



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 Dave Grosch
Poway City Council

Vice-Chair Joe LaCava
San Diego City Council

Dwight Worden
Del Mar City Council

Tina Inscoc
Escondido City Council

Marni von Wilpert
San Diego City Council

Joel Anderson
Supervisor, County of San Diego

Terra Lawson-Remer
Supervisor, County of San Diego

Kelly Harless
Solana Beach City Council

Chris Khoury
Citizens Advisory Committee

Dustin Fuller, Ex Officio
22nd District Agricultural
Association

Shawna Anderson
Executive Director

**AGENDA
SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
VIA TELECONFERENCE ONLY
Friday, May 20, 2022 - 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=SmRIQ1BPRWZBbVhVVnhXRvprMTJlUT09>

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@sdrp.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 Ames at 858-674-2270. Please notify Christal at least 48 hours prior to the Board meeting.

Approval of the Minutes of April 15, 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 22-5 Authorizing Virtual Teleconference Meetings per AB 361 (Page 8)
2. Approval of Eastern Property Appointment to Citizens Advisory Committee (Page 12)
3. Results of Executive Director Performance Review and Compensation (Page 13)
4. Report from the JPA Ad-hoc Alternates Committee
5. Discuss Changing Schedule of JPA Meetings (new days/times)

INFORMATION

6. Project Status Updates
 - a. Osuna Segment of CTC Trail
 - b. San Dieguito Lagoon Phase II Restoration (aka W-19)
7. Coordination Reports (oral)
 - a. San Dieguito River Valley Conservancy
 - b. Friends of the San Dieguito River Valley – Presentation

- c. Volcan Mountain Foundation
- d. San Dieguito Lagoon Committee

8. 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 June 17, 2022. If you have any questions, please contact Shawna Anderson at shawna@sdrp.org or (858) 674-2270 Ext. 13.

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of April 15, 2022**

MEMBERS PRESENT

Dave Grosch – Chair
Joe LaCava - Vice Chair
Dwight Worden
Kelly Harless
Tina Inscoc
Jeff Barnouw
Dustin Fuller

REPRESENTING

City of Poway
City of San Diego
City of Del Mar
City of Solana Beach
City of Escondido
Citizens Advisory Committee
22nd District Agricultural Association

MEMBERS ABSENT

Terra Lawson –Remer
Marni von Wilpert
Joel Anderson

REPRESENTING

County of San Diego Dist. 3
City of San Diego
County of San Diego Dist.

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Ayden Zielke
Wayne Brechtel
Maggie Brown
Joseph Riviera
Ricky Flahive
Greg Kazmer
Rebecca Smith
David Wilson

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
Friends of San Dieguito River Valley
San Dieguito River Valley Conservancy
City of San Diego
County of San Diego Dist 2
County of San Diego Dist 3
Rancho Bernardo Planning Board

Introduction and Announcements

Chair Grosch convened the meeting at 11:00am. A roll call was taken and a quorum of six Boardmembers were present to begin the meeting.

1. Approval of Resolution 22-4 Authorizing Remote Teleconference Meetings per AB 361

Recommendation: Adopt Resolution 22-4 Authorizing Remote Teleconference Meetings

Dwight Worden explained that the State Covid Emergency is still valid and allows for remotely held meetings, and a resolution authorizing such meetings must be approved every 30 days. Motion to approve Resolution 22-4 by Boardmember Barnouw, seconded by Boardmember Inscoc.

Yes votes: Grosch, Harless, Inscoc, Barnouw, LaCava, Worden
 Absent: Lawson-Remer, Anderson, von Wilpert

Public Comments: no public comment

Approval of Minutes of March 18, 2022

Boardmember LaCava made the motion to approve the minutes of March 18, 2022. Motion Seconded by Boardmember Inscoc.

Yes votes: Grosch, Harless, Inscoc, Barnouw, LaCava, Worden
 Absent: Lawson-Remer, Anderson, von Wilpert

Public Comment – no public comment

Executive Directors Report

Director Anderson shared pictures of the ongoing W-19 Restoration Project, pointing out the progress being made. Also shared was a visit by JPA and San Dieguito River Valley Conservancy staff to the Ilan-Lael Foundation in Julian. The first Executive Director of the JPA, Diane Coombs, was also in attendance, JPA and Conservancy are working with the Ilan-Lael Foundation to add an art component to the Watershed Explorers Program. She stated that the Conservancy is submitting a grant application to the San Diego Foundation for funding to implement the art activities.. Director Anderson also shared the completion of the David Leigh Memorial Bench and a commemoration with the Leigh family at the bench located along the trail he supported.

