

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of June 19, 2020**

MEMBERS PRESENT

Barbara Bry- Chair
Dwight Worden – Vice-Chair
Olga Diaz
Dave Grosch
Kristin Gaspar
Dianne Jacob
Judy Hegenauer
Jeff Barnouw
Dustin Fuller

REPRESENTING

City of San Diego
City of Del Mar
City of Escondido
City of Poway
County of San Diego
County of San Diego
City of Solana Beach
Citizens Advisory Committee
22nd District Agricultural Association

MEMBERS ABSENT

Mark Kersey

REPRESENTING

City of San Diego

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Brenda Miller
Shawna Anderson
Jason Lopez
Andrea Souther CPEN
Ricky Flahive
Monique Tello
Members of the Public

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
Department of the Navy
San Diego City Council District 1
San Diego City Council District 5
9 callers attended meeting

Introduction and Announcements

Chair Bry convened the video conference meeting at 11:00 a.m. A quorum roll call was taken with members present: Bry, Worden, Grosch, Jacob, Gaspar, Hegenauer, Barnouw, and Fuller. Boardmembers Kersey and Diaz were absent.

Pledge of Allegiance

Chair Bry led the Pledge of Allegiance.

Boardmember Diaz joined the meeting at 11:03 a.m.

Approval of Minutes of May 15, 2020

Boardmember Gaspar moved to approve the minutes of May 15, 2020 and Boardmember Barnouw seconded the motion. Chair Bry asked for objections and hearing none, the motion passed unanimously. Yes votes: Bry, Worden, Grosch, Jacob, Gaspar, Diaz, Hegenauer, Barnouw
Absent: Kersey

Executive Directors Report- Executive Director McKernan reported on the park status; that all trails except the Lake Hodges trails are open (Lake Hodges Trails will open with the Lake re-opening July 1,

2020) all parking lots are open. The only site closed at this time is Sikes Adobe. The River Park staff is abiding by the County mandate and educating trail users when necessary. A modified office staff schedule is in effect. The fiscal year 2019-2020 budget is on track. Director McKernan stated that the endowment accounts that the JPA holds are only down 3% from the year ending 12/31/2019 saying that there was a 10% increase during the second quarter of 2020. He continued to report that earnings from the endowments contribute \$90,000 to the annual operating budget. Director McKernan said that he is pleased with the results in the Rancho Santa Fe Foundation accounts.

Public Comment– No Public Comments

DISCUSSION/ACTION AGENDA

1 Approve Blum Property Long-Term Habitat Management Plan Agreement with Department of Navy and Establish Endowment Fund

1) Staff recommends the Board approve a motion to authorize the Executive Director to execute the AGREEMENT FOR THE MANAGEMENT OF NATURAL RESOURCES ON THE BLUM INHOLDING PROPERTY BY AND BETWEEN THE UNITED STATES OF AMERICA AND THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY

2) Staff recommends that the Board approve a motion to authorize the Executive Director to establish a dedicated endowment fund at the Rancho Santa Fe Foundation in the initial amount of \$92,838, provided by the Department of Navy, for the purposes of supporting the JPA's implementation of the Long-Term Habitat Management Plan and a non-endowment fund in the initial amount of \$11,850 for the purposes of supporting the JPA's restoration of the property in the event of a natural catastrophe.

Executive Director McKernan introduced the agenda item; providing the background on the Blum Property purchase, the purchase of the easement, the planning of the Habitat Management Plan and the establishment of an endowment fund and non-endowment fund for the property. Director McKernan discussed the responsibility of the JPA to maintain the habitat and the explained what a non wasting endowment is. Vice-Chair Worden stated the importance of securing this property to protect the in holding and stated the good work done with the Navy and what a success this project is for the Park.

Boardmember Jacob made the motion to approve the Blum Property Long-Term Habitat Management Plan Agreement with the Department of Navy and the establishment of the endowment fund and non-endowment fund for this property. Vice-Chair Worden seconded the motion. Chair Bry asked for comments from the public and asked for any Board opposition to the motion. Hearing no opposition, the motion passed unanimously.

Yes votes: Bry, Worden, Grosch, Jacob, Gaspar, Diaz, Hegenauer, Barnouw

Absent: Kersey

INFORMATION

2. Coordination Reports

- a. San Dieguito River Valley Conservancy – No Report
- b. Friends of the San Dieguito River Valley– No Report
- c. Volcan Mountain Preserve Foundation – No Report
- d. San Dieguito Lagoon Committee – No Report
- e. Friends of Sikes Adobe– No Report

3. Jurisdictional Status Reports

Vice-Chair Worden reported that the City of Del Mar is moving ahead with the SCoup application to allow replacement sand on the beaches. Boardmember Fuller reported that there are four Least Tern nesting sites with one fledgling at the San Dieguito Lagoon. The 22nd DAA has stopped work on several projects, 50% of staff will be laid off within a 120-day process. The 22nd DAA income is estimated to be reduced 92% by the end of summer. Horse racing will begin July 10th with no spectators and the San Diego County Fair will be virtual. Boardmember Fuller was not sure if any funds would be received from the State of California.

Chair Bry adjourned the meeting at 11:25 a.m.

These minutes approved by Board action.

September 18, 2020

Date



Executive Director