

## 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,  
January 24, 2013  
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

(877) 287-0283 / Pass code 606349

Contact: Michael Nelson  
(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 November 1, 2012 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. Election of Officers (*ACTION*)**

The Executive Officer and the Chairman will conduct the biennial election of officers.

**Presentation and Report:**

Michael Nelson, Executive Officer

Ben Clay, Chair

**7. City of San Diego: Draft San Diego River Park Master Plan  
(*INFORMATIONAL/ACTION*)**

Representatives of the City of San Diego will present the final draft master plan

**Status Report and Presentation:**

Michael Nelson, Executive Officer

Robin Shifflet, Park Designer, City of San Diego

Todd Mead, Civitas Inc.

**8. Executive Officer Recruitment and Selection (*INFORMATIONAL*)**

Executive Officer and the Chairman will review the status of recruitment efforts and interviews.

**Presentation and Report:**

Michael Nelson, Executive Officer

Ben Clay, Chair

**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:

Helix Water District: Potential Settlement and Sale: 500+/- riparian acres  
*El Capitan Golf Club, LLC v. Helix Water District*

Executive Officer will discuss status of a settlement involving a 500+- acre riparian leasehold traversing 3.5 miles of San Diego River northeast of Lakeside.

(Status Report)

Department of Transportation: Auction / Former Old Town Office  
(Information)

## 10. CLOSED SESSION

The Board will convene in closed session to discuss appointment of Executive Officer. The session will be closed to the public pursuant to Government Code section 11126(a)(1).

Pursuant to Government Code section 11126(a)(1), 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 scheduled board meeting will be held Thursday, March 7, 2013, 2:00-4:00 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 Michael Nelson at 619-645-3183.

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: 1

SUBJECT: **ROLL CALL AND INTRODUCTIONS**

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **2**

SUBJECT: **APPROVAL OF MINUTES (ACTION)**  
The Board will consider adoption of the **November 1, 2012** public meeting minutes.

PURPOSE: The minutes of the **November 1, 2012** Board Meetings are attached for your review.

RECOMMENDATION: Approve minutes

**SAN DIEGO RIVER CONSERVANCY (SDRC)**

Minutes of November 1, 2012 Public Meeting

(Draft Minutes for Approval on January 24, 2013)

SDRC Board Chair, **Ruth Hayward** called the November 1, 2012, meeting of the San Diego River Conservancy to order at approximately 2:02 p.m.

**1. Roll Call**

Members Present

|                   |  |
|-------------------|--|
| Brent Eidson      | Mayor, City of San Diego, Designee (arrived 2:14 pm)           |
| Todd Gloria       | Councilmember, City of San Diego, District 3 (arrived 2:20 pm) |
| Lorie Zapf        | Councilmember, City of San Diego, District 6                   |
| Bryan Cash        | Natural Resources Agency, Alternate Designee (via phone)       |
| Karen Finn        | Department of Finance, Alternate Designee (via phone)          |
| Clay Phillips     | Department of Parks and Recreation, Designee                   |
| Ruth Hayward      | Public at Large  |
| Andrew Poat       | Public at Large  |
| Ann Miller Haddad | Public at Large  |
| Peter Perrine     | Wildlife Conservation Board                                    |
| Gary Strawn       | San Diego Regional Water Quality Control Board                 |

Absent

|                 |  |
|-----------------|--|
| Dianne Jacob    | Supervisor, County of San Diego, Second District |
| Ben Clay, Chair | Public at Large                                  |

Staff Members Present

|                 |                                 |
|-----------------|---------------------------------|
| Michael Nelson  | Executive Officer               |
| Hayley Peterson | Deputy Attorney General         |
| Julia Richards  | Administrative Services Manager |
| Ann Van Leer    | Consultant                      |

Hayley Peterson administered the Oath of Office to Peter Perrine, Wildlife Conservation Board.

**2. Approval of Minutes**

Clay Phillips made a motion to approve the draft minutes of the September 6, 2012 meeting, which was seconded by **Andrew Poat** and approved 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. 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.

Robin Rierdan provided copies of Lakeside's River Park Conservancy's annual report.

