

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

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Shawna Anderson Executive Director

# SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY

11:00 a.m.

Friday, March 17, 2023 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 act on any item listed on the Consent or Action Agenda.

## Introductions and Announcements

Pledge of Allegiance

Approval of the Minutes of February 17, 2023 (Page 3)

Executive Director's Report

### **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. Receive and Distribute Third-Party Audit Report for Year Ending 6-30-2022. Due to the large size of the audit report, the entire document can be viewed and downloaded HERE.
- 2. <u>Presentation from Leana Bulay, JPA Senior Interpretive Ranger, on SDRP Programs and Volunteers (oral)</u>
- 3. Report from JPA Budget Committee (oral)

# 4. 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)
- d. CTC Trail East San Pasqual and Sutherland Gaps Project

#### **INFORMATION**

- 5. 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
- 6. Jurisdictional Status Reports (oral)

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