

San Dieguito River Park
Joint Powers Authority
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Escondido, CA 92025
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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, August 18, 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 July 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. Approval of Conservation Easement Sycamore Westridge (Page 7)
- 2. FY 22-23 Year-End Budget Report (Page 13)

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. <u>Jurisdictional Status Reports</u> (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 September 15, 2023. If you have any questions, please contact Dewanda Vandermost at dewanda@sdrp.org or (858)674-2270