



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

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Becky Bartling, 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, August 21, 2015
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 June 19, 2015

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. Approval of Financial Transactions (Page 7)
2. Update Re Budget

3. Update Re JEP A Items
 - a. Review Draft Policy No. P15-01 Relating to P90-1 Requirement (Page 11)
 - b. Trails Management Plan Update

4. Discussion on Schedule for Future Meetings

INFORMATION

5. Park Project Status (oral)

- a. Lagoon Ranger Station

6. 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

7. 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.

8. Communications

9. Adjourn to Closed Session

- a. Conference with Legal Counsel to discuss liability claim pursuant to California Government Code Sec. 54956.9(d)(2): City of San Diego Fee Dispute.

THE NEXT REGULAR JPA MEETING WILL BE September 18, 2015

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