with them about what is on our agenda rather than to have them formally speak to us at board meetings, but rather to engage them directly across the table.

Chairperson Frye: Our next meeting is from 9:30-11:30. We will extend the meeting by an hour. I will have Mike send out an email to all the members letting them know that we are also planning a lunch after the meeting from 11:30-12:30 PM., which should be put on the agenda.

Jim Peugh: Asked if that was enough time to get through all of that the Board had just discussed?

Chairperson Frye: answered that two hours should be enough plus the extra hour for lunch, which we can extend, if necessary.

Andrew Poat: I agree with the Chair that a facilitator is not necessary, but would like a process. He will e-mail ideas to the Executive Officer on how we might start broadly and then narrow down to 4 or so ideas.

9. The meeting was adjourned at 10:30 a. m.

Accessibility

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State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of March 20, 2008

ITEM: **3**

SUBJECT: **PUBLIC COMMENT**

PURPOSE: Any person may address the Governing Board at this time regarding any matter within the Board's authority which is not on the agenda. Submission of information in writing is encouraged. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Presentation times may be reduced depending on the number of speakers.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT
Meeting of March 20, 2008

ITEM: **4**

SUBJECT: **CHAIRPERSON'S AND GOVERNING BOARD
MEMBER'S COMMENTS**

PURPOSE: These items are for Board discussion only and the Board
will take no formal action.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S REPORT
Meeting of March 20, 2008

ITEM: **5**

SUBJECT: **EXECUTIVE OFFICER'S REPORT**
The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

Legislative News
08-09 Budget
Project Updates

- Bike Path
- Mission Valley Preserve
- SDSU & SDRC Inter Agency Agreement

Introduced by Senator Kehoe

February 21, 2008

An act to repeal Chapter 5 (commencing with Section 32661) of Division 22.9 of the Public Resources Code, relating to the San Diego River Conservancy.

LEGISLATIVE COUNSEL'S DIGEST

SB 1428, as introduced, Kehoe. San Diego River Conservancy.:

Existing law authorizes the San Diego River Conservancy to acquire and manage certain public lands in the San Diego River area. These provisions are repealed on January 1, 2010, unless a later enacted statute, that is enacted before January 1, 2010, deletes or extends that date.

This bill would delete the repeal date, thereby extending the provisions indefinitely.

Vote: majority. Appropriation: no. Fiscal committee: yes.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Chapter 5 (commencing with Section 32661) of
- 2 Division 22.9 of the Public Resources Code is repealed.

3845 San Diego River Conservancy

The mission of the San Diego River Conservancy is to acquire and manage public lands within the San Diego River area, and to provide recreational opportunities, open space, wildlife habitat, species protection, wetland protection and restoration, and protection and maintenance of the quality of the San Diego River. The Conservancy also provides an enhanced recreational and educational experience on public lands for the public's benefit in a manner that protects the land, natural resources, and the economic resources of the area.

Since department programs drive the need for infrastructure investment, each department has a related capital outlay program to support this need. For the specifics on the San Diego River Conservancy's Capital Outlay Program, see "Infrastructure Overview."

3-YR EXPENDITURES AND POSITIONS (Summary of Program Requirements)

	Positions			Expenditures		
	2006-07	2007-08	2008-09	2006-07*	2007-08*	2008-09*
10 San Diego River Conservancy	1.5	2.0	2.0	\$296	\$314	\$333
TOTALS, POSITIONS AND EXPENDITURES (All Programs)	1.5	2.0	2.0	\$296	\$314	\$333
FUNDING				2006-07*	2007-08*	2008-09*
0140 California Environmental License Plate Fund				\$296	\$314	\$333
TOTALS, EXPENDITURES, ALL FUNDS				\$296	\$314	\$333

LEGAL CITATIONS AND AUTHORITY

DEPARTMENT AUTHORITY

Public Resources Code Section 32657.

DETAILED BUDGET ADJUSTMENTS

	2007-08*			2008-09*		
	General Fund	Other Funds	Positions	General Fund	Other Funds	Positions
Baseline Adjustment Descriptions						
• Employee Compensation and Retirement	\$-	\$15	-	\$-	\$15	-
• Other Baseline Adjustments	-	-	-	-	19	-
Totals, Baseline Adjustments	\$-	\$15	-	\$-	\$34	-
TOTALS, BUDGET ADJUSTMENTS	\$-	\$15	-	\$-	\$34	-

DETAILED EXPENDITURES BY PROGRAM (Program Budget Detail)

