



San Dieguito River Park
 Joint Powers Authority
 18372 Sycamore Creek Road
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**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

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- Vice-Chair Kristin Gaspar
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San Diego City Council
- Dianne Jacob
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- 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, November 16, 2018
 City of Del Mar Town Hall
 1050 Camino Del Mar, Del Mar, CA 92014**

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 act on any item listed on the Consent or Action Agenda.

Introductions and Announcements

Pledge of Allegiance

Approval of the Minutes of October 19, 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. Citizens Advisory Committee Recommendations
 - a. Approve Membership of San Diego Trail Alliance with Julie Klein as the Representative (Page 8)
 - b. Support W-19 Wetland Restoration Project and Approval of Final EIR
 - c. Support Ranger Maintenance Facility and Financing

2. Approve Final EIR for the San Dieguito Lagoon W-19 Restoration Project (Page 10)
3. Coast Maintenance Facility Loan Approval (Page 66)
4. Report from Nominating Committee of 2019 Chair, Vice-Chair, and Committee Members

INFORMATION

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
 - e. Friends of Sikes Adobe

6. Jurisdictional Status Reports

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

7. Communications

The next JPA Board meeting will be held December 14, 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