



San Dieguito River Park  
Joint Powers Authority  
18372 Sycamore Creek Road  
Escondido, CA 92025  
(858) 674-2270 Fax (858) 674-2280  
[www.sdrp.org](http://www.sdrp.org)

**AGENDA  
SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
VIA TELECONFERENCE ONLY  
Friday, February 17, 2023 - 11:00 A.M.**

Pursuant to the State of California Executive Order N-29-20, and in the interest of public health, San Dieguito River Park is temporarily taking actions to reduce the spread of the COVID-19 pandemic by holding the Board Meeting via teleconference. All Board members and staff will be participating remotely.

**To Join Zoom Meeting**

<https://zoom.us/j/99988232354?pwd=SmRlQ1BPRWZBbVhVVnhXRvprMTJlUT09>

**To join this meeting via Teleconference**

**Please dial: 1-669-900-9128**

**Meeting ID: 999 8823 2354**

**Passcode: 440149**

**Public Participation/Comment:** It is highly recommended to call in to the meeting or log in to the waiting room **at least** 15 minutes prior to the commencement of the meeting. Persons wishing to address the Board on matters not on the agenda may do so under Public Comment. Those wishing to speak on items on the agenda may do so when the item is being considered. To make a comment, please use the raise hand feature of Zoom or let the moderator know by using the chat function. You may also participate in the meeting by emailing comments to [Christal@sdrrp.org](mailto:Christal@sdrrp.org) by 3:00 p.m. the day prior to the meeting. The subject of your e-mail should clearly state the item number you are commenting on. All comments will be e-mailed to the Board of Directors prior to the start of the meeting. If you desire to have your comment read into the record during the meeting, please note that in the e-mail subject line. Comments may be mailed to the Board, but to be considered, must be received on or before the meeting date. Written comments should be mailed to: San Dieguito River Park, 18372 Sycamore Creek Road, Escondido, CA. 92025.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Christal Keeley at 858-674-2270. Please notify Christal at least 48 hours prior to the Board meeting.

**ROLL CALL**

Approval of the Minutes of December 9, 2022 (Page 4)

## Executive Director's Report

### Public Comments:

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. Approval of Resolution 23-1 Authorizing Virtual Teleconference Meeting in February (Page 8)
2. Welcome New Board Members and Elect Chair, Nominate and Elect Vice Chair, and Appointments (Page 12)
3. Appoint CAC Eastern Property Owner Neil Meyer (Page 13)
4. 2022 Accomplishments and 2023 Outlook (Page 14)
5. Status of CTC Get-to-71 Campaign (oral)
6. Status of Surf Cup Activities (oral)

### INFORMATION

7. Project Status Updates
  - a. Osuna Segment of CTC Trail

- b. Reach the Beach Fairgrounds Trail
- c. San Dieguito Lagoon Phase II Restoration (aka W-19)

8. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy
- b. Friends of the San Dieguito River Valley
- c. Volcan Mountain Foundation
- d. San Dieguito Lagoon Committee

9. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

THE NEXT REGULAR JPA MEETING will be March 17, 2023. If you have any questions, please contact Shawna Anderson at [shawna@sdrp.org](mailto:shawna@sdrp.org) or (858) 674-2270 Ext. 13.

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of December 9, 2022**

**MEMBERS PRESENT**

Dave Grosch – Chair  
Joe LaCava – Vice Chair  
Tina Inscoe  
Greg Kazmer Alternate for Joel Anderson  
Chris Khoury  
Dwight Worden  
Dustin Fuller

**REPRESENTING**

City of Poway  
City of San Diego District 1  
City of Escondido  
County of San Diego Dist. 2  
Citizens Advisory Committee  
City of Del Mar  
22<sup>nd</sup> Agricultural District, Ex Officio

**MEMBERS ABSENT**

Terra Lawson-Remer  
Marni von Wilpert  
Kelly Harless

**REPRESENTING**

County of San Diego Dist. 3  
City of San Diego Dist. 5  
City of Solana Beach

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Christal Keeley  
Ayden Zielke  
Wayne Brechtel  
Cheryl Goddard  
Quinton Grounds  
Jamie Kennedy  
Carrie Shah

San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito River Park JPA  
JPA Counsel  
San Dieguito River Valley Conservancy  
City of San Diego Dist 5  
City of San Diego PUD  
City of San Diego Dist 1

**Introduction and Announcements:**

Chair Grosch convened the meeting at 11:02 a.m. A roll call was taken and a quorum of six Board Members were present to begin the meeting.

**1. Approval of Resolution 22-12 Authorizing Remote Teleconference Meetings per AB 361**

*Recommendation: Adopt Resolution 22-12, Authorizing Remote Teleconference Meetings*

Motion to approve Resolution 22-12 was made by Board Member Tina Inscoe, seconded by Board Member Greg Kazmer.