		2006-07*	2007-08*	2008-09*
PROGRAM REQUIREMENTS				
10	SAN DIEGO RIVER CONSERVANCY			
	State Operations:			
0140	California Environmental License Plate Fund	\$296	\$314	\$333
	Totals, State Operations	\$296	\$314	\$333
TOTALS, EXPENDITURES				
	State Operations	296	314	333
	Totals, Expenditures	\$296	\$314	\$333

EXPENDITURES BY CATEGORY (Summary By Object)

1 State Operations	Positions			Expenditures		
	2006-07	2007-08	2008-09	2006-07*	2007-08*	2008-09*
PERSONAL SERVICES						
Authorized Positions (Equals Sch. 7A)	1.5	2.0	2.0	\$111	\$134	\$136
Total Adjustments	-	-	-	-	5	5
Net Totals, Salaries and Wages	1.5	2.0	2.0	\$111	\$139	\$141

* Dollars in thousands, except in Salary Range.

3845 San Diego River Conservancy - Continued

1 State Operations	Positions			Expenditures		
	2006-07	2007-08	2008-09	2006-07*	2007-08*	2008-09*
Staff Benefits	-	-	-	18	65	63
Totals, Personal Services	1.5	2.0	2.0	\$129	\$204	\$204
OPERATING EXPENSES AND EQUIPMENT				\$167	\$110	\$129
TOTALS, POSITIONS AND EXPENDITURES, ALL FUNDS (State Operations)				\$296	\$314	\$333

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS (Reconciliation with Appropriations)

1 STATE OPERATIONS	2006-07*	2007-08*	2008-09*
0140 California Environmental License Plate Fund			
APPROPRIATIONS			
001 Budget Act appropriation	\$292	\$299	\$333
Allocation for employee compensation	3	15	-
Adjustment per Section 3.60	1	-	-
TOTALS, EXPENDITURES	\$296	\$314	\$333
TOTALS, EXPENDITURES, ALL FUNDS (State Operations)	\$296	\$314	\$333

CHANGES IN AUTHORIZED POSITIONS

	Positions			Expenditures		
	2006-07	2007-08	2008-09	2006-07*	2007-08*	2008-09*
Totals, Authorized Positions	1.5	2.0	2.0	\$111	\$134	\$136
Salary Adjustments	-	-	-	-	5	5
Total Adjustments	-	-	-	\$-	\$5	\$5
TOTALS, SALARIES AND WAGES	1.5	2.0	2.0	\$111	\$139	\$141

INFRASTRUCTURE OVERVIEW

The San Diego River Conservancy acquires public land within the San Diego River area to provide open space and the development of public recreational facilities as well as to protect and maintain the quality of the San Diego River.

SUMMARY OF PROJECTS

State Building Program Expenditures		2006-07*	2007-08*	2008-09*
20	CAPITAL OUTLAY			
	Major Projects			
20.00	CAPITAL OUTLAY ACQUISITION AND ENHANCEMENT PROJECTS	\$-	\$500	\$-
20.00.000	San Diego River Conservancy	-	500 ^{Vr}	-
	Totals, Major Projects	\$-	\$500	\$-
	TOTALS, EXPENDITURES, ALL PROJECTS	\$-	\$500	\$-

FUNDING	2006-07*	2007-08*	2008-09*
0995 Reimbursements	\$-	\$500	\$-
TOTALS, EXPENDITURES, ALL FUNDS	\$-	\$500	\$-

DETAIL OF APPROPRIATIONS AND ADJUSTMENTS (Reconciliation with Appropriations)

3 CAPITAL OUTLAY	2006-07*	2007-08*	2008-09*
0140 California Environmental License Plate Fund			
APPROPRIATIONS			
Prior year balances available:			

* Dollars in thousands, except in Salary Range.

3845 San Diego River Conservancy - Continued

	2006-07*	2007-08*	2008-09*
3 CAPITAL OUTLAY			
Item 3845-301-0140, Budget Act of 2005	0	0	\$-
TOTALS, EXPENDITURES	\$-	\$-	\$-
0995 Reimbursements			
APPROPRIATIONS			
Reimbursements	\$-	\$500	\$-
TOTALS, EXPENDITURES, ALL FUNDS (Capital Outlay)	\$-	\$500	\$-

* Dollars in thousands, except in Salary Range.

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S REPORT
Meeting of March 20, 2008

ITEM: **6**

SUBJECT: **DEPUTY ATTORNEY GENERAL'S REPORT**
This item is for Board discussion only and the Board will
take no formal action. (*Hayley Peterson*)

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S REPORT
Meeting of March 20, 2008

ITEM: **7**

SUBJECT: **Election of Officers**

State of California
San Diego River Conservancy

EXECUTIVE OFFICER'S REPORT
Meeting of March 20, 2008

ITEM: **8**

SUBJECT: **2008 Work Planning Session**