

**SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
JOINT POWERS AUTHORITY
Minutes of April 18, 2003**

MEMBERS PRESENT

Tom Golich, Chair
Jerry Finnell
Ed Gallo
Dianne Jacob
Phil Pryde
Darlyn Davenport

REPRESENTING

City of Solana Beach
City of Del Mar
City of Escondido
County of San Diego
Citizens Advisory Committee
22nd Agricultural District, Ex Officio

VISITORS/STAFF PRESENT

Wayne Brechtel	JPA Counsel
Dick Bobertz	San Dieguito River Park JPA
Susan Carter	San Dieguito River Park JPA
Shawna Anderson	San Dieguito River Park JPA
Jan Lines	San Dieguito River Park JPA
John Ingalls	Santa Fe Irrigation District
Dave Martens	READ, City of San Diego
Carol Young	READ, City of San Diego
John Degenfelder	Equestrian Trails Representative
Freda Reid	San Dieguito Lagoon Committee

Introduction and Announcements

Chair Golich convened the meeting at 10:00 a.m. in the County Administration Center, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101. Boardmember Pryde introduced the CAC members in attendance, John Degenfelder, Freda Reid and John Ingalls.

Approval of Minutes of February 21, 2003

Boardmember Pryde made a motion to approve the minutes of February 21, 2003 and Boardmember Jacob seconded the motion. All in favor.

Executive Director's Report

Quarterly Work Program Update.

Executive Director Bobertz reported that the quarterly work program update is in the agenda and offered to answer any questions. He said that in the interest of time he would not go over the work program orally.

CONSENT AGENDA

1. Amend CAC Bylaws
2. Amend FY 2002/2003 and FY 2003/04 Budgets

Boardmember Gallo made a motion to approve the Consent items and Boardmember Finnell seconded the motion. All in favor.

ACTION AGENDA

3. Acquisition Committee Report

a. Set Public Hearing Date for Acquisition of 47-acre Penn (formerly Anderprises) Parcels.

Director Bobertz stated that the River Park has been negotiating with a property owner of a 47 acre parcel which is adjacent to the River Park office. He said that the appraisal had been done. The property is undeveloped and coastal sage covers the site. Mr. Bobertz said that to move forward to purchase the property, the Board needs to set a public hearing date for this item in our next agenda.

Boardmember Jacob made a motion to authorize a public hearing date and Boardmember Finnell seconded. All in favor.

4. Wetland Advisory Committee Report (Oral)

Director Bobertz stated that the Wetland Advisory Committee met a month ago to discuss the "Save the Beach" organization's concerns about erosion of the Del Mar beach that they allege would be caused by the Edison Wetland Restoration Project. He said that the Committee wanted to reply to "Save the Beach" with resolutions from the City of Del Mar and the City of Solana Beach and the other coastal cities in support of the project (including the river mouth opening). The Committee also wants to take every chance to tell our side of the reasons for opening the rivermouth. Mr. Bobertz said that SANDAG had a meeting of the Shoreline Preservation Committee with Save the Beach and San Dieguito River Park answering questions. Mr. Bobertz said that the Lincoln Club will also hear both sides of the issue on the project at their meetings in the near future.

Boardmember Gallo asked what financial cost will be incurred with the defense of the river mouth opening situation. Director Bobertz said that mostly his time is being spent speaking to the groups and that Edison is paying the legal bills to the attorney for professional advice.

INFORMATION

5. Status Reports (Oral)

- a. Fairbanks Ranch Country Club -9 hole Golf Course Addition** - Attorney Brechtel stated that at the last meeting he was asked to look into the legality of the additional nine hole golf

course. After his research he found that they do have the right to proceed with the project, pending a permit from the City of San Diego engineering division. Mr. Brechtel has been exploring the trail that is supposed to go on the north side of the river, adjacent to the Polo Club. Fairbanks Ranch Country Club originally was to build and maintain the trail and we have not been able to determine whether they are still required to do that.

- b. **Sikes Adobe Farmhouse Restoration** - Director Bobertz said that the restoration of the Sikes Adobe project has started. We had some problems with the lease that the City of San Diego had sent us but while that is being negotiated, the City of San Diego has issued us a 3 year Right of Entry permit for the reconstruction.
- c. **Lake Hodges Bicycle/Pedestrian Bridge** - Shawna Anderson stated that the project is going slowly because of continuing requests for more information from the City of San Diego, Caltrans and FHWA on the Environmental documents.
- d. **Heritage Estates (Poway) Trail Connection**
Due to the fact that Boardmembers Rexford and Maienschein are not in attendance today we are going to defer this to the next agenda for review.

6. Jurisdictional Status Reports- Boardmember Jacob stated that she attended a dinner at Volcan Mountain Preserve Foundation and that acquisition of 4700 acres is now complete. The 5,100-acre acquisition by the Wildlife Conservation Board has not occurred yet, because those parcels are being reappraised after the Pines Fire. We are to discuss this 5100 acres with Mr. Rutherford in the near future on this parcel. She clarified that WCB has the funding for the 5,100-acre purchase. Ms. Jacob said that the remaining 1800 acres of land that will complete the purchase of Volcan Mountain is subdivided and will be more costly. Mr. Rutherford will not discuss this section until the 5100-acre purchase is complete. The County of San Diego and different agencies are seeking a purchase option for the last 1800 acres.

7. Communications - Freda Reid stated that the Riverpath is now open. She stated that it is a small portion of the Coast to Crest trail in the City of Del Mar.

CLOSED SESSION- Attorney Brechtel stated that we did not need to have a Closed Session for the Wetland Restoration Project.

Chair Golich stated that the performance review for Director Bobertz would be postponed due to the small quorum in attendance today.

Chair Golich adjourned the meeting at 11:10

These minutes approved by Board Action

Date

Executive Director