



San Dieguito River Park
Joint Powers Authority
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**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Chair Dianne Jacob
Supervisor, County of San Diego

Vice-Chair Dave Grosch
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Del Mar City Council

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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, November 18, 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 September 16, 2016 (Page 4)

Executive Director's Report

- Receive and File Third Party Auditor's Report for Fiscal Year Ending June 30, 2015 (Board Motion to Accept) (Page 10)
- Budget Status Report (Page 55)
- Citizens Advisory Committee Recommendations

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. Appoint Nominating Committee for JPA Board Officers (Page 57)
2. Approve Resolution No. R16-3 Authorizing The Partnership With Live Well San Diego (Page 61)

INFORMATION

3. Project Status Updates
 - a. Update on SDRP Coast Ranger Station (Page 63)
 - b. Update of SANDAG W19 Wetland Restoration Project (Page 68)
 - c. Horsepark Trail Repair
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.

6. Communications

THE NEXT REGULAR JPA MEETING WILL BE December 9, 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