Robin Shifflet Project Manager for the City of San Diego's, Draft San Diego River Park Master Plan (Master Plan) informed the board that the Environmental Impact Report (EIR) was published for public review on November 7, 2012 (<http://clerkdoc.sannet.gov/Website/publicnotice/pubnotceqa.html>) and public comments must be received by December 24, 2012. She provided a schedule of advisory bodies that would be consulted with during the next two months, including proposed dates for City Council action. She closed by stating that the City was prepared to proceed after these final consultations.

Andrew Poat stated that the development of the SDRC's financing plan should acknowledge the Master Plan and if possible integrate its results.

Michael Nelson agreed and suggested that the Board look at the components of the Master Plan which involves private-public partnerships to accomplish its goals.

Loire Zapf reported that she and Councilmember Gloria were glad to see a timeline with a finish line; and, was pleased to learn that the Mayor's Office had made the Plan a priority.

#### 4. Chairperson's and Governing Board Members' Report (*INFORMATIONAL*)

No report.

#### 5. Deputy Attorney's General Report (*INFORMATIONAL*)

No report.

#### 6. San Diego River Conservancy: 5yr Capital Outlay and Financing Plan / 2012-17 (*INFORMATIONAL/ACTION*)

Andrew Poat and Mike Nelson will discuss their progress preparing SDRC's 5yr Capital Outlay and Financing Plan / 2012-17.

##### Status Report:

Andrew Poat, San Diego River Conservancy. Finance Committee Chair

Michael Nelson, Executive Officer

Michael Nelson reminded the Board that SDRC completed its new 5-Year Strategic Plan Update for 2012-2017 and acknowledged a need to develop a financing plan to accomplish those goals, as well as, the completion of a 5 Year Capital Outlay, as required by the Department of Finance. He said initiation of this infrastructure planning exercise must await final action in December by the State Coastal Conservancy for approval of funds to commence.

## 7. Proposition 84: Status of State Coastal Conservancy Appropriations and Allocations (*INFORMATIONAL/ACTION*)

The Executive Officer and review the status of projects identified in the 2012 Work Plan and Proposition 84 funding available to SDRC.

### Presentation and Report:

**Michael Nelson, Executive Officer**

**Michael Nelson** reviewed SDRC allocations by funding source and stated that all funding available to SDRC had been encumbered except for Proposition 84 allocations to the State Coastal Conservancy that had been legislatively designated for the projects of SDRC.

| <u>By Funding Source</u>                      | <u>Allocation</u>   |
|---|---------------------|
| Proposition 13                                | \$2,000,000         |
| Proposition 40                                | \$10,000,000        |
| Proposition 84*                               | \$5,985,000         |
| USFWS Endangered Species Act grant, Section 6 | \$1,000,000         |
| Miscellaneous                                 | <u>\$2,799,350</u>  |
| <b>Total</b>                                  | <b>\$21,784,350</b> |

He noted that some of the funding had not been spent and had reverted. The State Coastal Conservancy (SCC) will have to seek re-appropriation of \$2,662,000. Fortunately, SCC was working to fund SDRC projects by utilizing other funds that would allow planning to continue for the \$2.6 million.

**Andrew Poat** asked if there was any existing guidance on the \$2.6 million that this Board approved.

**Michael Nelson** testified the last guidance or authorizations he received from the Board was the 2012 Work Plan, which identified three major gaps on the San Diego River Trail: Historic Flume (County of San Diego), Carlton Oaks Golf Course (City of San Diego) and Fenton Parkway and I-15 (City of San Diego). These three projects will be approved by SCC in December and will expend all of the available Proposition 84 funds (cash), but not the \$2.6 million that had reverted.

He emphasized that the Board had authorized planning, though not construction funding for a number of projects that were under way such as: Tributary Canyons preliminary planning and design is ongoing, but no formal SDRC commitment for construction. Walker Property, SDRC helped the City of Santee acquire the Walker Property which is 1.5 miles of riparian corridor as part of the San Diego River Trail. Though design funding was approved, construction was not. Santee may need some assistance in building that trail gap; also preliminary planning authorized for Carlton Oaks Golf Course (City of San Diego) and Fenton Parkway/ I-15 (City of San Diego) once completed will need construction funding. He said these were just examples and not all inclusive, yet they cost could easily reach \$7 or \$8 million number.

