Notice of Public Meeting San Diego River Conservancy

A public meeting of the Governing Board of The San Diego River Conservancy will be held Friday,

> March 21, 2025 1:30 pm - 3:30 pm

Meeting Locations

San Diego County	Natural Resources
Administration Center	Agency HQ
1600 Pacific Highway,	715 P Street
Room 302	20-105 (Farallon Room)
San Diego, CA 92101	Sacramento, CA, 95814

Teleconference Line 877-336-1831, Code 2199399

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 January 22, 2025, meeting.

3. Public Comment (INFORMATIONAL)

Any person may address the Governing Board at this time regarding any matter within the Board's authority and jurisdiction. 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 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. San Diego Regional Fire Foundation's Proposal for Community Based Fire Preparedness and Prevention for 2025 (ACTION)

The San Diego Regional Fire Foundation, in collaboration with the local Fire Safe Councils and Chula Vista Fire Department, propose to implement fuel reduction activities in the County of San Diego. The request for funding consists of three main components for the proposed project:

- 1. Support 19 Fire Safe Councils for 2025.
- 2. The Wynola Estates Fire Safe Council seeks additional funds to create and maintain defensible space on approximately 144 acres and create a new evacuation route.
- 3. The removal of hazardous fuels on approximately 17 acres within the City of Chula Vista.

Conservancy staff recommends funding in the amount of \$877,807 from Proposition 68.

Presentation:

Joan Jones, Executive Director, San Diego Regional Fire Foundation Frank Ault, Board Chairman, San Diego Regional Fire Foundation

Recommendation: Approve Resolution No. 25-01

8. San Diego State University's One Water Living Learning Laboratory Request for Funding (ACTION)

San Diego State University requests funding associated with the escalated cost, construction of a concrete pad with canopy or roof over the outdoor areas, installation of a security system, and to purchase of several key pieces of equipment needed for basic laboratory functionality, and an equipment shed. Conservancy staff recommends funding in the amount of \$600,292 from Proposition 68.

Presentation:

Paul Jackson, Program Manager, Planning Design and Construction, San Diego State University

Natalie Mladenov, PhD., P.E., Dept. of Civil, Construction, & Environmental Engineering, San Diego State University

Recommendation: Approve Resolution No. 25-02

9. Mission Trails Regional Park Foundation's Proposal to Remove Invasive Plants from Kumeyaay Lakes (ACTION)

Mission Trails Regional Park Foundation's proposed Project, in partnership with the City of San Diego's Open Space Division, will remove floating water primrose (*Ludwigia peploides*) from Kumeyaay Lake at Mission Trails Regional Park and improve the native riparian habitat, enhance water quality, support wildlife and bird foraging areas and enhance access to nature. Conservancy staff recommends funding in the amount of \$175,503 from Proposition 68.

Presentation:

Jennifer Morrisey, Executive Director, Mission Trails Regional Park Foundation

Recommendation: Approve Resolution No. 25-03

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:

2024 Climate Bond updates

Conservancy staff attended the following events & meetings:

2024 Climate Bond (Prop 4) workshops and meetings

Climate Bond Program Coordination Team meeting - CNRA

Department of General Services quarterly meeting

City of Chula Vista - Proclamation

Cleveland National Forest

SoCal Ignition Reduction People & Partnerships

Trans County Trail meeting (County of San Diego)

San Diego Regional Water Quality Control Board

Crest Fire Safe Council & San Miguel FPD open house

Wynola Estates Fire Safe Council meeting

California Wildfire & Forest Resilience Task Force

Tijuana River Valley Recovery Team Steering Committee

Fire Safe Council of San Diego County

Southern California Wildfire Resilience Partnership

11. Next Meeting

The next regularly scheduled Board meeting is anticipated to be held in person on Thursday, May 22, 2025, from 1:00 pm to 3:00 pm.

12. Adjournment

Accessibility

If you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please call Wendell Thompson at 619-390-0568 or Wendell.Thompson@sdrc.ca.gov.