



San Dieguito River Park  
 Joint Powers Authority  
 18372 Sycamore Creek Road  
 Escondido, CA 92025  
 (858) 674-2270 Fax (858) 674-2280  
 www.sdrp.org

**JOINT POWERS AUTHORITY  
 BOARD OF DIRECTORS**

Chair Dianne Jacob  
 Supervisor, County of San Diego

Vice-Chair Dave Grosch  
 Poway City Council

Don Mosier  
 Del Mar City Council

Olga Diaz  
 Escondido City Council

Mark Kersey  
 San Diego City Council

Sherri Lightner  
 San Diego City Council

Dave Roberts  
 Supervisor, County of San Diego

Dave Zito  
 Solana Beach City Council

Jeff Barnouw  
 Citizens Advisory Committee

Dustin Fuller, Ex Officio  
 22nd District Agricultural Assoc.

Kevin McKernan  
 Executive Director

**SAN DIEGUITO RIVER PARK  
 JOINT POWERS AUTHORITY  
 11:00 a.m. – 12:30 p.m.  
 Friday, April 15, 2016  
 County Administration 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

Roll Call

Approval of the Minutes of February 19, 2016 (Page 3)

Executive Director’s Report

- 3<sup>rd</sup> Qtr Budget Status
- Reporting of Time Spent by Member Agency Jurisdiction (Page 8)
- Other Metrics of JPA Resources Beyond Member Agency Contribution (Page 9)
- Introduction of Prospective Pro Bono Financial Adviser (Page 13)

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.

DISCUSSION/ACTION

1. FY16/17 Budget Adoption (Page 14)

2. San Dieguito River Park Trails Management Plan and Standards Adoption
  - Response to Public Comments (Page 30)
  - Trails Management Plan and Standards Draft (Page 33)

## INFORMATION

3. Park Project Status Updates (oral)
  - a. Pamo Valley Trail CEQA/ISMND 30-day Comment Period
  - b. Coast Ranger Station
  - c. Horsepark Trail Segment Storm Damage
4. Coordination Reports (oral)
  - a. San Dieguito River Valley Conservancy
  - b. Friends of the San Dieguito River Valley
  - c. Volcan Mountain Preserve Foundation
  - d. San Dieguito Lagoon Committee

5. Jurisdictional Status Reports

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

6. Communications

THE NEXT REGULAR JPA MEETING WILL BE MAY 20, 2016.

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

\*\*\*\*Due to the high cost of printing and mailing the JPA and CAC agendas, the JPA has converted to an email distribution of both agendas. Please advise the office at 858 674-2270 if you do not have an e-mail address and want other arrangements to be made. 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)