

**AGENDA**  
**SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK**  
**JOINT POWERS AUTHORITY**

**9:30 a.m. – 12:00 p.m.**  
**Friday, January 16, 2004**  
**County Administrative Center**  
**1600 Pacific Highway, Room 302/303**  
**San Diego**

Speaker slips will be available. Please fill out a slip and give it to the Chair prior to the meeting if you wish to speak to an item on the agenda. The Board may take action on any item listed on the Consent or Action agenda.

Introductions and Announcements.

Approval of the Minutes of November 21, 2003

Executive Directors Report – Quarterly Work Program Update

Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Board on items of interest within the jurisdiction of the Board and not appearing on today's agenda. Comments relating to items on today's agenda are to be taken at the time the item is heard. Pursuant to the Brown Act, no action shall be taken by the Board on public comment items.

CONSENT

1. Amend FY 2003/04 Budget to Appropriate Unanticipated Funds

ACTION

2. Coastal Wetland Restoration Project – David Kay, Southern California Edison
  - a. Project Report – Oral
  - b. Endowment Contribution (p.
3. Fairbanks Ranch Country Club/Polo Club



4. Sikes Adobe Historic Farmstead (oral report)
  - a. Grand Opening Celebration
  - b. Status of Lease and Other Agreements

#### INFORMATION

5. Status Reports (Oral)
  - a. Lake Hodges Bicycle/Pedestrian Bridge Project
  - b. Property Acquisition
  - c. "Strawberry Stand" Kiosk

6. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process, or problems which have arisen.

7. Communications

- a. Letter from JPA to California Fish and Game Commission, 11/21/03
- b. Letter from JPA to Regional Water Quality Control Board, 11/26/03

#### Adjournment

Chair

THE NEXT REGULAR JPA MEETING IS SCHEDULED FOR FRIDAY, FEBRUARY 20, 2004.

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 only mailed free of charge to the JPA and CAC members. For others, 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 web site at [www.sdrp.org](http://www.sdrp.org).**

**Agenda Item 1**  
**January 16, 2004**

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Amend FY 2003/04 Budget to Appropriate Unanticipated Funds

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**RECOMMENDATION:**

Amend FY 2003/04 Budget to Appropriate Unanticipated Funds

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**SITUATION:**

A. Background

Three revenue items have been received that must be appropriated in the current budget before they can be expended. They are described below:

- a) \$15,000 donation for interpretive signs at the “Strawberry Stand” kiosk (affects Project Fund).
- b) \$1,000,000 contribution from the County of San Diego for land acquisition (this is a fund swap that will enable the completion of the Habib Acquisition and a transfer from the JPA to the County’s Volcan Mountain purchase option in the equivalent amount. Your Board authorized the execution of these purchases under terms and conditions approved previously. (affects Land Trust Fund.)
- c) \$500,000 from Southern California Edison pursuant to the terms of the 1992 MOA between SCE and the JPA. The \$500,000 is an endowment that will not be needed until SCE is no longer responsible for managing and maintaining the wetlands project site (a period of approximately 30 years). The \$500,000 will be transferred to an appropriate foundation for investment and management. Your Board will make the decision as to what foundation the funds should be transferred to in a separate action. (affects Operating Fund).

The amended budget also revises the acquisition costs (i.e., the costs of appraisals, attorney costs, etc.) line item in the Land Trust fund from Fixed Assets (4520) to Professional Services (2315). Staff recommends that your Board adopt the attached amended draft FY 2003/04 budget to appropriate the above described items.

**CAC RECOMMENDATION**

This item was not considered by the CAC.

**ENVIRONMENTAL REVIEW**

This action is categorically exempt from CEQA.

**FISCAL IMPACT**

None.

**ALTERNATIVES**

1. Amend FY 2003/04 Budget.
2. Do not amend FY 2003/04 Budget and give staff other direction.

Respectfully submitted,

Dick Bobertz  
Executive Director

Attachment: Draft Budget Amendment