**Public Comment** – no comments

Yes votes: Grosch, Inscoe, Kazmer, Khoury, LaCava, Worden

Absent: Lawson-Remer, Harless, von Wilpert

**Approval of Minutes of November 18, 2022**

Board Member Kazmer made the motion to approve the Minutes of November 18, 2022. Board Member Inscoe seconded the motion.

**Public Comment** – no public comments

Yes votes: Grosch, Inscoe, Kazmer, Khoury, LaCava, Worden

Absent: Lawson-Remer, Harless, von Wilpert

**Executive Directors Report**

Director Shawna Anderson shared a presentation of recent SDRP events including the successful JPA staff retreat held at the Ilan Lael Center in Santa Ysabel; a Bike Patrol Training conducted by JPA Ranger David Hekel, and the Red Nose Run fundraiser held in Del Mar with over 365 participants, which was attended by Director Anderson and SDRVC Director Cheryl Goddard. Director Anderson also reported that the new Tipler Family custom-made bench was installed at the Lagoon Boardwalk, with a private bench dedication to be held later in the month. Board Member Worden and Director Anderson will attend the dedication.

Director Anderson also shared a list of JPA priorities and projects planned for 2023 as well as a presentation outlining upcoming events, description of the lagoon inlet maintenance, Ranger Station monument sign unveiling with Southern California Edison, and education/enrichment presentations by SDRP Ranger Leana and Ranger Blanca. Pictures of the newly installed Tipler Bench at the Lagoon Boardwalk were also shared.

**Public Comment**– no public comments**DISCUSSION/ACTION AGENDA****2. Authorization to Contract with KTU+A for Consultant Services**

Director Shawna Anderson summarized the JPA's Request for Proposals and consultant selection process to select a technical team to assist JPA staff with design, engineering, and environmental services for two Coast to Crest Trail gaps in the Close the Gap Project. The process is consistent with the JPA's Procurement Policy. She reviewed the consultant's proposed scope of work and project timeline and the JPA staff's recommendation to contract with KTU+A for both trail gaps.. All consultant fees would be paid by the Get-to-71 Funding Campaign donations for which the campaign was purposed, and JPA staff would manage the contracted work.

Motion to approve staff's recommendation and grant authorization to the JPA Executive Director to secure a contract with KTU+A, subject to contract review by JPA General Counsel, for consultant services not to exceed \$1.3 Million was made by Greg Kazmer and seconded by Dwight Worden.

Yes votes: Grosch, Inscoe, Kazmer, Khoury, LaCava, Worden

Absent: Lawson-Remer, Harless, von Wilpert

**Public Comment** – no public comment

**3. Update on Get-to-71 Campaign**

Director Anderson reported that to-date the donations received are within 88% of the \$2M campaign goal, and that the primary campaign objectives have been met that is to fund design of the trail gaps and to have remaining funds as a match for future construction grants. She reported that the campaign will wrap up in January of 2023, followed by a donor recognition party, planned for the spring of 2023, and that all donors will be updated regularly on the progress of the trail design work.

**4. Recognition of Outgoing JPA Board Members**

Director Anderson shared the Board's appreciation to the outgoing JPA Board Members, and presented plaques for Poway Board Member Dave Grosch, Escondido Board Member Tina Inscoc, and Solana Beach Board Member Kelly Harless.

**INFORMATION**

**5. Project Status Updates -**

- a. **Osuna Segment of CTC Trail -** Still in site development permit process with the City of San Diego.
- b. **Reach the Beach Fairgrounds Trail** – Scope of work and cost is expected soon for concept design of trail and ADA ramp connection from Jimmy Durante.
- c. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – SDG&E Easement is being finalized for area next to El Camino Real and expansion of utility corridor to accommodate moved poles, as well as a joint use agreement for trail crossings. Closing documents are being processed. SANDAG endowment negotiation will be prioritized for 2023.

**Public Comment** – no comments

**6. Coordination Reports (oral)**

- a. San Dieguito River Valley Conservancy- no report
  - b. Friends of the San Dieguito River Valley- no report
  - c. Volcan Mountain Foundation – no report
  - d. San Dieguito Lagoon Committee- no report
7. **Jurisdictional Status Reports** – Board Member Worden stated that a status presentation is given annually by the environmental team that monitors the SCE lagoon restoration project in terms of how the project is meeting its performance criteria and is planned for the first week in May 2023. Board Member Worden will keep the Board updated.

Chair Grosch adjourned the meeting at 12:02 pm.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Resolution 23-1 Authorizing Virtual Teleconference Meetings per AB 361

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**RECOMMENDATION:**

Adopt Resolution 23-1 to continue virtual meetings in February 2023.

