

## NOTICE OF PUBLIC MEETING

### ***SAN DIEGO RIVER CONSERVANCY (SDRC)***

The public meeting of the Governing Board  
of the San Diego River Conservancy (SDRC)  
will be held Friday,

**June 9, 2006**  
**9:30 am – 12:00 pm**

**9174 Sky Park Court, Suite 100**  
**San Diego, California 92123**

Contact: Lissa Adams  
(858) 467-2733

### ***MEETING AGENDA***

1. **Roll Call** (*Chairperson Frye*)
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 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.
4. **Chairperson's and Governing Board Members' Comments**  
These items are for Board discussion only; the Board will take no formal action.
5. **Executive Officer's Report** (*Deborah Jayne*)  
The following topics *may* be included on the Executive Officer's Report. The Board may take an action:
  - a) Status of ongoing projects:
    - White property donation
    - Other acquisitions and conservation easement
    - Three applications for Prop 40 River Parkway funds currently under review (1 bike path, 1 restoration, 1 acquisition) totaling approx \$3 million
    - San Diego River Watershed Hydrology Assessment
  - b) Application for remaining \$5 million of Prop 40 River Parkway funds
  - c) Hired new (second) environmental services consultant

- d) Donations to San Diego River Park Foundation and Lakeside's River Park Conservancy for River Day
- e) Other Executive Officer activities

**6. Deputy Attorney General's Report** (*Hayley Peterson*)

This item is for Board discussion only and the Board will take no formal action.

CONSENT ITEM

RECOMMENDATION

**7. Change Meeting Start Time**

**Adopt New Time**

The Board will consider changing the Board meeting start time from 9:00 am to 9:30 am. (*Deborah Jayne*)

DISCUSSION ITEMS

RECOMMENDATION

**8. Capital Outlay Budget Change Proposals for FY 07-08**

**Information Only**

The Executive Officer will inform the Board of seven Capital Outlay Budget Change Proposals (COBCPs) recently submitted to the Resources Agency. Based on the Conservancy's Five Year Strategic and Infrastructure Plan, each proposal requests budget increases for FY 07-08 (in capital outlay funds or budget authority). Information only, no Board action. (*Deborah Jayne*)

**9. GIS Web-Based Parcel Inventory and Map**

**Information Only**

Presentation by Executive Officer and Mark Carpenter (KTU&A Planning and Landscape Architecture) on the GIS web-based, parcel inventory and mapping tool developed for the Conservancy. Information only, no Board action. (*Deborah Jayne, Mark Carpenter of KTU&A*)

**10. Annual Accomplishments**

**Information Only**

The Executive Officer will present an overview of the Conservancy's annual accomplishments. Information only, no Board action. (*Deborah Jayne*)

**11. Executive Session**

The Governing Board will adjourn into closed session to conduct the Executive Officer's performance evaluation. Authority: Government Code Section 11126(a)(1).

**12. Administrative Matters**

This item is for minor administrative matters only and the Board will take no formal action.

**13. Arrangements for Next Meeting and Adjournment**

**Friday, August 11, 2006**

9:30 am to 12:00 pm

9174 Sky Park Court, Suite 100

San Diego, California 92123

(858) 467-2733

**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 Susan Huntington at (858) 467-2733 at least five days prior to the meeting.

**Directions to San Diego River Conservancy Board Meeting**  
**9174 Sky Park Court, Suite 100,**  
**San Diego, California 92123**

From Downtown:

I-15 north - take the Aero Drive exit - turn left (west). Proceed to the 3rd stoplight, which is Ruffin Road – turn right. Turn left on Sky Park Court (1<sup>st</sup> stoplight). The Conservancy office is located at the end of the court – veer to the right into the parking lot.

From the North:

I-15 south - take the Balboa Ave. exit - turn right (west). Proceed to the 2nd stoplight, which is Ruffin Road – turn left. Turn right on Sky Park Court (stoplight). The Conservancy office is located at the end of the court – veer to the right into the parking lot.