

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of August 19, 2022**

MEMBERS PRESENT

Dave Grosch – Chair
*Greg Kazmer Alternate for Joel Anderson
Kelly Harless
Tina Inscoc
Chris Khoury
Marni von Wilpert
Dwight Worden
Dustin Fuller

REPRESENTING

City of Poway
County of San Diego Dist. 2
City of Solana Beach
City of Escondido
Citizens Advisory Committee
City of San Diego
City of Del Mar
22nd Agricultural District

MEMBERS ABSENT

Terra Lawson-Remer
Joe LaCava

REPRESENTING

County of San Diego Dist. 3
City of San Diego District 1

VISITORS/STAFF PRESENT

Shawna Anderson	San Dieguito River Park JPA
Christal Ames	San Dieguito River Park JPA
Ayden Zielke	San Dieguito River Park JPA
Eric Jones	Volcan Mountain Foundation
Maggie Brown	Friends of San Dieguito River Valley
Gail Ryan	City of San Diego
Carrie Shah	City of San Diego Dist 1
Quinton Grounds	City of San Diego Dist 5
David Wilson	Rancho Bernardo Planning Group
Emily Kochert	San Dieguito River Valley Conservancy
Jeff Barnouw	Citizens Advisory Committee
Sue Carr	Citizens Advisory Committee
Anna Prowant	County of San Diego

Introduction and Announcements:

Chair Grosch convened the meeting at 11:05 a.m. A roll call was taken and a quorum of seven Board Members were present to begin the meeting.

1. Approval of Resolution 22-7 Authorizing Remote Teleconference Meetings per AB 361

Recommendation: Adopt Resolution 22-7, Authorizing Remote Teleconference Meetings
Motion to approve Resolution 22-7 by Board Member Harless, seconded by Board Member Inscoe.

Public Comment – no comments

Yes votes: Kazmer, Grosch, Harless, Inscoe, Khoury, von Wilpert, Worden
Absent: LaCava, Lawson-Remer

Approval of Minutes of July 15, 2022

Board Member Worden made the motion to approve the Minutes of July 15, 2022. Board Member von Wilpert seconded the motion.

Public Comment – no public comments

Yes votes: Kazmer, Grosch, Harless, Inscoe, Khoury, von Wilpert, Worden
Absent: LaCava, Lawson-Remer

Executive Directors Report – Director Anderson provided slide presentation of on-going projects and Close the Gaps funding campaign status.

Public Comment – no public comments

DISCUSSION/ACTION AGENDA

2. FY 21-22 Year-End Budget Report

Director Anderson reviewed the FY21-22 Year-End Budget Report results for the JPA Operating Budget as well as the quarterly report for the Coast Budget. She reported that FY21-22 ended with a balanced budget and with sufficient cash reserves. Motion to approve the Budget Report was given by Board Member Inscoe and seconded by Board Member Kazmer.

Public Comment – Jeff Barnouw asked if proceeds from Del Mar Fairgrounds Off Track Betting would be ending due to their new Amphitheater. Dustin Fuller explained that the Amphitheater provides an additional use but does not replace the OTB proceeds.

3. Approval of Resolution 22-8 for SANDAG EMP Grant Application

Director Anderson reviewed the JPA's SANDAG EMP Grant application that was submitted in January 2022 by SDRP Land Manager Jason Lopez for the West Bernardo Mountain Enhancement and

Restoration Project. The application was selected for funding by SANDAG in July , the Resolution is a requirement for funding. Motion to approve resolution 22-8 was made by Board Member von Wilpert and was seconded by Board Member Worden.

Public Comment – Greg Kazmer offered technical support from the County of San Diego. Marni von Wilpert mentioned that the project borders City of San Diego and County and offered City of San Diego assistance if needed.

Yes votes: Kazmer, Grosch, Harless, Inscoc, Khoury, von Wilpert, Worden

Absent: LaCava, Lawson-Remer

4. **Approval of MOU with San Dieguito River Valley Conservancy to Manage and Distribute Contributions Raised from Close the Gap Funding Campaign**

Director Anderson explained that the MOU was created jointly between Anderson and SDRVC Executive Director Cheryl Goddard, in order to partner in the funding campaign and designate how the campaign funds will be raised, managed, and distributed. Board Members were made aware that campaign donations will be made directly to the SDRVC and will be held in a separate dedicated fund. Director Anderson stated that she has been representing the JPA on the Campaign Committee and will continue to do so throughout the Campaign. Motion to approve the MOU was made by Board Member Worden and seconded by Board Member Kazmer.

Public Comment - no comments

Yes votes: Kazmer, Grosch, Harless, Inscoc, Khoury, von Wilpert, Worden

Absent: LaCava, Lawson-Remer

INFORMATION

5. **Project Status Updates -**

- a. **Osuna Segment of CTC Trail -** in permit process at the City of San Diego
- b. **Reach the Beach Fairgrounds Trail** – Meetings scheduled; CAC Trails Committee visited site and supports project
- c. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – no change, in construction

Public Comments – no comments

6. **Coordination Reports (oral)**

- a. **San Dieguito River Valley Conservancy-**

Emily Kochert expressed the excitement created of the joint funding campaign, and how well it's going so far. The Conservancy will be represented at the Julian Wonderfest. Reminder that Yoga is held at the Birdwing, 10am, second Sunday, every month.

b. Friends of the San Dieguito River Valley- no report

c. Volcan Mountain Foundation – Eric Jones gave a presentation on the history and goals and achievements of the Volcan Mountain Foundation.

d. San Dieguito Lagoon Committee- no report

7. Jurisdictional Status Reports –

Dave Grosch mentioned the CTC Trail Challenge was covered in the newspaper. Dustin Fuller encouraged Board Members interested in a tour of the 22nd DAA's environmental projects at the wetlands to contact him directly. Board Member Fuller announced that September 17th is Coastal Clean-Up Day. Dustin is coordinating with I Love a Clean San Diego volunteers who will focus on the area between San Andres to the beach, all are welcome to join!

Chair Grosch adjourned the meeting at 12:12pm.

9/21/22
Date


Executive Director