

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 13, 2014
2:00 pm – 4:00 pm

Meeting Location

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

Tele-Conference Locations

Natural Resources Agency 1416 Ninth Street, Room #1311 Sacramento, CA 95814	Department of Finance State Capitol, Room 1145 Sacramento, CA 95814
---	---

Contact: Kevin McKernan
(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 January 9, 2013 meeting.

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. 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*)
5. Deputy Attorney's General Report (*INFORMATIONAL*)
6. San Diego River Trail in the City of San Diego: Update on SANDAG Grant for Preliminary Trail Plans for Carlton Oaks Golf Course and Qualcomm/Fenton Parkway I-15 segments (*INFORMATIONAL / ACTION*) SDRG Gaps Analysis, gaps 45 & 19.

Presentation:

Stephan Vance, Senior Regional Planner
SANDAG

7. San Diego River Trail: Historical Flume Connection to El Monte Road in Lakeside, California - (*ACTION*) The Board will consider authorizing the Executive Officer to enter into a grant agreement with California Natural Resources Agency to access Proposition 40 funds for the permitting and construction of a trail segment to connect the western terminus of the historic Flume trail through Helix Water District's (HWD) property and include trail extensions and connections to the San Diego River Trail. SDRG Gaps Analysis, gaps 59 & 60.

Presentation:

Kevin McKernan, Executive Officer
San Diego River Conservancy

Recommendation to Approve SDRG Resolution 14-01

8. 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:

Form 700 (due to SDRG by March 21, 2014)
State Ethics (biennial)
Invasives Removal – Sycamore Creek (next to Santee Lakes)
Support for Hanson Pond restoration – El Monte Valley
Legislative Update
 Water Bond
 Park Bond

9. Next Meeting

The next scheduled board meeting will be held Thursday, May 8, 2014, 2:00-4:00 p.m.

10. 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 Kevin McKernan at 619-645-3183.