

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,

Sept 12, 2019
2:00 pm – 4:00 pm

Meeting Location

San Diego County Water Authority
4677 Overland Ave, Conference Room
San Diego, CA 92123

***** **NEW LOCATION** *****

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 July 11, 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. **Plume Updates for the San Diego River Watershed (INFORMATIONAL)**

Presentation:

**Sean McClain, PG
Engineering Geologist**



Items 8-10 Overview:

Staff recommendations for funding for Proposition 1, Round 4, Grant program

The Conservancy received 5 applications for Round 4, requesting approximately \$5 million. Conservancy staff evaluated submissions and is recommending partial funding for three applications.

8. Broadway Creek Improvement Project – Phase A - Proposition 1 (ACTION)

Applicant: City of El Cajon
Requested amount: \$800,000.00
Recommended amount: \$750,000.00
Rank: 1/5

Phase A of the Broadway Creek Improvement Project proposes to implement improvements to Broadway Creek through flood control and restoration that will provide multiple benefits including protection of life and property, manage storm water, improve water quality for the San Diego River watershed. Broadway Creek leads into Forrester Creek, a tributary to the San Diego River. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)] The Board approved a \$250,000 Prop 68 grant for this project at the May 9, 2019 meeting.

Presentation:

**Jeffrey Manchester, City of El Cajon
Ross Duenas, Chen Ryan Associates**

Recommendation: Approve Resolution 19-07

9. Sycamore Canyon Invasive Control Project – Proposition 1 (ACTION)

Applicant: County of San Diego, Parks and Recreation
Requested amount: \$756,000.00
Recommended amount: \$203,000.00
Rank: 5/5

Sycamore Canyon Project proposes to removal invasive non-native plants along Sycamore Canyon Creek, a tributary to the San Diego River, which will help promote the natural recovery and proliferation of native habitat which will benefit the wildlife in the area. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

Presentation:
Jennifer Price, Land Use/Environmental Planner III
County of San Diego, Department of Parks and Recreation

Recommendation: Approve Resolution 19-08

10. Wells Park Improvement Project– Proposition 1 (ACTION)

Applicant: City of El Cajon
Requested amount: \$2,407,250.00
Recommended amount: \$400,000.00
Rank: 3/5

The Wells Park Improvement Project proposes to implement permanent storm water quality improvements and low impact design (LID) features at Wells Park and surrounding neighborhoods using Best Management Practices (BMPs). This proposed Project is located in a disadvantage community. The purposes of this project are consistent with Proposition 1 Grant funding. [California Water Bond, Proposition 1 (2014)]

Presentation:
Jeffrey Manchester, PE, Principal Civil Engineer, City of El Cajon
Ross Duenas, Chen Ryan Associates

Recommendation: Approve Resolution 19-09

11. San Diego County Water Authority (INFORMATIONAL)

Overview of San Vicente Energy Storage Facility <https://www.sdcwa.org/san-vicente-energy-storage-facility>

Presentation:
Gary Bousquet, Deputy Director of Engineering
San Diego County Water Authority

12. California Department of Parks and Recreation (*INFORMATIONAL*)

Overview of the planned exhibits and design for the new Kumeyaay interpretive area located on the former California Department of Transportation (Caltrans) District 11 Office Complex site in Old Town San Diego State Historic Park.

Presentation:

**Jim Engelke, ASLA, LEED AP
Project Manager, Southern Service Center
California Department of Parks and Recreation**

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:

- Proposition 1 spreadsheet
- Proposition 68 spreadsheet – concept proposals
- FY 19/20 Budget
- Photos of July 16th event at the Serra Museum
- Photos of cone collection at Cuyamaca Rancho State Park

13. Next Meeting

The next regularly scheduled Board meeting will be held November 14, 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