



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 Kristin Gaspar  
 Supervisor, County of San Diego

Vice-Chair Barbara Bry  
 San Diego City Council

Dwight Worden  
 Del Mar City Council

Olga Diaz  
 Escondido City Council

Dave Grosch  
 Poway City Council

Mark Kersey  
 San Diego City Council

Dianne Jacob  
 Supervisor, County of San Diego

Judy Hegenauer  
 Solana Beach City Council

Jeff Barnouw  
 Citizens Advisory Committee

Dustin Fuller, Ex Officio  
 22nd District Agricultural  
 Association

Kevin McKernan  
 Executive Director

**SAN DIEGUITO RIVER PARK  
 JOINT POWERS AUTHORITY  
 11:00 a.m.  
 Friday, July 19, 2019  
 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 to 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 May 17, 2019 and June 21, 2019 (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. Approve Citizens Advisory Committee Membership Request (Page 7)
2. Acknowledge and File FY18/19 Year-End Budget Report (Page 8)

## INFORMATION

### 3. Project Status Updates

- a. Ranger Maintenance Facility
- b. San Dieguito River Park 30<sup>th</sup> Anniversary

### 4. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy
- b. Friends of the San Dieguito River Valley
- c. Volcan Mountain Preserve Foundation
- d. San Dieguito Lagoon Committee
- e. Friends of Sikes Adobe

### 5. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

### 6. Communications

THE NEXT REGULAR JPA MEETING WILL BE August 16, 2019

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

\*\*\*\*Due to the high cost of printing and mailing the JPA and CAC agendas, the JPA has converted to an email distribution of both agendas. Please advise the office at 858 674-2270 if you do not have an e-mail address and want other arrangements to be made. The agenda and minutes are available at no cost on the San Dieguito River Park web site at [www.sdrp.org](http://www.sdrp.org)

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY**

**Minutes of May 17, 2019**

**MEMBERS PRESENT**

Kristin Gaspar – Chair  
Barbara Bry- Vice-Chair  
Dwight Worden  
Olga Diaz  
Judy Hegenauer  
Mark Kersey  
Jeff Barnouw  
Dianne Jacob

**MEMBERS ABSENT**

Dave Grosch  
Dustin Fuller

**VISITORS/STAFF PRESENT**

Kevin McKernan  
Wayne Brechtel  
Brenda Miller  
Shawna Anderson  
Bill Michalsky  
Steve Hadley  
Jacqueline Winter  
Crystal Benham  
Adam Wilson  
Melanie Woods

**REPRESENTING**

County of San Diego  
City of San Diego  
City of Del Mar  
City of Escondido  
City of Solana Beach  
City of San Diego  
Citizens Advisory Committee  
County of San Diego

**REPRESENTING**

City of Poway  
22<sup>nd</sup> District Agricultural Association

San Dieguito River Park JPA  
JPA Counsel  
San Dieguito River Park JPA  
San Dieguito River Park JPA  
Sierra Club  
San Diego City Council District 1  
Friends of the San Dieguito River Valley  
County of San Diego Parks Department  
County of San Diego District 2  
County of San Diego District 3

**Introduction and Announcements**

Chair Gaspar convened the meeting at 11:00 AM in the County Administration building, 1600 Pacific Highway, Room 302/303, San Diego, CA 92101

**Pledge of Allegiance**

Chair Gaspar invited all to stand and recite the Pledge of Allegiance.

**Approval of Minutes of March 15, 2019**

Vice-Chair Bry made the motion to approve the minutes of March 15, 2019 and Boardmember Barnouw seconded the motion.

Yes votes: Gaspar, Bry, Barnouw, Diaz, Worden, Hegenauer

Absent: Grosch, Jacob, Kersey

**Executive Directors Report**- None

**Public Comment** – No public comment

Boardmember Kersey arrived to the meeting at 11:02 AM

Boardmember Jacob arrived to the meeting at 11:05 AM

### **ACTION AGENDA**

#### **1. Approval to Submit County of San Diego Neighborhood Reinvestment Program Grant for San**

##### **Dieguito Lagoon Ranger Station Elements**

Vice-Chair Bry introduced this item and stated that the County Board of Supervisors will be voting on this item at the County Supervisor level and are not allowed to be included in the discussion at this time. Chair Gaspar and Boardmember Jacob recused themselves from the rest of the meeting at 11:13 AM to allow the remaining boardmembers to discuss the agenda item. After a short discussion Boardmember Kersey made the motion to approve this request. Boardmember Worden seconded the motion.

Yes votes: Bry, Barnouw, Diaz, Hegenauer, Worden, Kersey

Absent: Grosch, Jacob, Gaspar

#### **2. Approval of Amended Executive Director Contract**

After a brief discussion of the Amended Executive Director Contract Boardmember Worden made the motion to approve the contract. Boardmember Kersey seconded the motion

Yes votes: Gaspar, Bry, Barnouw, Diaz, Hegenauer, Worden, Kersey

Absent: Grosch, Jacob

### **INFORMATION**

#### **3. Project Status Updates**

a. **Ranger Maintenance Facility** – Executive Director McKernan showed a picture of the Ranger Building under construction. Director McKernan asked the Board to have the next meeting, June 21, on site at the Ranger Station.

b. **San Dieguito River Park 30<sup>th</sup> Anniversary**- Executive Director McKernan introduced the topic and Office Manager Brenda Miller explained the planned activities.

