

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY**

Minutes of July 19, 2019

MEMBERS PRESENT

Kristin Gaspar – Chair
Barbara Bry- Vice-Chair
Dwight Worden
Olga Diaz
Dave Grosch
Dave Zito
Jeff Barnouw

MEMBERS ABSENT

Mark Kersey
Dianne Jacob
Dustin Fuller

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Brenda Miller
Shawna Anderson
Bill Michalsky
Steve Hadley
Crystal Benham
Melanie Woods
John Barone
Ranee Warren
Carol Kerridge
Trish Boaz

REPRESENTING

County of San Diego
City of San Diego
City of Del Mar
City of Escondido
City of Poway
City of Solana Beach
Citizens Advisory Committee

REPRESENTING

City of San Diego
County of San Diego
22nd District Agricultural Association

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
Sierra Club
San Diego City Council District 1
County of San Diego Parks Dept.
County of San Diego District 3
City of San Diego Public Utility Dept.
Del Mar Lagoon Committee
Del Mar Lagoon Committee
San Dieguito River Valley Conservancy

Introduction and Announcements

Chair Gaspar convened the meeting at 11:00 AM in the County Administration building, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101

Pledge of Allegiance

Chair Gaspar invited all to stand and recite the Pledge of Allegiance.

Approval of Minutes of May 17, 2019 and June 21, 2019

Vice-Chair Bry made the motion to approve the minutes of May 17, 2019 and June 21, 2019.
Boardmember Barnouw seconded the motion.

Yes votes: Gaspar, Bry, Worden, Barnouw, Grosch

Abstain: Zito

Absent: Diaz, Jacob, Kersey

Executive Directors Report- Director McKernan reported on the board meeting field trip to the Ranger Station in Del Mar June 21st and gave a report on the 30th Anniversary event on June 9th. He thanked the board members that participated and stopped by. The event began with the 15K, 5K, 1K, tot trot running races, then continued with an auction, community fair, scholarship awards, music by Boardmember Worden's band, Prairie Sky, farmer's market, and the volunteer appreciation party. It was a great event.

Public Comment – No public comment

ACTION AGENDA

1. Approve Citizens Advisory Committee Membership Request

Boardmember Barnouw made the motion to approve the request from the Lake Hodges Native Plant Club to join the Citizens Advisory Committee with Judy LaVine as the representative. Chair Gaspar seconded the motion.

Yes votes: Gaspar, Bry, Worden, Barnow, Grosch, Zito

Absent: Diaz, Jacob, Kersey

2. Acknowledge and File FY 8/19 Year-End Budget Report

Director McKernan explained the fiscal year end 2018-2019 report stating that the result was positive with approximately \$30,000 under budget.

Chair Gaspar made the motion to acknowledge and file the FY 18/19-year end report and Vice-Chair Bry seconded the motion.

Yes votes: Gaspar, Bry, Worden, Barnouw, Grosch, Zito

Absent: Diaz, Jacob, Kersey

INFORMATION

3. Project Status Updates

a. **Ranger Maintenance Facility** – Director McKernan reported that the building is on track, with all of the doors and windows in, and it is on budget. Director McKernan thanked all who were able to come to the tour June 21st and said he is happy to give anyone a tour at their request.

Maintenance of the public restroom was discussed. The San Dieguito River Valley Conservancy made a donation to pay for the cost to add solar to the project. Director McKernan also reported that

Jeff Barnouw and Carol Carr have made donations specific to the project and that the anticipated opening will be February 2020.

Boardmember Diaz arrived to the meeting at 11:11 a.m.

b. **San Dieguito River Park 30th Anniversary** – this agenda item was discussed during the Executive Director’s report.

4. Coordination Reports

a. San Dieguito River Valley Conservancy- Trish Boaz reported that the Conservancy is pleased to pledge \$130,000 to the JPA; \$114,000 for Osuna Trail Bridge preliminary engineering costs, \$15,000 for solar panels on the Ranger Maintenance Facility, and \$500 for the River Park’s 30th Anniversary celebration. Ms. Boaz extended an invitation to the 2019 River Valley Fest. It will be held Sunday Oct 13th at L’Auberge Del Mar. Ms. Boaz reported that the Conservancy has been awarded \$116,000 in grants the last year. The grants are for fuel reduction projects and are possible because of the partnership between the Conservancy and the River Park. The Coast to Crest Trail Challenge is featuring five new trails for a total of 26 miles. Chair Gaspar thanked Ms. Boaz and the Conservancy.

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

5. Jurisdictional Status Reports- Jeff Barnouw reporting on one item from the Citizens Advisory Committee meeting. The CAC is concerned about the responsibility of Surf Cup to build the Coast to Crest Trail near the sports fields as required by the Site Development Permit. Vice-Chair Bry said she could not comment on the issue due to the pending lawsuits. Chair Gaspar asked that this item be added to the next agenda to catch the Board up to speed. Steve Hadley from Vice-Chair Bry’s office said he has been in touch with the Real Estate Assets Department regarding this issue and was assured that Surf Cup intends to begin work on the trail in September. Mr. Hadley also offered his help.

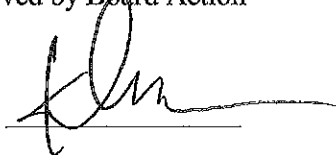
6. Communications- No communications

Chair Gaspar adjourned the meeting at 11:19 a.m.

These minutes approved by Board Action

8/28/19

Date



Executive Director