

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,

January 9, 2020
2:00 pm – 4:00 pm

Meeting Location

San Diego County Administration Center
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 November 14, 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*)

Update from the City of San Diego Lifeguards

7. Updates to Conservancy Geographic Information Systems (*INFORMATIONAL*)

This project included digitization of Arundo and other invasive non-native plant species in several watersheds and remote sensed data of existing trails in the Tijuana River watershed.

Presentation:

Megan Woodring, Conservancy Intern

8. San Diego River Science Field Station Construction at Lakeside's River Park Conservancy - Proposition 68 (*ACTION*)

Lakeside River Park Conservancy (LRPC) seeks \$506,064.00 in Proposition 68 grant funds to create the San Diego River Science Field Station, which includes installation of portable classrooms and construction of an open-air classroom and courtyard with native landscaping. This facility will be utilized by LRPC for school children, public events, lectures, and will serve as a living laboratory for the San Diego River by Lakeside Union School District, Cajon Valley School Districts and Santee Union School District and other youth organizations.

Presentation:

Robin Rierdan, Executive Director

Recommendation: Approve Resolution 20-01

9. El Cajon Main Street Improvements - Proposition 68 (*ACTION*)

The City of El Cajon seeks \$250,000 in Proposition 68 grant funds to install low impact devices and planters to improve storm water runoff and to plant native trees along a busy urban corridor that provides access to the El Cajon Transit Center. This proposed project will support a larger project, the "El Cajon Transit Center Community Connection Improvements" project, which was funded in part through the SANDAG Smart Growth Incentive Program.

Presentation:

Jeffrey Manchester, Principal Civil Engineer, City of El Cajon

Senan Kachi, Assistant Engineer, City of El Cajon

Recommendation: Approve Resolution 20-02

10. Mast Park Master Plan Implementation (*INFORMATIONAL*)

The City of Santee received a \$1,233,000 grant from the Conservancy's Proposition 1 (The Water Quality, Supply, and Infrastructure Improvement Act of 2014) to improve drainage and flood conveyance, treat stormwater runoff using natural filtration systems, restore wildlife habitat, enhance public access, and relocate a section of the San Diego River Trail segment to provide a larger buffer for the river at Mast Park. Grand opening set for February 1, 2020.

Presentation:

**Bill Maertz, Director of Community Services
City of Santee**

11. 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:

- San Diego River Conservancy's 2019-2020 Work Plan
- May 17 – 20, 2020 in San Francisco, American Alliance of Museums 2020 Annual Meeting & Museum Expo, "A Harmony of Perspective in Historic Spaces "
- Proposition 68 Update
- Scheduling meetings with advisory panel members under the Consortium Program
- Presentation to Urban Corps and non-profits December 12th about Conservancy grant programs

12. Next Meeting

The next regularly scheduled Board meeting will be held March 12, 2020, from 2:00 to 4:00 p.m.

13. 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