

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of May 20, 2016**

MEMBERS PRESENT

Dave Grosch – Vice-Chair
Don Mosier
Olga Diaz
Dave Roberts
Dave Zito
Jacqueline Winterer
Dustin Fuller

REPRESENTING

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

MEMBERS ABSENT

Dianne Jacob – Chair
Mark Kersey
Sherri Lightner

REPRESENTING

County of San Diego
City of San Diego
City of San Diego

VISITORS/STAFF PRESENT

Wayne Brechtel
Kevin McKernan
Shawna Anderson
Brenda Miller
Trish Boaz
Deborah Mosley
Bill Michalsky
Terry Kopanski
Keith Corry
Ed Greene
Alice Brown

JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Valley Conservancy
County of San Diego
Sierra Club
Del Mar Lagoon Committee
Supervisor Roberts Staff
Friends of the San Dieguito Lagoon
Del Mar Lagoon Committee

Introduction and Announcements

Vice-Chair Grosch convened the meeting at 11:05 a.m. in the County Administration Building, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101

Approval of Minutes of April 15, 2016

Boardmember Roberts made a motion to approve the minutes of April 15, 2016, Boardmember Zito seconded the motion.

Yes votes: Grosch, Roberts, Mosier, Winterer, Zito

Absent: Jacob, Diaz, Kersey, Lightner

Executive Director's Report

Executive Director McKernan showed a power point presentation of the following topics:

- A coastal trail improvement project with the Del Mar Rotary was completed on the Coast to Crest Trail behind the driving range in Del Mar. The repairs were to correct poor water drainage and repair the muddy condition of the trail. The Rotary Club donated \$1,100, several hundred dollars of in-kind donations, and provided dozens of volunteers to do the work.
- Director McKernan thanked Jacqueline Winterer for her donation of \$5,000 to hire professionals to assess the Horsepark Trail blowout situation. Director McKernan met with representatives from a company that installs railroad flatcar bridges on May 19. The bridges span 89 feet and pilings would be necessary to install a bridge of this kind. Director McKernan will also be meeting with ESA Consulting on May 25 to look into bio-engineering to correct river bank erosion.
- The County of San Diego NRP grant, recommended by Supervisor Roberts, of \$25,000 toward office infrastructure, has been received. The well and a new water storage tank have been looked into. The roof at Sikes Adobe Historic Farmstead has been repaired. The landscaping and adobe walls at Sikes have not been repaired at this time.
- The Watershed Explorers Program launched the second van of the program. Supervisor Jacob recommended a \$61,012.32 NRP grant, to purchase the 4wd van which is now being used in the program.
- Director McKernan presented a list of the items required through the execution of the renewed JEPA showing that all except three items have been completed, the bylaws will be presented to the Board for approval today, leaving two items; the Prep Master Trails Agreement with San Diego and to obtain a Use Permit (single master) with San Diego for trails in City of San Diego. The JPA is pending receipt of the final two items from City of San Diego staff.
- Director McKernan announced Lagoon Day and the River Path Del Mar Ribbon Cutting on May 21 and the San Dieguito River Park/Conservancy Volunteer Appreciation Party June 4.

Public Comment - No public comment

ACTION AGENDA

1. *Adoption of Initial Study/Mitigated Negative Declaration for Pamo Valley Segment of the Coast to Crest Trail*

RECCOMENDATION: Adopt resolution approving the Final Mitigated Negative Declaration And MMRP for the Pamo Valley Segment of the Coast to Crest Trail

Principal Planner Shawna Anderson presented a Power Point to explain the Pamo Valley Trail Project including the background of this section of trail as it is included in the SDRP Concept Plan and EIR. Ms. Anderson explained the process of requesting approval of the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Pamo Valley segment of the Coast to Crest Trail. Ms. Anderson stated that a California River Parkway grant has been applied for in the amount of \$285,140. A site visit has been scheduled for May 31. Ms. Anderson stated that the San Dieguito River Valley Conservancy has secured an REI Every Trail Connects grant for \$43,000 for this project. Ms. Anderson

also reported that construction may begin by the end of 2016. Ms. Anderson stated that JPA staff and consultants will monitor the cultural and biological resources in the project area.

