



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 Dave Grosch
 Poway City Council

Vice-Chair Kristin Gaspar
 Supervisor, County of San Diego

Dwight Worden
 Del Mar City Council

Olga Diaz
 Escondido City Council

Barbara Bry
 San Diego City Council

Mark Kersey
 San Diego City Council

Dianne Jacob
 Supervisor, County of San Diego

Judy Hegenauer
 Solana Beach City Council

Jeff Barnouw
 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural Association

Kevin McKernan
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 11:00 a.m. – 12:30 p.m.
 Friday, January 19, 2018
 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

Pledge of Allegiance

Approval of the Minutes of September 15, 2017 (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. Discussion Regarding JPA Board Alternates
2. Budget/Administration/Policy Committee Discussion (Chair Grosch-Boardmember Worden)
3. Election of JPA Board Officers, 2018 (Page 10)
4. Review Draft Policy No. P18-01 Annual Personnel Budget Process (Page 12)

5. Review Draft Policy No. P18-02 Evaluation of the Executive Director (Page 13)
6. Resolution Approving the Application for Land and Water Conservation Fund Project (Page 15)
7. Board Approval to Endorse SB5 “The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018” (Page 18)

INFORMATION

7. Project Status Updates
 - a. Founders Tribute
 - b. Pamo Valley Trail
 - c. Coastal Ranger Station
 - d. Surf Cup and Fairbanks Ranch Trail Segment
8. 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
 - e. Friends of Sikes Adobe
9. Jurisdictional Status Reports

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

THE NEXT REGULAR JPA MEETING WILL BE February 16, 2018

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