

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of November 16, 2018**

MEMBERS PRESENT

Dave Grosch - Chair
Dwight Worden
Mark Kersey
Judy Hegenauer
Jeff Barnouw

MEMBERS ABSENT

Kristin Gaspar –Vice-Chair
Olga Diaz
Barbara Bry
Dianne Jacob
Dustin Fuller

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Shawna Anderson
Brenda Miller
Bill Michalsky
Jacqueline Winterer
Jeff Land
Kim Smith
Carol Kerrich
Julie Klein
Trish Boaz
Bill Farrell
Maggie Brown
John Barone
Brad Bartlett
Kathryn Cartaino
Dallas Pugh
Karen Lake

REPRESENTING

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

REPRESENTING

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

REPRESENTING

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
Sierra Club
Friends of the San Dieguito River Valley
Brandis Tallman
SANDAG
San Dieguito Lagoon Committee
San Diego Trails Alliance
San Dieguito River Valley Conservancy
Friends of the San Dieguito River Valley
Friends of the San Dieguito River Valley
City of San Diego Public Utilities
San Dieguito River Valley Conservancy
AECOM
San Diego County Parks
Del Mar resident

Introduction and Announcements

Chair Grosch convened the meeting at 11:00 a.m. in the City of Del Mar Town Hall building, 1050 Camino del Mar, Del Mar, CA 92014.

Pledge of Allegiance

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

Approval of Minutes of October 19, 2018

Boardmember Worden made the motion to approve the minutes of October 19, 2018 and Boardmember Barnouw seconded the motion.

Yes votes: Grosch, Worden, Hegenauer, Barnouw, Kersey

Absent: Gaspar, Diaz, Jacob, Bry

Executive Directors Report – No report

Public Comment – No public comment

DISCUSSION/ACTION AGENDA

1. Citizens Advisory Committee Recommendations

- a. Approve Membership of San Diego Trail Alliance with Julie Klein as the Representative
- b. Support W-19 Wetland Restoration Project and Approval of Final EIR
- c. Support Ranger Maintenance Facility and Financing

Boardmember Worden moved approval of the Citizens Advisory Committee recommendations. Boardmember Kersey seconded the motion.

Yes votes: Grosch, Worden, Hegenauer, Barnouw, Kersey

Absent: Gaspar, Diaz, Jacob, Bry

2. Approve Final EIR for the San Dieguito Lagoon W-19 Restoration Project

Recommendation; Adopt resolution certifying the Final Environmental Impact Report, approving CEQA Findings, Statement of Overriding Considerations, and MMRP for the San Dieguito Lagoon W-19 Restoration Project and approving the project as described in the Final EIR.

Principal Planner Shawna Anderson presented the Board with four documents; Resolution Certifying the Final EIR, Findings of Fact, Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program Report. The project was presented in detail at the October 19, 2018 meeting. Fourteen comment letters were received. The Final EIR includes the responses to the letters. Ms. Anderson reported that responses to the letters have been sent to the public agencies. A second letter was received from the California Coastal Commission praising the collaboration with SCE and SANDAG with the comment that any impacts will have to be mitigated through the Coastal Development Permit process. JPA staff will work with CCC staff during the process. Ms. Anderson reported that agreements between all stakeholders (SCE, SANDAG, and City of San Diego) will be presented to this Board in the future. SANDAG is financially responsible for the project. Ms. Anderson explained the Findings and the Statement of Overriding Considerations. Counsel Wayne Brechtel read the title of Resolution R18-3 adding that the Park Master Plan will be amended to add the W-19 project area. There was brief discussion regarding CCC letter dated November 15, 2018. Boardmember Worden stated that the project is important and that the document is well written and compelling, and asked that the future stakeholder agreements be made very clear. There was no public comment. Boardmember Worden made the motion

to adopt the resolution certifying the Final EIR for the San Dieguito Lagoon W-19 Restoration Project. Boardmember Barnouw seconded the motion.

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

3. Coast Maintenance Facility Loan Approval

Recommendation: Board approval of Resolution R18-4 APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AND SUBLEASE AGREEMENT AND AUTHORIZING CERTAIN ADDITIOANL ACTIONS

AND

Recommendation: Board approval of Resolution R18-5 ADOPTING THE SAN DIEGUTIO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY DEBT MANAGEMENT POLICY

Executive Director Kevin McKernan presented the agenda item to the Board and introduced Jeff Land with the Brandis Tallman Company. Director McKernan reported that portions of the building permit have been signed. The Board discussed the plan for paying the loan off. Jeff Land answered a question regarding the requirement that public agencies must adopt the debt policy.

Counsel Brechtel read the title of resolution R18-4. Boardmember Worden made the motion to approve the Coast Maintenance Facility Loan and Resolution R18-4. Boardmember Barnouw seconded the motion.

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

Executive Director Kevin McKernan read the title of resolution R18-5. Boardmember Worden made the motion to approve Resolution R18-5. Boardmember Barnouw seconded the motion.

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

4. Report from Nominating Committee of 2019 Chair, Vice-Chair, and Committee Members

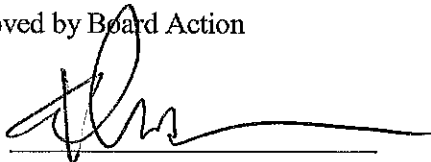
Boardmember Worden reported that the nominating committee will meet soon.

The meeting was adjourned at 11:24 a.m.

These minutes approved by Board Action

3/29/2019

Date



Executive Director