



San Dieguito River Park
 Joint Powers Authority
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**JOINT POWERS AUTHORITY
 BOARD OF DIRECTORS**

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 22nd District Agricultural
 Association

Shawna Anderson
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 11:00 a.m.
 Friday, April 21, 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 March 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. Consider Recommendation of JPA Budget Committee and Approve FY 23-24 JPA Budget (Page 6)
2. Approve Resolution for Land and Water Conservation Fund Grant Application for Osuna Segment of the Coast To Crest Trail (Page 20)

INFORMATION

3. Project Status Updates

- a. Reach the Beach Fairgrounds Trail
- b. San Dieguito Lagoon Phase II Restoration (aka W-19)
- c. CTC Trail - East San Pasqual and Sutherland Gaps Project

4. 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

5. Jurisdictional Status Reports (oral)

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

- 6. Closed session pursuant to California Government Code Sec. 54956.8 to confer with Real Property Negotiators regarding acquisition of open space property: Property Location – 13634 El Camino Real, San Diego, CA; Negotiators – JPA - Shawna Anderson and D. Wayne Brechtel; Property Owner Negotiator – Matthew A. Peterson, Esq.

Closed session with Legal Counsel to discuss liability claim pursuant to California Government Code Sec. 54956.9(d)(1) Ward v JPA

THE NEXT REGULAR JPA MEETING will be May 19, 2023. If you have any questions, please contact Shawna Anderson at shawna@sdrp.org or 858/674-2270 x13