

## **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 6, 2011  
1:30 pm – 3:30 pm

#### **Meeting Location**

San Diego City Hall 202 "C" Street  
Closed Session Committee Room, 12th Floor  
San Diego, California 92101

Tele-Conference Location: 1416 Ninth Street  
Resources Agency Conference Room 1305 Sacramento, CA 95814  
(877)287-0283/ Pass code 606349

Contact: Michael Nelson  
(619) 645-3183

#### **Meeting Agenda**

1. **Roll Call**
2. **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.
3. **Chairperson's and Governing Board Members' Report**
4. **Executive Officer's Report**  
The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:
  - 2011 Meeting Schedule
  - SANDAG/ Environmental Mitigation Program Land Management Grant

5. Election of Officers
6. San Diego River Gorge Trail and Trailhead Improvement Project  
(Amendment to Adopted Negative Declaration/Resolution No. 08-09)

Presentation and Report  
Mike Nelson, Ann Van Leer

Recommendation: Adopt Resolution 11-01

7. El Monte Valley Helix Water District

Presentation and Report  
Mark Weston, General Manager

8. San Diego River Park Foundation and Coalition

Presentation and Report  
Rob Hutsel, San Diego River Coalition and Park Foundation

9. Intergovernmental Working Group: San Diego River Trail

Status Report  
Mike Nelson

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 Michael Nelson at 619-645-3183