



San Dieguito River Valley
 Regional Open Space Park
 18372 Sycamore Creek Road
 Escondido, CA 92025
 (858) 674-2270 Fax (858) 674-2280
 www.sdrp.org

JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS

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 22nd District Agricultural Assoc.

Dick Bobertz
 Executive Director

AGENDA
SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
CITIZENS ADVISORY COMMITTEE

10:30 a.m. to 12:15 p.m.
 Friday, December 7, 2007

Hope United Methodist Church, Covenant Hall
 16550 Bernardo Heights Parkway
 (Corner of Bernardo Center Drive and Bernardo Heights Parkway, on top of
 hill) Rancho Bernardo

In order to conduct the meetings effectively, the Chair has asked the Citizens Advisory Committee appointees to please sit at the front of the room. Alternates (who are not sitting in for the regular appointee) and others present are invited to sit in the rows behind the committee. Discussion during the meeting will be conducted by the appointees. Alternates and others are welcome to address the committee during the public comment period or if recognized by the Chair during the meeting. Speaker slips are available. It is important that CAC members comply with the Chair's Meeting Procedures and maintain decorum and politeness at all times. A quorum is a simple majority of current members. **The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M!** The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. **Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.**

NOTICE: Agenda packets are distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858 674-2270 to make alternative arrangements.

<u>Roll Call and Introductions</u>	Chair
<i>Late arrivals should speak to staff to make sure their attendance is noted.</i>	
<u>Approval of Minutes: November 2, 2007</u>	
<u>Chair's Report -</u>	Chair
<u>Executive Director's Report</u>	Staff
<u>Public Comment</u>	Public

DISCUSSION/ACTION

1. Committee Reports
 - a. Project Review Committee (oral)
 - b. Trails Committee (oral)
2. Nominating Committee Report and Election of Officers
3. Video Presentation of Southern California Edison Wetland Restoration Project Status
4. Fire Recovery Status (see attached preliminary list of projects and costs)
 - a. Office Headquarters
 - b. Trails
 - c. Erosion
 - d. Habitat
 - e. Sikes Adobe Historic Farmhouse
5. Lake Hodges Water Quality

INFORMATION

6. Progress Reports on Ongoing Projects (Oral Reports)
 - a. Lake Hodges Bicycle/Pedestrian Bridge
 - b. Sikes Adobe Historic Farmstead
 - c. Wetland Restoration Project/Coastal Trail
 - d. Del Dios Gorge Trail
 - e. Other
7. Communications An opportunity for any CAC member or the public to bring to the CAC's attention a project or activity not reviewed by the Project Review Committee in their reports.

Adjournment

Chair

If you have any questions, please call Dick Bobertz at (858) 674-2270.

****Due to the high cost of printing and mailing the JPA and CAC agendas, **the full packets are distributed only by e-mail.** If you do not have an e-mail address, staff will mail agendas to JPA or CAC members at no cost. For interested parties who are not JPA or CAC members, the cost of the full agenda, with backup material, is \$45 per year, and the cost of the agenda without backup material is \$10 per year. **The agenda and minutes are available at no cost on the San Dieguito River Park website, www.sdrp.org**

	Project	Work Involved	Ballpark Cost
A	Highland Valley Trail	2 mile trail	
	Structure Replacement	1 wood bridge, 1 puncheon bridge, 34 signs, 1 picnic table, wood amphitheater seating, wood fencing, kiosk	\$ 50,000.00
	Debris Removal		
	Erosion Control to Protect Improvements	BMPs at small drain crossings & bridge sites	\$ 7,000.00
B	North Shore Lake Hodges Trail	7 mile trail	
	Structure Replacement	10 signs, 45 wood fence posts, 3 benches, irrigation at re-routed trail, 2 3-sided kiosks	\$ 25,000.00
	Debris Removal		
	Erosion Control to Protect Improvements & Potable Water Reservoir	BMPs at small and large drain crossings	\$ 10,050.00
C	Mule Hill/San Pasqual Valley Trail	10 mile trail	
	Structure Replacement	85 signs, 7,000 feet of wood fencing, irrigation lines, bike rack, deck of 200' cantilever, 30' wood retaining wall	\$ 245,000.00
	Debris Removal for safety and prevent flooding	500 burned trees	\$ 200,000.00
	Erosion Control to Protect Improvements	BMPs at small & large drain crossings & bridge sites; stream bank reinforcement & trail relocation	\$ 76,186.00
D	Bernardo Bay/Piedras Pintadas Trail	3.75 mile trail	
	Structure Replacement	9 signs, 1 75-foot bridge, wood fencing, two benches, puncheon & 4 culverts	\$ 65,000.00
	Debris Removal		
	Erosion Control to Protect Improvements	BMPs at small & large drain crossings & bridge sites	\$ 14,200.00
E	Santa Fe Valley Trail	3 Mile trail	
	Structure Replacement	7 bridges, 3 miles of lodge pole fencing	\$ 366,000.00
	Debris Removal	250 burned trees	\$ 100,000.00
	Erosion Control to Protect Improvements	BMPs at small drain crossings & bridge sites & switchbacks	\$ 18,085.00

F	Del Dios Gorge Trail	2 mile trail	
	Structure Replacement	bat boxes, puncheon bridge, wood fencing	\$ 10,000.00
	Debris Removal	250 burned trees & burned trailer and tractor	\$ 105,000.00
	Erosion Control to Protect Improvements	BMPs at small & large drain crossings	\$ 2,001.00
G	Sikes Adobe Historic Farmhouse	State Point of Historic Interest SD-013	
	Stabilization	Brace adobe doors and walls, grade to drain water away from adobe walls, erect panels on top of adobe walls to prevent rain damage, archaeology monitor and excavation.	\$ 25,000.00
	Debris Removal	After stabilization and archaeology survey, remove all fire debris (remains of house)	\$ 30,000.00
	Structure Replacement	1500 sqft authentic 1880 home	\$ 500,000.00
	Collection Replacement	authentic furnishings	\$ 5,000.00
H	Lake Sutherland East Trail Station		
	Debris Removal	Remove burned remains	\$ 20,000.00
	Structure Replacement 750 sqft	Restroom, Kitchen, Deck, Seating Area	\$ 112,500.00
	Erosion Control for Potable Water Reservoir		
I	Bernardo Mtn Summit Trail		
	Structure Replacement		
	Debris Removal		
	Erosion Control to Protect Improvements	BMPs at small & large drain crossings	\$ 7,334.00
J	Sycamore Creek Road		
	Structure Replacement	Office hq	\$ 500,000.00
	Office contents, tools, tractors, vehicles		\$ 331,000.00
	Debris Removal	remains of office	\$ 50,000.00
	Erosion Control to protect improvements, and for safety	to avoid damage to adjacent house	\$ 5,000.00
	Temp. office relocation		\$ 65,000.00