

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of April 15, 2022**

**MEMBERS PRESENT**

Dave Grosch – Chair  
Joe LaCava - Vice Chair  
Dwight Worden  
Kelly Harless  
Tina Inscoc  
Jeff Barnouw  
Dustin Fuller

**REPRESENTING**

City of Poway  
City of San Diego  
City of Del Mar  
City of Solana Beach  
City of Escondido  
Citizens Advisory Committee  
22nd District Agricultural Association

**MEMBERS ABSENT**

Terra Lawson –Remer  
Marni von Wilpert  
Joel Anderson

**REPRESENTING**

County of San Diego Dist. 3  
City of San Diego  
County of San Diego Dist.

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Christal Ames  
Ayden Zielke  
Wayne Brechtel  
Maggie Brown  
Joseph Riviera  
Ricky Flahive  
Greg Kazmer  
Rebecca Smith  
David Wilson

San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito River Park JPA  
JPA Counsel  
Friends of San Dieguito River Valley  
San Dieguito River Valley Conservancy  
City of San Diego  
County of San Diego Dist 2  
County of San Diego Dist 3  
Rancho Bernardo Planning Board

**Introduction and Announcements**

Chair Grosch convened the meeting at 11:00am. A roll call was taken and a quorum of six Boardmembers were present to begin the meeting.

**1. Approval of Resolution 22-4 Authorizing Remote Teleconference Meetings per AB 361**

*Recommendation: Adopt Resolution 22-4 Authorizing Remote Teleconference Meetings*

Dwight Worden explained that the State Covid Emergency is still valid and allows for remotely held meetings, and a resolution authorizing such meetings must be approved every 30 days. Motion to approve Resolution 22-4 by Boardmember Barnouw, seconded by Boardmember Inscoc.

Yes votes: Grosch, Harless, Inscoc, Barnouw, LaCava, Worden  
Absent: Lawson-Remer, Anderson, von Wilpert

**Public Comments:** no public comment

**Approval of Minutes of March 18, 2022**

Boardmember LaCava made the motion to approve the minutes of March 18, 2022. Motion Seconded by Boardmember Inscoc.

Yes votes: Grosch, Harless, Inscoc, Barnouw, LaCava, Worden  
Absent: Lawson-Remer, Anderson, von Wilpert

**Public Comment** – no public comment

**Executive Directors Report**

Director Anderson shared pictures of the ongoing W-19 Restoration Project, pointing out the progress being made. Also shared was a visit by JPA and San Dieguito River Valley Conservancy staff to the Ilan-Lael Foundation in Julian. The first Executive Director of the JPA, Diane Coombs, was also in attendance, JPA and Conservancy are working with the Ilan-Lael Foundation to add an art component to the Watershed Explorers Program. She stated that the Conservancy is submitting a grant application to the San Diego Foundation for funding to implement the art activities.. Director Anderson also shared the completion of the David Leigh Memorial Bench and a commemoration with the Leigh family at the bench located along the trail he supported.

**Public Comment** – Jeff Barnouw asked where the Leigh Bench is located. Director Anderson explained that it is along the Santa Fe Valley segment of the CTC Trail, near where it joins with the Lusardi Trail.

**DISCUSSION/ACTION AGENDA**

**2. Approval of Central Property Owner Appointment to Citizens Advisory Committee:**

Director Anderson stated that the recommendation is to appoint Bob Dudley as the primary and Lois Jones as alternate to represent the Central Property owner position on the CAC. Bob Dudley lives in the Lake Hodges area, served on the SDRV Conservancy Board in prior years, and volunteers on other non-profits as well. Lois Jones was on the San Dieguito Planning Group for many years and represented that group on the CAC in the past. She is also active with the Conservancy.

Tina Inscoc stated that she has known Bob Dudley for many years, and that he is active in many Escondido organizations.

Motion to approve the appointment was made by Boardmember Inscoc and was seconded by Boardmember Harless.

**Public Comment** – no public comment

Yes votes: Grosch, Harless, Inscoc, Barnouw, LaCava, Worden

Absent: Lawson-Remer, Anderson, von Wilpert

**3. Consider Recommendation of JPA Budget Committee for Proposed FY22-23 JPA Budget**

Director Anderson gave a general outline of the JPA's fiscal budget picture and summarized the details within the proposed operations budget for FY 22-23. Boardmember Worden, representing the JPA's Ad-hoc Budget Committee, stated the Budget Committee reviewed the budget in detail and supports it. Worden stated it is important to retain talented and experienced staff and supports raises for the staff. Board members Inscoc and LaCava from the Budget Committee agreed and voiced their support for the budget as presented. Chair Grosch pointed out that non-member agency income in certain categories would decrease in the future.

Greg Kazmer, of County Supervisor Joel Anderson's staff, raised the issue that both Supervisors were not available to attend this meeting and asked if the vote could be postponed, perhaps in a "special meeting" so the County Supervisors could participate in the vote. He stated that Board member Anderson did not have any concerns about the budget details but wanted to vote on the item. Counsel Brechtel stated that with a quorum present it is up to the Board whether to vote on the item and there is no legal requirement that certain board members be present. Director Anderson was asked whether she received any comments ahead of the meeting and she stated that she did not receive any questions from board members regarding the budget. Several boardmembers expressed their understanding for Supervisor Anderson's concern but felt the Board should proceed with consideration of the budget today, and that each member agency would then consider and approve their agency contributions.

Boardmembers Worden and Grosch suggested preparing a two- or five-year budget forecast in the future along with the annual budget.

Discussion continued and Boardmember LaCava suggested discussing changing the JPA meetings to a day/time to better accommodate the County Board members. Boardmember LaCava also reminded the board that the budget can always be amended. Boardmember Worden moved to approve the staff recommended budget, it was seconded by Boardmember Harless.

**Public Comment** – no comments

Yes votes: Grosch, Harless, Inscoc, Barnouw, LaCava, Worden

Absent: Lawson-Remer, Anderson, von Wilpert

## INFORMATION

### 4. Project Status Updates-

- a. Osuna Segment of CTC Trail – no update
- b. San Dieguito Lagoon Phase II Restoration (aka W-19) – provided during Executive Director's report

### 5. Coordination Reports – Chair Grosch recommended that it would be beneficial for the board members to have each partner organization provide brief summaries of their organization including , goals, mission statement, and current projects. Boardmember Worden agreed and suggested one 5-to-7-minute presentation per meeting and asked the Friends of the San Dieguito River Valley to give their report at the upcoming May meeting. Friends of Sikes Adobe would also be added to the list.

- a. San Dieguito River Valley Conservancy - no report
- b. Friends of the San Dieguito River Valley – Maggie Brown, no report
- c. Volcan Mountain Foundation –no report

### 6. Jurisdictional Status Report

Boardmember Inscoe reported that the JEPA Section 6 Amendment is will be docketed soon for the Escondido City Council meeting.

Public comment: - no comments

### 7. Adjourn to Closed Session

After the closed session, it was decided that they will continue the closed session to the May 20, 2022 JPA Board Meeting to consider additional input from the JPA Ad-hoc Budget Committee.

Chair Grosch adjourned the meeting at 12:40pm.

5-9-22

Date

  
Executive Director