Boardmember Roberts made the motion to adopt the resolution to approve the Final Mitigated Negative Declaration and MMRP for the Pamo Valley Segment of the Coast to Crest Trail. Boardmember Zito seconded the motion.

Yes votes: Grosch, Roberts, Mosier, Winterer, Diaz, Zito

Absent: Jacob, Kersey, Lightner

2. Adoption of Bylaws

Counsel Brechtel presented the bylaws of the San Dieguito River Valley Regional Open Space Park Joint Powers Authority stating that this version clearly indicates what tasks are expected of the Executive Director, Secretary, and the Board members.

Boardmember Roberts made the motion to adopt the Bylaws. Boardmember Zito seconded the motion.

Yes votes: Grosch, Roberts, Mosier, Winterer, Diaz, Zito

Absent: Jacob, Kersey, Lightner

3. Coastal Ranger Station Financing Discussion – Establishment of Ad Hoc Subcommittee

Executive Director McKernan presented the Coastal Ranger Station financing topic in a Power Point stating that Southern California Edison has agreed to and is funding office space in the amount of \$4000 per month for ten years totaling \$480,000. To date \$31,579 has been spent for temporary office rent, architectural, and permit fees. The building size is planned to be 2425' with a building cost estimate of between \$485,000 and \$606,250. A bid package will be sent out to contractors soon for more definite cost prices. Executive Director asked that an ad hoc subcommittee be formed to discuss this issue in detail.

Boardmember Roberts made a motion to appoint Boardmembers Roberts, Mosier, Winterer and Zito to a Coastal Ranger Station Financing Ad Hoc Subcommittee. Boardmember Zito seconded the motion.

Yes votes: Grosch, Roberts, Mosier, Winterer, Diaz, Zito

Absent: Jacob, Kersey, Lightner

4. Authorization of JPA to Become a Partner in the Encroachment Partnership Agreement with the U.S. Department of the Navy/REPI Program

Executive Director McKernan presented this program as a dual purpose program to protect habitat and lands that are located in the Navy flight paths. It is a program to access funds and purchase qualifying property

cost match from the Navy of up to 50%. Executive Director McKernan stated that there are opportunities to use these funds for gnatcatcher habitat in the San Pasqual Valley.

Boardmember Roberts made the motion to authorize the JPA to become a partner in the Encroachment Partnership Agreement with the U.S. Department of the Navy/REPI Program. Boardmember Zito seconded the motion.

Yes votes: Grosch, Roberts, Mosier, Winterer, Diaz, Zito

Absent: Jacob, Kersey, Lightner

Boardmember Roberts left the meeting at 11:56 a.m.

INFORMATION

5. Project Status Updates

- a. Horsepark Trail Segment Storm Damage

Executive Director McKernan spoke about this issue earlier in the meeting.

6. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy - Trish Boaz reported that the Conservancy is looking forward to participating in Lagoon Day and the River Path Del Mar Ribbon Cutting.

- b. Friends of the San Dieguito River Valley- Ed Greene did not have a report.

- c. Volcan Mountain Preserve Foundation – No report

- d. San Dieguito Lagoon Committee- Terry Kopanski reported that the Annual Public Wetlands Workshop was held on May 9th. The Lagoon Day events at the Birdwing will be held from 9 a.m. to 11:30 a.m.

7. Jurisdictional Status Reports

Dustin Fuller with the 22nd District Agricultural Association reported that an extension for the SOL restoration has been requested from the Coastal Commission extending the completion date from May 2016 to May 2017. Mr. Fuller stated that they are optimistic that they will be able to begin the project in July. Executive Director McKernan reported that the disputed fees issue with the City of San Diego has been settled and paid. Executive Director McKernan stated that there will probably be no meeting in June with the next meeting on July 15.

8. Communications – No communications.

Vice-Chair Grosch adjourned the meeting at 12:02 p.m.

These minutes approved by Board Action

7/15/14
Date


Executive Director