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**SITUATION:**

Assembly Bill 361 amended provisions of the Ralph M. Brown Act (Cal. Gov. Code 54950 et seq.) during a state of emergency proclaimed by the Governor to provide local agencies with authority to continue holding virtual meetings after making certain findings. Resolutions approving virtual meetings pursuant to AB 361 automatically expire after 30 days unless renewed. Approval of Resolution 23-1 (Attachment 1) allows this meeting to be virtual.

The Governor's state of emergency will expire in February 2023. Therefore, JPA board meetings will resume as in-person meetings beginning in March.

**CAC RECOMMENDATION**

The CAC as a legislative body of the JPA must comply with the same Brown Act rules as the JPA Board regarding virtual meetings. The CAC will also resume in-person meetings starting with their March 3<sup>rd</sup> meeting.

**FISCAL IMPACT**

This situation would not pose a fiscal impact to the JPA.

**ALTERNATIVES**

1. Adopt Resolution 23-1 approving virtual meetings for 30 days or until the Governor's state of emergency expires, whichever is less, based upon a finding that as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees;
2. Do not adopt Resolution 23-1, and instead, set a date for an in-person meeting and adjourn.



**Agenda Item 1**  
**February 17, 2023**

Respectfully submitted,

Shawna Anderson  
Executive Director

Attachments:

1. Draft Resolution 23-1

**RESOLUTION NO. 23-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS DUE TO THE DECLARED STATE EMERGENCY RESULTING FROM THE COVID-19 PANDEMIC**

**WHEREAS**, the San Dieguito River Valley Regional Open Space Joint Powers Authority (JPA) is committed to ensuring public access and participation in meetings of its legislative bodies; and

**WHEREAS**, all meetings of the JPA Board of Directors (Board of Directors) and the JPA's other legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the legislative bodies conduct their business; and

**WHEREAS**, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconference meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), during a proclaimed state of emergency, subject to specified conditions; and

**WHEREAS**, on March 4, 2020, the Governor of California issued a Proclamation declaring a state of emergency pursuant to Government Code section 8625 due to the COVID-19 pandemic that remains in effect; and

**WHEREAS**, COVID-19 can result in serious illness or death; and

**WHEREAS**, COVID-19 spreads effectively in indoor settings when multiple people are present,

**NOW, THEREFORE, THE BOARD OF DIRECTORS FOR THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY HEREBY FINDS AND RESOLVES AS FOLLOWS:**

1. The above recitations are true and correct.
2. The Board has reconsidered the circumstances of the COVID-19 pandemic state of emergency and finds that it continues to directly impact the ability of members to meet in person due to the risk of serious illness or death from the disease, and the ability of the disease to spread efficiently when multiple people are present, Board finds that meeting in person would present imminent risks to the health and safety of attendees.
3. Accordingly, the Board elects to continue holding legislative meetings telephonically pursuant to the alternative procedures authorized by Government Code section 54953(e).

**Agenda Item 1**  
**February 17, 2023**

4. The Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) March 1, 2023, or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the JPA may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

**PASSED AND ADOPTED** at a meeting of the Board of Directors of the San Dieguito River Valley Regional Open Space Park Joint Power Authority held February 17, 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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ATTEST:

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**Agenda Item 2**  
**February 17, 2023**

**TO:** JPA Board of Directors

**FROM:** Staff

**SUBJECT:** 2023 Election of Officers and Committee Appointments

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**RECOMMENDATION:**

Board motion and vote to elect Boardmember LaCava as Chair and nominate and elect a Vice-Chair for 2023 and appoint board members to serve on the Budget Ad-hoc Committee.

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**BACKGROUND:**

SDRP JPA Policy P95-1 states that *“The Joint Powers Authority officers shall consist of a Chair and a Vice-Chair who will serve one-year terms. In January of each year, customarily the Vice-Chair from the previous year will assume the Chair’s office.”* It further states that *“A nominating committee will be appointed by the Chair in October of each calendar year. The nominating committee shall present to the Board of Directors for their consideration at the next JPA meeting a proposed slate which includes nominations for the two officers and membership on the Land Use Committee, Acquisition and Financing Strategies Committee and the Budget/Administration/Policy Committee.”*

Board member Joe LaCava served as Vice-Chair in 2022, therefore per Policy 95-1 if agreed he would serve as Chair in 2023. A nominating committee for the Vice-Chair position was not appointed by your Board. However, nominations from the floor have been done in the past in lieu of a nominating committee.

The JPA's current ad-hoc committee is the Budget committee. Current board members Worden, LaCava, and Fuller served on this committee in 2022. It is anticipated that this committee would meet in February and March to work with the Executive Director on the FY 23-24 budget.