**Andrew Poat** asked if the SCC approves on December 6<sup>th</sup> will we be in a position to approve those three projects.

**Michael Nelson** responded the SDRC Board has already formally approved these projects. SDRC has already provided SCC the approved SDRC resolutions, which is required before SDRC items can be placed on SCC's docket.

**Andrew Poat** asked whether in January, SDRC will have \$2.6 million available, with no Board approved projects and priorities.

**Michael Nelson** responded affirmatively.

**Andrew Poat** said it would be prudent to have a glide path for the remaining funds. He said it is wildly optimistic to think by the time new person begins he/she will be up to speed; but, in any event he believed a clear a glide path through next calendar year for all on capital projects would be wise.

**Michael Nelson** agreed and cautioned that any glide path that is typically developed in consultation with the San Diego River Coalition, the foundations and other partners. He reminded the Boar that historically, before this Board approves its annual work plan for the year after it first takes into consideration the San Diego Coalition's annual work plan.

**Andrew Poat** suggested he accept responsibility for and agendize recommendations on projects, work with Executive Officer and the coalition partners to move projects forward, assuming there is agreement.

**Ruth Hayward** stated that while it was true that it will take another person time to get up to speed, planning is critical.

**Bryan Cash** asked in regards to the Proposition 84 money left, why the funding summary in our packet differs from the slide the Executive Officer presented.

**Michael Nelson** responded that the \$2.6 million is the most current and accurate because it reflects all expenditures SCC has debited for our projects.

**Bryan Cash** asked why there was a difference between SCC's numbers and SDRC.

**Michael Nelson** answered SDRC calculation reflected estimated project costs that did not reflect other incidental costs incurred by SCC for administration and project management for these two appropriations 07/08 and 08/09 for Proposition 84 funds.

## 8. Executive Officer Recruitment and Selection / Subcommittee Assignment (*INFORMATIONAL / ACTION*)

The Executive Officer will propose a process and timetable for the selection and appointment of his successor.

### Presentation and Report:

Michael Nelson, Executive Officer

**Michael Nelson** announced his intention to resign on January 30, 2013 and relocate to Santa Barbara. He hopes that the time between his announcement and the January 24, 2013 Board meeting provides the Board with 3 months to identify and recruit a successor. He offered to assist the Board and its recruitment committer with the search. He said his decision was personal and had nothing to do with the challenges this job has presented or the cooperation he received. He said, it had been a wonderful professional experience because of the significance of the assignment and the active engagement of this Board. SDRC is very small, but he thinks this very small agency has had a big impact because of the Board's participation and commitment.

**Ruth Hayward** said personally she is sad to see The Executive Officer leave, but appreciated his willingness to help with the transition.

**Andrew Poat** indicated that he has been through many transitions and thinks the most important thing needed is a 1-2 page summary of key qualifications and salary requirements.

**Ruth Hayward** agreed and said Mike, Ben and she had been working on a description and a course of action.

**Michael Nelson** advised that he had contacted the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy who filled an executive officer position recently and consulted with Hayley Peterson regarding the Governing Board's last two recruitments. He said this consultation allowed him to develop a process and timeline using the other Conservancy's job posting as a template. He explained that since SDRC is now a client of Department of General Services (DGS), they are presently reviewing the brochure now hopes to have approval next week.

**Ruth Hayward** asked Hayley if she would review the Bagley-Keen Act and submission of the draft posting of the requirements before it is distributed to the Board.

**Hayley Peterson**, Deputy Attorney General, stated under the Bagley-Keen Act if the Board creates a recruitment/selection subcommittee that has three or more members, that meeting will have to be posted in advance under the Bagley-Keene Act. She testified from a historical perspective the first time the Board went through the hiring process for the Executive Officer, there was a three or more person selection sub-committee, which posted its agendas pursuant to the Bagley-Keen Act. The last time the Board went through the process of hiring an Executive Officer, SDRC established a two-person committee that could meet without the 10-day posting requirement. It is a decision to be made by the Board and may require advance planning if there will be a larger sub-committee to make those determinations. The drafting of the qualifications and other things the Board is looking for in a candidate could be delegated to the sub-committee.

