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, May 22, 2025 1:00 pm – 3:00 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 March 21, 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. The Biodiversity Initiative from the Natural Resources Agency (INFORMATIONAL)

In October 2020, Governor Newsom issued <u>Executive Order N-82-20</u> which establishes a state goal of conserving 30% of California's lands and coastal waters by 2030 – known as 30x30. The 30x30 goal is intended to help accelerate conservation of our lands and coastal waters through voluntary, collaborative action with partners across the state to meet three objectives: conserve and restore biodiversity, expand access to nature, and mitigate and build resilience to climate change. Conservancies, including San Diego River Conservancy, are essential partners in realizing the 30x30 vision. To view the 2024 Annual Report go to <u>2024</u> <u>30x30 Pathways Progress Report</u>

Presentation:

Meghan Hertel, Deputy Secretary, Biodiversity & Habitat, Natural Resources Agency

8. Mission Trails Regional Park Foundation Proposal to Improve Parking, Trails, and Access (ACTION)

The Mission Trails Regional Park Foundation is proposing a project in partnership with the City of San Diego's Open space division to improve public access and user experience. The proposal includes parking lot enhancements with additional parking spaces, a better accessibility route from the parking lot to the Visitor Center, a new trailhead and loop trail, and planting native trees. Conservancy staff recommends funding in the amount of \$2,000,000 from Proposition 68 and the General Fund.

Presentation:

Jennifer Morrisey, Executive Director, Mission Trails Regional Park Foundation Leigh Kyle, Principal, Spurlock Landscape Architects

Recommendation: Approve Resolution No. 25-04

9. San Diego Fire-Rescue Foundation Proposal for Swiftwater Rescue Team Equipment (ACTION)

San Diego Fire-Rescue Foundation, in partnership with the City of San Diego's Fire-Rescue Departments, is proposing to procure updated personal protective equipment (helmets, boots, drysuits), rescue equipment, and Demaree Inflatable Boats. The San Diego Lifeguards use specialized rescue equipment for the Swiftwater Rescue Team (SRT). These resources are essential to carry out their mission. The SRT manages water and floods through various methods. During rain/flood events, the SRT prevents vehicles from submerging in water through road closures and rescues people trapped by water. Outside of rain/flood events, the SRT participates in river cleanup efforts in the San Diego River valleys. Conservancy staff recommends funding in the amount of \$69,550.00 from Proposition 68 and the General Fund.

Presentation:

Wendy Moore, Executive Director, San Diego Fire-Rescue

Recommendation: Approve Resolution No. 25-05

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:

- Governor's Proclamation State of Emergency (March 1, 2025)
- 2024 Climate Bond updates
 - Proposition 4 Wildfire Early Action
 - Public Resources Code division-50 chapter-3 section-91520 (m)

Conservancy staff attended the following events & meetings:

Proposition 4 (2024 Climate Bond) meetings Climate Bond Program Coordination Team meeting **Department of General Services Cleveland National Forest** Lakeside's River Park Conservancy City of Santee San Diego Canyonlands San Diego Regional Fire Foundation San Diego Fire-Rescue Foundation San Diego Natural History Museum County of San Diego, Sheriff's Re-entry program Trans County Trail meeting (County of San Diego) California Wildfire & Forest Resilience Task Force Tijuana River Valley Recovery Team Steering Committee Fire Safe Council of San Diego County California Natural Resources Agency Speaker Series

11. Next Meeting

The next regularly scheduled Board meeting is anticipated to be held in person on Wednesday, September 17, 2025, from 10:00 am to noon.

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 <u>Wendell.Thompson@sdrc.ca.gov</u>.