

## 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 18, 2008  
1:00 pm – 3:00 pm

#### Meeting Location

San Diego City Hall 202 "C" Street  
Conference Room B, 12th Floor  
San Diego, California 92101

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

- AB 8
- SB 1428
- 08-09 Budget  
Operating  
Capital Outlay

Project Updates

- Bike Path
- SDSU & SDRC Inter Agency Agreement
- Walker Properties- City of Santee
- Natural History Museum
- Hanson Ponds
- Hydro Study

Contract & Procurements

- Department of Fish & Game Property
- Cultural Resources RFQ

6. Deputy Attorney Generals Report

7. Proposition 40 Allocations: Status Report / Introduction of New Partners

- Presentation Ann Van Leer, Principal Consultant

Carlton Oaks      Niki McGinnis, Jeff Pasek, City of San Diego, Water Department

River Gorge Trail      Joan Fiedlander, National Forest Service

TET /Santee      Melanie Kush, City of Santee

Cactus Park      Brian Albright, County of San Diego

- Resolution 08-05

8. Proposition 84 Allocations: Status Report / Introduction of New Project Manager

- Presentation: Megan Cooper, California Coastal Conservancy

San Diego River Trail, Mission Valley (I63)  
Tributary Canyons

9. New Logo

- Selection and Adoption

10. Adjournment

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