**Bryan Cash** said he just went through this process with the Rivers and Mountains Conservancy and used a professional recruiter and suggested the Board should select a sub-committee to work through the process.

**Ruth Hayward** asked Bryan if he knew what the cost was for recruitment services.

**Bryan Cash** said he could find out and pass along the contact information to the Executive Officer.

**Ann Miller Haddad** remembered the interview was a closed session meeting and the two candidates were brought before the Board for a decision. She strongly encouraged the sub-committee to consider conducting final interviews the same way. She made a motion that the Chair Clay and Vice Chair Hayward serve in the capacity of the selection committee, short list the candidates for the Board, and providing two final candidates at the January 24<sup>th</sup> meeting.

**Hayley Peterson** stated that Ann's motion was the process that the Board had followed for its last recruitment. The selection sub-committee reviewed resumes and narrowed it down to 6 people which the sub-committee interviewed, then presented two finalists to the SDRC Governing Board.

**Brent Eidson** said he would like to second Ann's motion and add that the sub-committee develop guidelines, recruiting materials for this position, and do the first round of interviews.

**Ruth Hayward** said there are a motion and a second with revisions. She asked that roll call please be taken. Ayes: Brent Eidson, Lorie Zapf, Todd Gloria, Bryan Cash (Resources), Karen Finn (DOF), Clay Phillips, Ruth

Hayward, Andrew Poat and Ann Miller Haddad

Nays: None

The motion passes unanimously (9-0).

**Ruth Hayward** said that the subcommittee needed to complete a timeline for the recruitment and the text for a job announcement.

**Clay Phillips** asked if authorization is needed to contract with a recruitment vendor, because this approval might be necessary to fast track the recruitment.

**Michael Nelson** said that it wasn't, but did express a desire to first talk with the consultant then review a cost propose before committing to an expensive contract. He said his next presentation regarding SDRC's fiscal situation would demonstrate why he was being cautious.

**Ann Miller Haddad** commented that she was under the impression the Board had already given the Executive Officer, subject to certain thresholds, the authority to enter contracts.

**Michael Nelson** responded that Ann was correct; and, he was ready to move quickly with Ben and Ruth to develop a timeline, a brochure and contract with a consultant, if necessary.

**Andrew Poat** reminded everyone that being a member of multiple state commissions, he has gone through this multiple times said you win or lose this process is in recruitment. If SDRC ends up 6 weeks from now with slim pickings, you will embarrass a lot of people, and put the process really behind. He thinks SDRC needs consultant services.

**Ruth Hayward** proposed that the Executive Officer determine the cost of a consultant, whether it is within SDRC's budget, and review with the recruitment committee next actions.

**Michael Nelson** said there has been serious interest in this position and he has spoken to over a dozen interested parties. He stated that he was very confident an adequate pool of candidates would be recruited.

## 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:

### Procurement Report

Michael Nelson stated that a list of transactions completed since SDRC's last meeting was in the Board's meeting materials

### 2013 SDRC Meeting Dates

|          |              |                |
|----------|--------------|----------------|
| Thursday | January 24   | 2:00 - 4:00 pm |
| Thursday | March 7      | 2:00 - 4:00 pm |
| Thursday | May 2        | 2:00 - 4:00 pm |
| Thursday | July 11      | 2:00 - 4:00 pm |
| Thursday | September 12 | 2:00 - 4:00 pm |
| Thursday | November 7   | 2:00 - 4:00 pm |

**Michael Nelson** reminded the Board that Ruth Hayward, acting as co-chair of the last meeting said the schedule should be finalized, unless anyone with concerns about the January 24<sup>th</sup> meeting

sent a note or spoke with the Executive Officer. Since no communication on the subject was received, the schedule was made final.

**Ruth Hayward** commented that one of the difficulties that moving the dates around posed was the availability of the conference room in the county's building to hold the meetings

**Andrew Poat** said regrettably he will be in Sacramento on the January 24<sup>th</sup> and will be unable to attend. He stated that as a consequence, he must delay his presentation on financing.

