



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 Don Mosier  
Del Mar City Council

Vice-Chair Dianne Jacob  
Supervisor, County of San Diego

Olga Diaz  
Escondido City Council

Dave Grosch  
Poway City Council

Mark Kersey  
San Diego City Council

Sheri Lightner  
San Diego City Council

Dave Roberts  
Supervisor, County of San Diego

Dave Zito  
Solana Beach City Council

Tom Golich  
Citizens Advisory Committee

Becky Bartling, Ex Officio  
22nd District Agricultural Assoc.

Mark Ochendusko  
Interim Executive Director

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY**

**11:00 a.m. – 12:30 p.m.**

**Friday, April 17, 2015**

**County Administration Center  
1600 Pacific Highway, Room 302/303  
San Diego, CA**

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.

Roll Call

Introductions and Announcements

Approval of the Minutes of March 20, 2015

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. Approval of Revised Joint Exercise of Powers of Authority Agreement (page 9)
2. Approval of Proposed FY 15-16 Budget (page 25)
3. Approval of Memorandum of Understanding Between the San Dieguito River Valley Land Conservancy and San Dieguito River Valley Regional Open Space Park Joint Powers Authority Regarding Real Property Sales For Mitigation Credit of Fenton North and Sycamore Westridge Land (page 52)

INFORMATION

4. Park Project Status (oral)
  - a. Lagoon Ranger Station
  - b. Pamo Valley Trail

5. 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
  
6. 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.
  
7. Communications
  
8. ADJOURN TO CLOSED SESSION
  - a) Closed Session Pursuant to Government Code Section 54957(B)(1) to Evaluate the Performance of Interim Executive Director

THE NEXT REGULAR JPA MEETING WILL BE MAY 15, 2015

If you have questions, please call Mark Ochendusko at (858) 674-2270

\*\*\*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 email address and want other arrangements to be made. **The agenda and minutes are available at no cost on the San Dieguito River Park website at [www.sdrp.org](http://www.sdrp.org).**