



San Dieguito River Park  
Joint Powers Authority  
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**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
11:00 a.m. – 12:30 p.m.  
Friday, January 20, 2017  
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 November 18, 2016 (Page 3)

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. Election of Officers and Committee Appointments (Page 7)
2. Recognition of Outgoing Board Members (Page 10)
3. Proposed Transition of Mitigation and Reserve Funds from Fidelity Investments to Rancho Santa Fe Foundation (Page 14)
4. Update on SDRP Coast Ranger Station (Page 25)

CONSENT

5. Approve Founders Tribute NRP Grant Resolution (Page 27)

6. Approve Rancho Paseana Easement (Page 35)

### INFORMATION

7. Project Status Updates

SANDAG W19 Wetland Restoration Project  
Pamo Trail

8. Executive Director's Report

Budget Status Report (Page 50)  
Horsepark Trail Update

9. 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

10. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

11. Communications

THE NEXT REGULAR JPA MEETING WILL BE February 17, 2017

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)