

San Dieguito River Park
Joint Powers Authority
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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, May 19, 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 about 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 April 21, 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. <u>Approve FY23-24 Revised Budget and Authorize Use of JPA Reserve(Page 6)</u>
- 2. Status Update for Osuna Segment of the Coast to Crest Trail (oral report)

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 jurisdiction to further the park planning process.

THE NEXT REGULAR JPA MEETING will be June 16, 2023. If you have any questions, please contact Shawna Anderson at shawna@sdrp.org or 858/674-2270 x13