**Helix Water District: Potential Settlement and Sale: 500+/- riparian acres  
*El Capitan Golf Club, LLC v. Helix Water District*)**

**Michael Nelson** said the Governing Board of the San Diego River Conservancy went into closed session and decided to take no action. Moreover, though discussions continue, no settlement has been executed between El Capitan Golf Club and Helix Water District. Partners of El Capitan Golf scheduled a meeting with the regulatory agencies: Army Core of Engineers, US Fish & Wildlife Services, Department of Fish and Game, County Planning and Land Use to have a conversation to see what is possible on the site before they develop a new program/plan in the area. SDRC was invited to attend the meeting and will do so as a listener not a proponent for either side. It is important that the Board receive current information regarding that settlement and proposals for the 500 acre area.

**Department of Transportation: Auction / Former Old Town Office**

No action or movement.

**City of San Diego: Draft San Diego River Park Plan**

Updated earlier during the meeting by Robin Shifflet.

**San Diego River Conservancy's Operating Budget**

**Michael Nelson** reviewed with the Board the actual operating budget for the Conservancy. He explained that after salaries and contributions were deducted the portion of his budget over which he had control or discretion was about \$29,000. This was the amount of funding available to operate and maintain the office and pay for a critical environmental services contract, which was responsible for biological surveys, grant applications, and planning and design services. He added that SDRC may be California's smallest state agency, but the fixed costs of being a state agency had a major budgetary impact.

***2012 -2013 Budget Summary***

|   |                         |
|---|-------------------------|
| <b><i>Allocation</i></b>                                  | <b><i>\$327,000</i></b> |
| <i>Department of General Services</i>                     | <i>\$ 44,000</i>        |
| <i>Department of Justice</i>                              | <i>\$ 25,000</i>        |
| <i>State Controller's Office</i>                          | <i>\$ 21,000</i>        |
| <i>State Coastal Conservancy (Information Technology)</i> | <i>\$ 8,000</i>         |
| <i>Salaries and Benefits</i>                              | <i>\$ 200,000</i>       |
| <i>Operations &amp; Consulting</i>                        | <i>\$ 29,000</i>        |

**Michael Nelson** added that he did have some control over the allocation for Department of Justice (DOJ), but he loathed not picking up the phone to call Hayley when there are questions or serious legal issues that need to be examined. He said he was confident SDRC would successfully close out this fiscal year, not because of adequate funding from the "Environmental License Plate Fund," but as a result of reimbursements for overhead costs associated with management and administration of grants.

Though SDRC's operating budget has been fundamentally stable, the basic costs for a state agency are rising. So, it is important to realize SDRC's needs financial assistance for its operating, as well as, its capital budget. General obligation bonds, if appropriated directly usually provide for a percentage of those funds to be used for staff or program delivery, as many larger agencies who have received direct appropriation do. Since SDRC has never received a direct appropriation of general obligation bonds for Proposition 13, 14, 40, 84, SDRC has always had to live within a budget of approximately \$327,000.

**Lorie Zapf** asked if the \$327,000 had remained steady. Do you get more and where does the money come from.

**Michael Nelson** replied that the \$327,000 has remained relatively steady for 5 years and comes from the Environmental License Plate Fund. It is not the general fund, but a special fund.

**Lorie Zapf** asked in light of the Executive Officers resignation will the salary and benefits decrease with a new Executive Officer's position.

**Michael Nelson** replied that he supposed the salary and the Executive Officer's position could be downgraded. He added that the salary and pay grade for the Executive Officer has never been increased since the Conservancy's inception.

**Bryan Cash** added he strongly encourage the other Board members to not to go in that direction because the Natural Resources Agency had a very difficult time recruiting for the Rivers and Mountains Conservancy and it was at a equivalent salary and cost of living similar to San Diego.

**Clay Phillips** asked where is the office located, and how much rent do you pay? Has SDRC ever looked at any other office space?

