

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

MEMBERS PRESENT

Dave Grosch – Chair
Joe LaCava – Vice Chair
Tina Inscoc
Dwight Worden
Chris Khoury
Marni von Wilpert
Dustin Fuller
Joel Anderson

MEMBERS ABSENT

Terra Lawson-Remer
Kelly Harless

VISITORS/STAFF PRESENT

Shawna Anderson
Ayden Zielke
Christal Ames
Wayne Brechtel
Eric Jones
Maggie Brown
Ricky Flahive
Carrie Shah
Quinton Grounds
Rebecca Smith
Greg Kazmir
Kiran Kaur
David Wilson
Emily Kochert
Cheryl Goddard
Jeff Barnouw
Sue Carr
Liz Gabrych
Beth Nelson
Jamie Kennedy
Sharon Fogg
Cindy Outlaw

REPRESENTING

City of Poway
City of San Diego
City of Escondido
City of Del Mar
Citizens Advisory Committee
City of San Diego
22nd Agricultural District
County of San Diego Dist 2

REPRESENTING

County of San Diego Dist. 3
City of Solana Beach

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
Volcan Mountain Foundation
Friends of San Dieguito River Valley
City of San Diego Dist 1
City of San Diego Dist 1
City of San Diego Dist 5
County of San Diego Dist 3
County of San Diego Dist 2
County of San Diego
Rancho Bernardo Planning Group
San Dieguito River Valley Conservancy
San Dieguito River Valley Conservancy
Citizens Advisory Committee
Citizen
Citizens Advisory Committee
San Dieguito Planning Group
San Diego Public Utilities
San Dieguito Planning Board
Volunteer- CTC Fund Raising Campaign Lead

Introduction and Announcements:

Chair Grosch convened the meeting at 11:02 a.m. A roll call was taken and a quorum of eight Boardmembers were present to begin the meeting.

1. Approval of Resolution 22-7 Authorizing Remote Teleconference Meetings per AB 361

Recommendation: Adopt Resolution 21-3, Authorizing Remote Teleconference Meetings

Motion to approve Resolution 22-6 by Board Member Worden, seconded by Board Member Inscoc.

Public Comment – no comments

Yes votes: Grosch, Inscoc, Khoury, LaCava, von Wilpert, Worden

Absent: Anderson, Harless, Lawson-Remer

Approval of Minutes of May 20, 2022

Board Member von Wilpert made the motion to approve the Minutes of May 20, 2022. Board Member LaCava seconded the motion.

Public Comment – no public comments

Yes votes: Grosch, Inscoc, Khoury, LaCava, von Wilpert, Worden

Absent: Anderson, Harless, Lawson-Remer

Executive Directors Report – Director Anderson shared a presentation to review the Quarterly Budget Status Reports and suggested that the Ad-hoc Budget Committee meet to review the JPA's endowments and advise. Pictures were shown from the 150th Sikes Family Farmstead Open House. Director Anderson also announced the award of a California State Parks Outdoor Equity grant for \$257,000 to fund the Escondido Explores the Watershed program.

Public Comment – no public comments

DISCUSSION/ACTION AGENDA

2. Report from the JPA Ad-hoc Alternates Committee

Board Member LaCava reviewed the steps taken during the Committees' review of the JEPA agreement and explained the process of assigning an alternate for the County Board Members as well as the City of San Diego Board Members. Each of the two entities can have one of the Board Members designate

a non-elected alternate. The County of San Diego representatives confirmed that the County is currently undergoing the process to designate a non-elected alternate to the JPA Board and will report back at the next meeting.

Public Comment – no comments

3. **Status of Coast to Crest Trail Gap Funding Campaign**

Director Anderson provided a presentation on the current status of the existing trail gaps in the Coast to Crest Trail, and status of the funding campaign with the Conservancy. She introduced Cindy Outlaw the JPA's volunteer assisting with the funding campaign effort. Ms. Outlaw introduced herself and her background and experience in fund raising. A general process and timeline of the campaign was presented. A motion to support the continuation of the CTC Trail Fundraising Campaign moving forward was made by Board Member Tina Inscoc and was seconded by Board Member Dwight Worden.

Public Comment – no comments

Yes votes: Anderson, Grosch, Inscoc, Khoury, LaCava, von Wilpert, Worden

Absent: Harless, Lawson-Remer

4. **Amended Trail Easement for Osuna segment of Coast to Crest Trail**

Director Anderson explained the amended easement is necessary to reroute part of the trail around a stand of cattails and that the property owner supports the change. Motion to approve the Amended Grant of Trail Easement was made by Board Member Worden and seconded by Board Member Tina Inscoc.

Public Comment - no comments

Yes votes: Anderson, Grosch, Inscoc, Khoury, LaCava, von Wilpert, Worden

Absent: Harless, Lawson-Remer

5. **Approval of CAC Coastal Property Owner Alternate Sue Carr**

Director Anderson requested appointment by Sue Carr as an alternate for the Coastal Property Owners representatives of the Citizens Advisory Committee. Boardmember Khoury explained that Ms. Carr could serve as alternate for either representative. Motion to approve was made by Board Member Chris Khoury and seconded by Board Member Joel Anderson.

Public Comment – no comments

Yes votes: Anderson, Grosch, Inscoc, Khoury, LaCava, von Wilpert, Worden

Absent: Harless, Lawson-Remer

INFORMATION

6. Project Status Updates -

- a. Osuna Segment of CTC Trail - in permit process at the City of San Diego.
- b. San Dieguito Lagoon Phase II Restoration (aka W-19) – no change, in construction

Public Comments – no comments

7. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy- Cheryl Goddard, Executive Director of the SDRVC gave a detailed presentation on the Conservancy history, mission, staff, and board of directors of the Conservancy.
- b. Friends of the San Dieguito River Valley- no report
- c. Volcan Mountain Foundation – Eric Jones stated that the VMF is working on land acquisition and will give a presentation at the next meeting.
- d. San Dieguito Lagoon Committee- no report

8. Jurisdictional Status Reports –

Dwight Worden, City of Del Mar reported that \$750,000 was received to design a living levy along the south side of the river, complete Phase 3 of the Riverpath Del Mar project (which will extend the trail to Crest Canyon), and obtained a SCOUP permit, allowing dredging in the river mouth (to move sand from the river, and put on the beach). City officials also had a session with blue carbon experts.

Dustin Fuller from the 22nd Agricultural District reports that there were 28 least tern nests this season at the two nesting sites west of the freeway (NS11 and 12); those nests producing 17 chicks. He pointed out the huge improvement considering no least terns nested there between 2010 and 2020.

Chair Grosch adjourned the meeting at 12:16pm.

9/21/22
Date



Executive Director