Public Comment – Jeff Barnouw asked where the Leigh Bench is located. Director Anderson explained that it is along the Santa Fe Valley segment of the CTC Trail, near where it joins with the Lusardi Trail.

DISCUSSION/ACTION AGENDA

2. Approval of Central Property Owner Appointment to Citizens Advisory Committee:

Director Anderson stated that the recommendation is to appoint Bob Dudley as the primary and Lois Jones as alternate to represent the Central Property owner position on the CAC. Bob Dudley lives in the Lake Hodges area, served on the SDRV Conservancy Board in prior years, and volunteers on other non-profits as well. Lois Jones was on the San Dieguito Planning Group for many years and represented that group on the CAC in the past. She is also active with the Conservancy.

Tina Inscoe stated that she has known Bob Dudley for many years, and that he is active in many Escondido organizations.

Motion to approve the appointment was made by Boardmember Inscoe and was seconded by Boardmember Harless.

Public Comment – no public comment

Yes votes: Grosch, Harless, Inscoe, Barnouw, LaCava, Worden

Absent: Lawson-Remer, Anderson, von Wilpert

3. Consider Recommendation of JPA Budget Committee for Proposed FY22-23 JPA Budget

Director Anderson gave a general outline of the JPA's fiscal budget picture and summarized the details within the proposed operations budget for FY 22-23. Boardmember Worden, representing the JPA's Ad-hoc Budget Committee, stated the Budget Committee reviewed the budget in detail and supports it. Worden stated it is important to retain talented and experienced staff and supports raises for the staff. Board members Inscoe and LaCava from the Budget Committee agreed and voiced their support for the budget as presented. Chair Grosch pointed out that non-member agency income in certain categories would decrease in the future.

Greg Kazmer, of County Supervisor Joel Anderson's staff, raised the issue that both Supervisors were not available to attend this meeting and asked if the vote could be postponed, perhaps in a "special meeting" so the County Supervisors could participate in the vote. He stated that Board member Anderson did not have any concerns about the budget details but wanted to vote on the item. Counsel Brechtel stated that with a quorum present it is up to the Board whether to vote on the item and there is no legal requirement that certain board members be present. Director Anderson was asked whether she received any comments ahead of the meeting and she stated that she did not receive any questions from board members regarding the budget. Several boardmembers expressed their understanding for Supervisor Anderson's concern but felt the Board should proceed with consideration of the budget today, and that each member agency would then consider and approve their agency contributions.

Boardmembers Worden and Grosch suggested preparing a two- or five-year budget forecast in the future along with the annual budget.

Discussion continued and Boardmember LaCava suggested discussing changing the JPA meetings to a day/time to better accommodate the County Board members. Boardmember LaCava also reminded the board that the budget can always be amended. Boardmember Worden moved to approve the staff recommended budget, it was seconded by Boardmember Harless.

Public Comment – no comments

Yes votes: Grosch, Harless, Inscoe, Barnouw, LaCava, Worden

Absent: Lawson-Remer, Anderson, von Wilpert

INFORMATION

4. Project Status Updates-

- a. Osuna Segment of CTC Trail – no update
- b. San Dieguito Lagoon Phase II Restoration (aka W-19) – provided during Executive Director's report

5. Coordination Reports – Chair Grosch recommended that it would be beneficial for the board members to have each partner organization provide brief summaries of their organization including , goals, mission statement, and current projects. Boardmember Worden agreed and suggested one 5-to-7-minute presentation per meeting and asked the Friends of the San Dieguito River Valley to give their report at the upcoming May meeting. Friends of Sikes Adobe would also be added to the list.

- a. San Dieguito River Valley Conservancy - no report
- b. Friends of the San Dieguito River Valley – Maggie Brown, no report
- c. Volcan Mountain Foundation –no report

6. Jurisdictional Status Report

Boardmember Inscoe reported that the JEP A Section 6 Amendment is will be docketed soon for the Escondido City Council meeting.

Public comment: - no comments

7. Adjourn to Closed Session

After the closed session, it was decided that they will continue the closed session to the May 20, 2022 JPA Board Meeting to consider additional input from the JPA Ad-hoc Budget Committee.

