



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, July 20, 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 May 18, 2018 (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. Review FY 2017-2018 Year End Budget Status (Page 9)
2. Discuss Potential of Holding October 19, 2018 /or November 16, 2018 Board Meetings in Del Mar
3. Discuss CAC Recommendations and Actions (Page 14)
  - Review of 22<sup>nd</sup> District Agricultural Association Kehoe Trail Dedication

4. Discuss Potential Meeting with San Dieguito River Valley Conservancy Board Members (Chair Grosch) (Page 17)
5. Coastal Ranger Station Bid Results

#### INFORMATION

6. Project Status Updates
  - a. Founders Tribute
  - b. Pamo Valley Trail
7. 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

8. Jurisdictional Status Reports

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

9. Communications

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](http://www.sdrp.org)