

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 14, 2019
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:
Wendell Taper (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 September 13, 2018 and October 25, 2018 meetings.

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 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/ACTION)

5. Deputy Attorney General Report (INFORMATIONAL/ ACTION)

6. Health and Safety Report (INFORMATIONAL)

7. Election of Officers (ACTION)

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

Presentation:

Julia Richards, Executive Officer

Ben Clay, Chairman

8. City San Diego River Conservancy's Draft Proposition 68 Guidelines

(ACTION) The Conservancy posted draft guidelines for 30 days and held public workshops in February 2019. The Governing Board will consider adoption of the guidelines.

Presentation:

Julia Richards, Executive Officer

9. Land Acquisition and Conservation Project - County of San Diego (ACTION)

New resolution updating Resolution 18-02 regarding conditions of a land acquisition for APN # 396-140-33 which includes 13.64 acres along the San Diego River Trail (2010 Gaps Analysis, #60B). The land is currently owned by the Potts Family Trust.

Presentation:

Margaret Diss, County Trails Program Coordinator

County of San Diego, Department of Parks and Recreation

Recommendation: Approve Resolution 19-01

10. City of San Diego Ranger (INFORMATIONAL)

Update from the City of San Diego on the Ranger assigned to the San Diego River.

Presentation:

Cary Goldstein, Senior Park Ranger

Parks and Recreation, Open Space Division, City of San Diego

11. San Diego River Conservancy's Draft Climate Change Policy

(INFORMATIONAL/ACTION) The purpose of establishing this policy is to guide all aspects of

the Conservancy's work and focus support of planning and project implementation to advance actions that will increase the resiliency of ecosystems.

Discussion:

Julia Richards, Executive Officer

12. 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:

- Gaps Analysis Update 2018-2019 (City of Santee)
- Proposition 1 (Water Bond 2014) – Notice of Funding Availability, Concept proposal spreadsheet
- Letters of Support and Letters of Support for Partnership
- Conservancy's 2019 Work Plan

13. Next Meeting

The next regularly scheduled Board meeting will be held May 9, 2019 from 2:00 to 4:00 p.m.

15. 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 Wendell Taper at 619-645-3183 or Dustin Harrison 619-525-4094