

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,

July 11, 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 May 9, 2019 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 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. Gaps Analysis Update (*INFORMATIONAL*)

Presentation:

Dustin Harrison, Environmental Scientist

8. Overview and summary of Propositions 1 and 68 (*INFORMATIONAL*)

Presentation:

Julia Richards, Executive Officer

9. Sycamore Creek Arundo Control Project – Proposition 1 (*ACTION*)

Sycamore Creek Arundo Control Project proposes to remove and treat dense stands of Arundo and other invasive plant species in Santee. These invasive plants disrupt watershed functions including avian use and migration, wildlife corridors, water supply, water quality and flood management. Removal of invasive plants also helps reduce risk of fire. Project area within 1/2 mile of Disadvantaged Community in Santee.

Presentation:

Robin Rierdan, Executive Director, Lakeside's River Park Conservancy

Recommendation: Approve Resolution 19-04

10. Ruffin Canyon Habitat Restoration and Enhancement Project – Proposition 1 (*ACTION*)

Ruffin Canyon Habitat Restoration and Enhancement Project. The project proposes to restore and enhance all wetland areas (approx. 12 acres) plus upland habitat (approx. 6 acres) on City-owned land. The goal is to remove invasive, non-native plant species, restore and enhance native riparian ecosystems. Project area within 1/2 mile of Disadvantaged Community in City of San Diego.

Presentation:

Eric Bowlby, Executive Director, San Diego Canyonlands

Recommendation: Approve Resolution 19-05

11. Lakeside Arundo Control Project– Proposition 1 (*ACTION*)

Lakeside Arundo Control Project proposes new biomass removal, treatment and retreatment of approximately 66 acres in the tributaries and the main channel of the San Diego River in Lakeside. Project area within 1/2 mile of east county Disadvantaged Communities.

Presentation:

Robin Rierdan, Executive Director, Lakeside’s River Park Conservancy

Recommendation: Approve Resolution 19-06

12. Dissolved Oxygen Project – Proposition 1 (*INFORMATIONAL*)

Results of the San Diego River Park Foundation’s project to construct and install an aeration device in the San Diego River to increase dissolved oxygen levels at one location in Mission Valley, City of San Diego. The goals of the project were to maintain dissolved oxygen levels of 5mg/L or better throughout the water column in the project area and increase public awareness of water quality issues by 25% through pre and post survey analysis.

Presentation:

Shannon Quigley-Raymond, River Ecosystem Manager
Sarah Hutmacher, Associate Director

13. 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:

- 2020 Proposed Board Meeting dates:
 - January 9th
 - March 12th
 - May 14th
 - July 9th
 - September 10th
 - November 12th
- Email migration/ website update

13. Next Meeting

The next regularly scheduled Board meeting will be held September 12, 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