**Michael Nelson** responded 1350 Front Street, Suite 3024, San Diego, California, 92101, and approximately \$14,000 a year. He said he had identified space at the Naval Training Center (NTC) at Liberty Station that was willing to offer us space at a reasonable rate. Regrettably, DGS advised there is a policy which would require SDRC to locate a tenant to backfill its current space at the state building or continue to pay rent until it is leased. DGS has approved SDRC's request because there is no parking for the public, or conference room for SDRC's Board meetings. However, until he finds a replacement for the oldest state building in the area SDRC must stay at its present location.

**Clay Phillips** asked if the Executive Officer remembered signing in blood this life-long lease.

**Michael Nelson** responded that he did not, but explained that when he was hired the Board had recently terminated the Executive Officer who had been a long standing employee of SDRC's landlord, the Regional Water Quality Control Board. So, when SDRC Board ended its relationship with that employee, the office was boxed up a placed in storage room. As a consequence, he took the first state owned office space he could find at SDRC's present location.

**Clay Phillips** stated that because members of this Board are also state agencies, if they found some co-habitation offices what are the chance that you would get a break from DGS from the existing office lease? How much space is needed?

**Michael Nelson** responded that it is a question of who approaches or makes that strong argument to DGS. He admits he has been unsuccessful in looking for approximately 700-800 square feet of office space that also provides amenities to meet SDRC's needs.

**Karen Finn** stated that there were other costs associated with relocation, such as the actual cost of moving. SDRC is an agency of the State of California and leases space from an existing state-owned building. Currently, the State of California is paying for more space than it needs. She is not sure moving can be justified as long as the state has space available.

## 10. Next Meeting

The next scheduled Board meeting will be held Thursday January 24, 2013, 2:00-4:00 pm

## 11. 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 Michael Nelson at 619-645-3183.

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **3**

SUBJECT: **PUBLIC COMMENT**

PURPOSE: 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.

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **4**

SUBJECT: **CHAIRPERSON'S AND GOVERNING BOARD  
MEMBERS' REPORTS (*INFORMATIONAL*)**

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 SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **5**

SUBJECT: **DEPUTY ATTORNEY'S GENERAL REPORT  
(INFORMATIONAL)**

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **6**

SUBJECT: **ELECTION OF OFFICERS (ACTION)**  
The Executive Officer and the Chairman will conduct the biennial election of officers.

Presentation and Report:  
Michael Nelson, Executive Officer  
Ben Clay, Chair

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: 7

SUBJECT: **CITY OF SAN DIEGO:  
DRAFT SAN DIEGO RIVER PARK MASTER PLAN  
(*INFORMATIONAL/ACTION*)**

Representatives of the City of San Diego will present the final draft master plan

**Status Report and Presentation:**  
Michael Nelson, Executive Officer  
Robin Shifflet, Park Designer, City of San Diego  
Todd Mead, Civitas Inc.

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **8**

SUBJECT: **EXECUTIVE OFFICER RECRUITMENT AND  
SELECTION (*INFORMATIONAL/ACTION*)**

Executive Officer and the Chairman will review the status of  
recruitment efforts and interviews.

**Presentation and Report:**  
Michael Nelson, Executive Officer  
Ben Clay, Chair

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: 9

SUBJECT: **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:

**Helix Water District: Potential Settlement and Sale: 500+/- riparian acres (*El Capitan Golf Club, LLC v. Helix Water District*)**  
Executive Officer will discuss status of a settlement involving a 500+-acre riparian leasehold traversing 3.5 miles of San Diego River northeast of Lakeside.  
(Status Report)

**Department of Transportation: Auction / Former Old Town Office**  
(Information)

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: **10**

SUBJECT: **CLOSED SESSION**

The Board will convene in closed session to discuss appointment of the Executive Officer. The session will be closed to the public pursuant to Government Code section 11126(a)(1).

Pursuant to Government Code section 11126(a)(1), 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.

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: 11

SUBJECT: **NEXT MEETING**

The next regularly scheduled board meeting is scheduled for  
March 7, 2013 from 2:00 to 4:00 p.m.

State of California  
San Diego River Conservancy

EXECUTIVE OFFICER'S SUMMARY REPORT  
**Meeting of January 24, 2013**

ITEM: 12

SUBJECT: **ADJOURNMENT**