# 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,

> November 14, 2019 2:00 pm – 4:00 pm

## **Meeting Location**

San Diego Regional Water Quality Control Board 2375 Northside Drive Conference Room, 1st Floor San Diego, CA 92108

## **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 12, 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)

## San Diego River Conservancy's Consortium Program Update (INFORMATIONAL) <u>Update</u>:

Ben Clay, Chairman San Diego River Conservancy Elsa Saxod, Chairwoman, Tijuana River Watershed Advisory Panel Clarissa Falcon, Chairwoman, Otay and Sweetwater Rivers Watershed Advisory Panels

- 5. Deputy Attorney General Report (INFORMATIONAL/ ACTION)
- 6. Health and Safety Report (INFORMATIONAL)

## 7. Mission Valley Community Plan Update from the City of San Diego

(INFORMATIONAL) The City of San Diego adopted an update to the Mission Valley Community Plan, in September 2019. The plan allows for a significant increase in housing by designating many existing commercial areas for mixed use development, while maintaining specialized protections for the area adjacent to the San Diego River and steep hillsides.

#### Presentation:

Nancy Graham, Development Project Manager City of San Diego, Planning Department

**8.** Feral Pigs in the San Diego River Watershed (INFORMATIONAL) Currently it is estimated that there are fewer than a dozen feral pigs in the backcountry, mostly along the San Diego River and on lands owned and managed by the Cleveland National Forest, California State Parks, City of San Diego Public Utilities District and the Barona and Viejas tribal reservations.

#### Presentation:

Megan Jennings, Ph.D., Research Ecologist Co-Director, Institute for Ecological Monitoring and Management San Diego State University

9. Greening San Diego Program (INFORMATIONAL/ACTION)

#### Presentation:

Julia Richards, Executive Officer San Diego River Conservancy

## 10. 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 68 Update

- USFS work program to include the San Diego River Trail
- Helix Water District surplus property in El Monte Valley

### 11. Next Meeting

The next regularly scheduled Board meeting will be held January 9, 2020, from 2:00 to 4:00 p.m.

## 12. 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