Respectfully submitted,

Shawna Anderson  
Executive Director

**Agenda Item 3**  
**February 17, 2023**

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Approval of Property Owner Appointment to CAC

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**RECOMMENDATION:**

Appoint Neil Meyer property owner for the Eastern Area as a CAC member.

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The JPA's Citizens Advisory Committee Bylaws requires the JPA to appoint six property owners to the CAC who represent a geographic range of the San Dieguito River Valley. Currently, there are five property owner representatives serving on the CAC and one vacancy in the Eastern part of the Focused Planning Area.

Neil Meyer grew up in Del Mar and now lives in San Pasqual Valley and is a current member of the San Dieguito River Valley Conservancy. He also serves as a board member for the Resource Conservation District of Greater San Diego County. Neil is a retired General Contractor with a lifelong affinity for wild and open spaces and environmental causes, and a committed volunteer for other groups such as the Friends of Los Penasquitos Canyon. He is excited about the completion of the Coast to Crest Trail and interested in maintaining what has been built.

Neil Meyer would be a valuable contributor to the CAC and fill the last remaining vacancy of property owner representatives. He has my full support.

Respectfully submitted,

Shawna Anderson  
Executive Director

## **San Dieguito River Park JPA 2022 Accomplishments**

### **Grants/Donations/Other Monetary Awards**

- Initiated joint fundraiser with SDRVC for trail design of 13 miles of gaps in CTC Trail, raising \$1.9 Million in private donations as of December 2022, design kick-off January 2023
- Awarded \$256,935 from State Parks Outdoor Equity Program for Watershed Explorers Program
- Awarded \$82,714 from SANDAG for Cactus Wren restoration project
- Collected approximately \$27,000 from Bike/Run Events held on SDRP trails
- Awarded \$20,000 from Edison International for ranger station monument sign
- SDRP selected as charity for Del Mar Red Nose Run event, which raised \$8500 for SDRP

### **Trails and Other Park Projects**

- San Dieguito Lagoon Restoration Phase Two construction initiated in January. Participated in media events with SANDAG and Caltrans team to kick-off project start.
- Completed lagoon interpretive walk QR signs along lagoon trail
- Initiated construction permit process to build Osuna Segment of CTC Trail
- Organized and conducted volunteer work party event to improve trail along CTC Trail on Surf Cup lease
- Conducted RFP process and selected consultant team to design 13 miles of CTC Trail gaps at East San Pasqual Valley and Lake Sutherland (projects to launch January 2023)
- New artist-designed bench donated by Tipler Family installed at boardwalk
- Created new and updated GIS maps and data for JPA owned properties, FPA ownership, trails, and HMP areas
- Completed David Leigh donor recognition bench and dedication ceremony along SFV trail segment with donor family and Rancho SF Association
- Installed new ranger station monument sign and held sign unveiling ceremony with SCE
- Launched new interactive SDRP Trails webpage featuring existing and planned trails and interpretive elements
- Provided CTC Trail segments for various running and biking events

**Habitat Conservation and Restoration**

- Managed and maintained seven Habitat Management Areas
- Continued restoration/maintenance of 4-ac Pamo mitigation site
- Avian surveys confirmed least Bell's vireo breeding at East Gorge site after years of restoration
- Seed harvesting and plantings at Pamo and East Gorge sites
- Conducted invasive species control projects at Bernardo Mountain, Sycamore Creek, and Santa Maria Creek
- Discovered and reported illegal 4WD road in San Pasqual cactus wren habitat area

**Community Outreach and Education**

- Launched Escondido Explorers program outreach (Outdoor Equity grant) at Escondido Library
- Commemorated Sikes Adobe 150<sup>th</sup> anniversary with special tours and events throughout the year
- Implemented streamlined trail kiosk displays throughout SDRP with consistent design and messages
- Conducted Watershed Explorer Program site visits with High Tech Elementary and High Schools
- Citizens Advisory Committee met seven times in 2022 and CAC Trails and Interpretation committees worked with staff on various topics and projects
- Sponsored several volunteer trainings and monthly volunteer enrichments with partner organizations
- Participated in community outreach events including Earth Days (RB and Escondido), historical societies, I Love a Clean SD, Master Gardeners, etc.
- Conducted tours and education field trips with youth organizations and community groups
- Continued participating in volunteer monthly lagoon bird counts
- Participated in Walk 'n Talks in various sites throughout the park
- Rented SDRP passenger van to Groundworks and Escondido Creek Conservancy
- Sponsored interns

SAVE THE DATE

May 21st 2pm

# Volunteer Appreciation Party



SAN DIEGUITO LAGOON  
RANGER STATION, DEL MAR  
MORE DETAILS COMING SOON

