

**PLEASE NOTE THE REVISED DATE OF  
THE MEETING IS FRIDAY, MARCH 17, 2017**

## Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of  
The San Diego River Conservancy  
will be held

FRIDAY, MARCH 17, 2017

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 Location

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

Julia Richards (619) 645-3188

### 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 12, 2017 meeting.

3. Public Comment (*INFORMATIONAL*)

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

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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 General Report (*INFORMATIONAL/ACTION*)**

**6. Senate Bill 214 (*INFORMATIONAL/ACTION*)**

An overview of Senate Bill 214 which includes clean up language for the San Diego River Conservancy Act

**Presentation:**

Deanna Spehn, Policy Director, State Senator Toni Atkins

**7. Strategic Plan Update 2018-2023 (*INFORMATIONAL/ACTION*)**

Peter MacCracken will continue facilitation of a discussion with the Governing Board Members to guide development of the San Diego River Conservancy's 5-year strategic plan

**Presentation:**

Peter MacCracken, Strategic Communications

**8. Round 2, Proposition 1 Grant program staff recommendation for funding (*ACTION*)**

**Invasive plant removal at the Mission Valley Preserve (City of San Diego)**

Applicant:	The San Diego River Park Foundation
Requested amount:	\$ 271,762.96
Recommended amount:	\$ 271,762.96
Score:	91/113
Recommendation:	Approve SDRC Resolution 17-05

This project proposes to remove invasive non-native vegetation and restore native riparian habitat at the Mission Valley Preserve located along the lower San Diego River. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

**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:

- SDRC Legislative Report 2012 – 2014
- Aerial video of SDRC projects (accompanied Legislative Report)
- Alvarado Creek photos of January rain event
- Temescal Creek area wildlife photos

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**10. Next Meeting**

The next scheduled board meeting will be held Thursday, May 11, 2017, 2:00-4:00 p.m.

**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 Julia Richards at 619-645-3188 or Wendell Taper at 619-645-3183.