



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**

Chair Joe LaCava  
 San Diego City Council

Vice-Chair Chris Khoury  
 Citizens Advisory Committee

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 Poway City Council

Dwight Worden  
 Del Mar City Council

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 San Diego City Council

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 Supervisor, County of San Diego

Terra Lawson-Remer  
 Supervisor, County of San Diego

Jill MacDonald  
 Solana Beach City Council

Dustin Fuller, Ex Officio  
 22<sup>nd</sup> District Agricultural  
 Association

Shawna Anderson  
 Executive Director

**AGENDA  
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK  
 CITIZENS ADVISORY COMMITTEE**

Friday, April 7, 2023  
 10:30 a.m.

Location: San Rafael Parish  
 Pastoral Center, Rooms D & E  
 (The Pastoral Center building is located on the south side of the parking lot)  
 17252 Bernardo Center Drive, Rancho Bernardo  
 (north of Rancho Bernardo Drive)

**The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M.** The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. **Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.**

NOTICE: Agenda packets are available on the [sdrp.org website](http://sdrp.org). If you do not have the ability to access or print an agenda, please contact the office at 858-674-2270 to make alternative arrangements.

Roll Call and Introductions Chair  
*Late arrivals should speak to staff to make sure their attendance is noted.*

Approval of 2-3-23 Minutes (Page 3)

Chair's Report Chair

Executive Director's Report Staff

Public Comment Public

DISCUSSION/ACTION

1. Status of JPA FY23-24 Budget Process
2. Reach the Beach Trail

3. Committee Reports
  - a. Project Review Committee
  - b. Trails Committee
  - c. Interpretation Committee

INFORMATION

4. Park Project Status and Updates (oral)

Adjournment

Chair

The next meeting is scheduled for May 5, 2023.

If you have any questions, please call Shawna Anderson at (858) 674-2270 x13

**SAN DIEGUITO RIVER PARK  
CITIZENS ADVISORY COMMITTEE  
Minutes of 2-3-23**

**MEMBERS PRESENT**

Chris Khoury  
Katie Hartman  
Phil Pryde  
Candice Bowman  
Diane Coombs  
Linda Oster  
Maggie Brown  
Liz Gabrych  
Robin Kaufman  
Carol Kerridge  
Sharon Fogg  
Peter Shapiro  
Jim Smith  
Jeff Barnouw  
Jan Fuchs  
Lois Jones  
Bill Adelson

**REPRESENTING**

CAC Chair  
American Society of Landscape Architects  
Audubon Society  
Carmel Valley Planning Board  
Citizens Coordinate for Century 3  
Del Dios Town Council  
Friends of the San Dieguito River Valley  
League of Women Voters  
Rancho Bernardo Planning Board  
San Dieguito Lagoon Committee  
San Dieguito Planning Group  
San Dieguito River Valley Conservancy  
Torrey Pines Community Planning Group  
Coastal Property Owner  
Coastal Property Owner  
San Pasqual Property Owner  
San Pasqual Property Owner

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Christal Keeley  
Laurel Lemarie  
Neil Meyer  
Juan Troncosco  
Judith Swink  
Sue Carr

San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito Planning Group  
Eastern Property Owner  
Escondido Creek Conservancy  
Citizens Coordinate for Century 3  
Community Member

**Introductions and Announcements**

None.

**Approval of Minutes -**

Chair Khoury asked for a motion to approve the December 2, 2022 Minutes. Minutes were approved, all in favor.

**Chair's Report** –Chair Khoury introduced Neil Meyer proposed to fill the vacant CAC position as Eastern Property Owner and explained the nomination and voting process for new CAC members. Khoury asked that his nomination and appointment be placed on the next JPA meeting agenda for approval as required by the CAC Bylaws.

**Executive Director's Report** – Director Shawna Anderson shared a presentation describing the 2023 outlook for the San Dieguito River Park. The JPA Board will be welcoming three new Board members for the cities of Solana Beach, Escondido, and Poway. The Escondido Watershed Program has been launched; paid by the State of California Outdoor Equity Grant which will concentrate on Escondido youth. The Volunteer Appreciation Party will resume this year, possibly in May 2023. Director Anderson shared pictures of the 2022 JPA Staff Retreat at the Ilan Lael Center in Julian, the SDRP Bike Patrol Training given by Ranger Dave, as well as rangers repairing drainage on the trails.

**Public Comment** – C-3 representative Diane Coombs stated that she will no longer be attending CAC meetings and will ask C-3 to appoint a new representative in her place. She will continue her support of the San Dieguito River Park Watershed Explorers Program. .

### **DISCUSSION/ACTION**

1. **Resuming In-Person CAC meetings -**

Director Anderson announced that the CAC meetings will resume in-person meetings beginning in March 2023, at the Rancho Bernardo San Rafael Parish. The challenges and requirements of meeting a quorum were discussed, noted was the fact that CAC meetings are sometimes cancelled when action items were not on the agenda.

2. **Goldspotted Oak Borer Presentation**

Juan Troncosco, Resource Manager for the Escondido Creek Conservancy, gave a detailed and informative presentation on the Goldspotted Oak Borer.

3. **Coast to Crest Trail Gaps and Campaign Update**

Director Anderson stated that the CTC Campaign would soon be wrapping up, with only \$45,000 remaining to reach the \$2M goal. Contracts have been signed with KTU+A design team, and work on the CTC Gap project is moving forward.

4. **Update on Surf Cup Sports Activities**

Maggie Brown, representative from Friends of the San Dieguito River Valley provided an update of Surf Cup Sports most recent activities. She reported that during the January rains, Surf Cup continued to pump millions of gallons of ponded stormwater from its property directly into the 22<sup>nd</sup> Ag District swale along El Camino Real, which drains into the San Dieguito River. The San

Diego Regional Water Quality Control Board, as well as San Diego code enforcement investigators were notified. She reported that Surf Cup has been under a civil penalty notice from San Diego code enforcement since May 2022 for multiple zoning violations; in which none have been addressed or corrected. Both agencies made site visits in January and required that Surf Cup immediately cease all pumping action and remove the pumps.

**5. Committee Reports**

- a. **Project Review Committee** – no report
- b. **Trails Committee** – no report. Director Anderson reported that the Trails Committee needs a Chair.
- c. **Interpretation Committee** – no report

**INFORMATION**

**Park and Project Status and Updates (oral)** – no report

**Adjournment:** Motion to adjourn was made by Candice Bowman, all agreed.

Chris Khoury adjourned the meeting at 12:03 pm