



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 Don Mosler  
Del Mar City Council

Vice-Chair Dianne Jacob  
Supervisor, County of San Diego

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San Diego City Council

Dave Roberts  
Supervisor, County of San Diego

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Solana Beach City Council

Tom Gollich  
Citizens Advisory Committee

Becky Bartling, Ex Officio  
22nd District Agricultural Assoc.

Kevin McKernan  
Executive Director

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
11:00 a.m. – 12:30 p.m.  
Friday, November 20, 2015  
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

Roll Call

Approval of the Minutes of September 18, 2015

Executive Director's Report

- a. Update on Status of Sikes Adobe Historic Farmstead
- b. Update on Trails Management Plan and Standards
- c. Update on Fenton North Mitigation Credit Sale to SDG&E

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. Approve and File FY 15/16 First Quarter Budget Status (page 7)
2. Appoint Nominating Committee for Next Year's Chair, Vice-Chair & Committees

3. Review and Approval of JPA Comments on El Camino Real Bridge /Road Widening Project Recirculated Draft EIR (page 18)

## INFORMATION

4. Review Draft Policy on Interpretive Features and Programming P15-02  
(page 31)
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

6. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process, or on problems which have arisen.

7. Communications

8. Adjourn to Closed Session

- a. Conference with Legal Counsel to Discuss Liability Claim Pursuant to California Government Code Sec. 54956.9(d)(2):  
City of San Diego Fee Dispute

THE NEXT REGULAR JPA MEETING WILL BE December 11, 2015

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)