



San Dieguito River Park
Joint Powers Authority
18372 Sycamore Creek Road
Escondido, CA 92025
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www.sdrp.org

**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

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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, September 16, 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 July 15, 2016 (Page 3)

Executive Director's Report

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. Approve Allocation of FY 15/16 Carryover to FY 16/17 Budget (Page 9)
 - *Recommend increase of SDRP staff flex credit benefit*
 - *Sikes Restroom Facility*
 - *Consulting Services*
2. Discuss Akin Family Trust Donation (Page 18)
Recommendations for the \$110,000 donation from the Akin Family Trust
3. Discuss Status Update and Recommendations for Construction of Coast Ranger Station (Page 21)

CONSENT

4. Authorize Executive Director McKernan to Accept Sewer Easement Agreement for the Coast Ranger Station (Page 27)
5. Approve Resolution R16-2 Amending Conflict of Interest Code of the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (Page 37)
6. Authorize Executive Director McKernan to Conduct Business with Fidelity Investments (Page 42)
7. Receive and File Third Party Auditor's Report for Fiscal Year Ending June 30, 2015 (Page 48)

INFORMATION

8. Project Status Updates
 - a. Horsepark Trail Repair
 - b. Pamo Valley Trail
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, or on problems which have arisen.

11. Communications

THE NEXT REGULAR JPA MEETING WILL BE October 21, 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