

Resolution No: 12-02

**RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO RIVER
CONSERVANCY**

**Approving 2012-2017 Strategic Plan Update and Authorizing Preparation of a Five-
Year Capital Outlay and Infrastructure Plan**

WHEREAS, the Governing Board of the San Diego River Conservancy (SDRC) adopted Resolution Number 11-04 on September 1, 2011, which authorized the preparation of an updated Strategic and Infrastructure Plan for 2012-2017; and

WHEREAS, Resolution Number 11-04 required a review of SDRC's Strategic and Infrastructure Plan to evaluate the effectiveness and viability of the projects and four programs, including an internal and external assessment and a performance review, which would lead to the development of a Strategic Plan Update that promoted innovation and linked strategic objectives to capital allocation and execution; and

WHEREAS, SDRC at its January 5, 2012 meeting approved a two-step approach to prepare the Strategic Plan Update, which envisioned a first step that would confirm and revise objectives and a second step that would involve a capital budgeting exercise to establish a Five-Year Capital Outlay and Infrastructure Plan; and

WHEREAS, on May 3, 2012 SDRC devoted an entire meeting to a review and discussion of a Draft Strategic Plan Update 2012-2017, which provided an overview for 2012-2017 and recommended a continuation of the original four programs, splitting one program into two sub-programs, and adding a fifth program; and,

WHEREAS, the Governing Board requested that the Executive Officer present the Draft Strategic Plan Update 2012-2017 to the San Diego River Coalition and discuss water quality objectives with the San Diego Regional Water Quality Control Board (SDRWQCB); and

WHEREAS, the Governing Board of the San Diego River Conservancy discussed a final Draft Strategic Plan Update 2012-2017 at its July 12, 2012 public meeting.

NOW, THEREFORE, BE IT RESOLVED that the San Diego River Conservancy's Governing Board:

1. Approves the Strategic Plan Update 2012 -2017, as reviewed with the San Diego River Coalition and discussed with SDRWQCB.
2. Authorizes the Executive Officer to initiate expenditures from a modification of the State Coastal Conservancy's grant for Conservation Visioning for the purpose of drafting a Five-Year Capital Outlay and Infrastructure Plan.
3. Requires the Executive Officer to provide the Governing Board at its September 2012 meeting with a budget and a scope of work for this task.
4. Appoints the Executive Officer, or his designee, as agent to conduct all negotiations, execute and submit all documents which may be necessary for the completion of the aforementioned project.

Approved and adopted the 12th day of July 2012. I, the undersigned, hereby certify that the foregoing Resolution Number 12-02 was duly adopted by the SDRC Governing Board.

Roll Call Vote:

Ayes: 9

Nos: 0

Absent: 0



Michael J. Nelson
Executive Officer