Chair Grosch adjourned the meeting at 12:40pm.

5-9-22

Date



Executive Director

Agenda Item 1

May 20, 2022

TO: JPA Board

FROM: Staff

SUBJECT: Resolution 22-5 Authorizing Virtual Teleconference Meetings per AB 361

RECOMMENDATION:

Adopt Resolution 22-5 to continue virtual meetings in May 2022.

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 22-5 (Attachment 1) allows this meeting to be virtual.

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. Approval of Resolution 22-5 would allow the CAC to hold their June 3, 2022 meeting virtually if desired.

FISCAL IMPACT

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

ALTERNATIVES

1. Adopt Resolution 22-5 approving continuation of virtual meetings for 30 days 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 22-5, and instead, set a date for an in-person meeting and adjourn.

Respectfully submitted,

Agenda Item 1

May 20, 2022

Shawna Anderson
Executive Director

Attachments:

1. Draft Resolution 22-5

RESOLUTION NO. 22-5

**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).

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 June 20, 2022 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 May 20, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

TO: JPA Board

FROM: Staff

SUBJECT: Approval of Property Owner Appointment to CAC

RECOMMENDATION:

Appoint Bill Adelson property owner for the Eastern Area as a CAC member.

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 four property owner representatives serving on the CAC and two vacancies, both in the Eastern Area of the Focused Planning Area.

Property owner Bill Adelson lives in Ramona near the Ramona Grasslands County Preserve and has been actively involved with the San Dieguito River Park for many years. Bill recently concluded his sixth year on the San Dieguito River Valley Conservancy Board. His participation has given him "clear insights into the competing issues and strategies that constantly challenge this vast treasure" - the San Dieguito River Park.

Bill Adelson would be a valuable contributor to the CAC and fill a long-vacant representation for the Eastern Area. He has my full support.

Respectfully submitted,

Shawna Anderson
Executive Director

TO: JPA Board

FROM: JPA Ad-hoc Budget Committee

SUBJECT: Results of Executive Director Performance Review and Compensation

RECOMMENDATION:

Discuss and Approve Executive Director Performance Evaluation and 5% merit increase.

The performance evaluation of the JPA's Executive Director was conducted in Closed Session at the JPA's April 15, 2022 meeting and the results will be discussed at today's meeting.

In addition, the Ad-hoc Budget Committee met on May 13, 2022 to review and consider compensation at other government agencies of a comparable position to the JPA Executive Director (Attachment 1). Input from the Budget Committee regarding results of the salary comparison including evaluating compensation during preparation of the JPA's FY23-24 budget will also be discussed at today's meeting.

Based on the outstanding performance review by the JPA Board, the recommendation of the Ad-hoc Budget Committee for the FY22-23 budget year is for a 5 percent salary increase for the Executive Director.

Attachment 1: Comparable Salaries to JPA Executive Director at similar Government Agencies and Special Districts

Agenda Item 3

May 20, 2022

JPA Director Position - Salary Comparisons at Comparable Government Agencies

Salaries reported for similar park and recreation agencies in size and total wages, or deputy positions at larger agencies, or special park districts. Salaries listed at Government Compensation in California (GCC) by Cal State Controller.

Position	Agency	Annual Salary (2020)
Executive Director	SDRP JPA	\$126,256
Executive Director	San Francisquito Creek JPA	\$195,368
General Manager	Pleasant Valley Park District	\$161,136
General Manager	Valley-Wide Park District	\$164,724
General Manager	Jurupa Area Park District	\$158,370
General Manager	Monterey Reg Park District	\$197,643
General Manager	Pajaro/Sunny Mesa CSD	\$164,548
General Manager	Chico Area Park District	\$116,068
General Manager	Feather River Park District	\$98,938
District Administrator	Fair Oaks Park District	\$132,898
Asst Parks Director	City of San Diego	\$152,939
Parks and Rec Director	City of Carlsbad	\$204,499
Deputy Director DPR	County of San Diego	\$150,934
Asst Parks Director	County of San Diego	\$148,466
Director Regional Parks	County of Sonoma	\$193,543
Dept Director Regional Parks	County of Sonoma	\$163,137
Director of Parks and OS	County of Santa Cruz	\$187,365
Director of Parks and Rec	Cordova Parks District	\$145,130
Parks and Rec Director	Chico Area Park District	\$97,478