**4. Coordination Reports**

- a. San Dieguito River Valley Conservancy- No Report
- b. Friends of the San Dieguito River Valley- No Report
- c. Volcan Mountain Preserve Foundation- No Report
- d. San Dieguito Lagoon Committee-No Report
- e. Friends of Sikes Adobe- No Report

- 5. Jurisdictional Status Reports**- Boardmember Worden shared that the City Council of Del Mar saw a presentation on blue carbon ecosystems and the City of Del Mar will roll out a bike sharing program with other coastal cities in July. Director McKernan, Principal Planner Anderson, and Boardmember Worden are researching the use of ebikes to ride the Coast to Crest Trail in the Del Mar area. Boardmember Jacob reported that the Santa Ysabel Nature Center is well under construction and should be completed by the end of this year. Boardmember Hegenauer reported that the City of Solana Beach will be included in the bike sharing program and that the Fiesta Del Sol event will be May 18-19.

**6. Communications**- No communications

Vice-Chair Bry adjourned the meeting at 11:15 AM

These minutes approved by Board Action

\_\_\_\_\_                      \_\_\_\_\_  
Date                              Executive Director

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY**

**Minutes of June 21, 2019**

**MEMBERS PRESENT**

Barbara Bry- Vice-Chair  
Dwight Worden  
Olga Diaz  
Dave Grosch  
Dustin Fuller

**MEMBERS ABSENT**

Kristin Gaspar – Chair  
Judy Hegenauer  
Mark Kersey  
Jeff Barnouw  
Dianne Jacob

**VISITORS/STAFF PRESENT**

Kevin McKernan  
Wayne Brechtel  
Dewain Baker  
Felicia Brechtel  
Crystal Benham  
Julie Klein  
Jacqueline Winter  
Maggie Brown  
Bill Farrell  
Candy Bowman  
Ellen Breen  
Carol Kerridge  
Steve Hadley

**REPRESENTING**

City of San Diego  
City of Del Mar  
City of Escondido  
City of Poway  
22<sup>nd</sup> District Agricultural Association

**REPRESENTING**

County of San Diego  
City of Solana Beach  
City of San Diego  
Citizens Advisory Committee  
County of San Diego

San Dieguito River Park JPA  
JPA Counsel  
Baker Design & Build  
JPA Counsel  
County of San Diego Parks Department  
San Diego Trails Alliance  
Friends of the San Dieguito River Valley  
Friends of the San Dieguito River Valley  
Friends of the San Dieguito River Valley  
Friends of the San Dieguito River Valley  
San Dieguito Lagoon Committee  
San Dieguito Lagoon Committee  
San Diego City Council District 1

**Introduction and Announcements**

Vice-Chair Bry convened the meeting at 11:20 AM, at 15665 San Andres Drive Del Mar, CA 92014

**Public Comment** – No public comment

Vice-Chair Bry adjourned the meeting at 11:21 AM.

These minutes approved by Board Action

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director

TO: Brenda Miller

Date: July 1, 2019

From: Judy LaVine, President, Lake Hodges Native plant Club

I am petitioning the board for a position on the Citizens Advisory Committee for the San Dieguito River Park. Our plant club was founded in 1982 with the goal to increase appreciation, knowledge, and enjoyment of native and drought-resistant plants, encourage their propagation and preservation, protect indigenous wild life, support water conservation, and promote the establishment of a native plant preserve.

The club maintains a five acre NativeScape garden at the San Diego Zoo Safari Park. This curated collection of plants is divided into nine microclimates representing all areas of San Diego County. All the plants in the garden are native to San Diego county. To maintain the garden, our members have to join the SD Zoo volunteer organization, which also gives us access to many activities at the Zoo and Safari Park.

I believe the mission of our club is in alignment with the mission of the San Dieguito River Park. The experience we have with maintaining the native garden, and our presence in the San Pasqual Valley gives us the knowledge to participate on the CAC.

**DATE:** July 19, 2019  
**TO:** JPA Board of Directors  
**FROM:** Staff  
**SUBJECT:** FY 18/19 Year-End Budget Status

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**BACKGROUND:**

The JPA's fiscal year budget for 2018/2019 (FY18/19) ended June 30, 2019. The Operating Budget for FY18/19 projected revenues and expenses balanced at \$1,198,529 (Attachment 1). With all known revenues received and expenses accounted for in FY18/19, the budget revenue exceeded the budgeted projection by \$7,770 and expenses were \$33,458 under budget. This resulted in a net income of \$41,229. This was the first year since FY15/16 that revenues have exceeded projections due to adjustments made in revenue forecasting over that time. The factors that resulted in expenditures coming in under budget include the fact that the JPA had major projects (Pamo Valley Trail and FEMA trails repairs), going on during the fiscal year which diverted from some usual park expenditures. There was also some under expenditures related to wages and benefits due to staff turnover (vacancies/lower pension rates for new staff).

The SDRP accounts at the County Treasury all remain at positive levels with adequate reserves to close out the year (Attachment 2). Endowment totals as of 6/30/2019 are also included in Attachment 2.

The Coast Budget runs on a calendar year and is reported as mid-year. Revenues and expenses are on target as of 6/30/2019 (Attachment 1).

Capital projects, including Pamo Valley Trail segment, FEMA trail repairs and Coast Ranger Station are all on track with their respective budgets.

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**RECOMMENDATION:**

Board acknowledge and file FY18/19 year-end budget report

Respectfully submitted,

Kevin McKernan  
Executive Director



Attachment 1

<b>SDRP Consolidated Budget Status FY18/19 4th Quarter – Year End (Apr-Jun 2019)</b>					
<b>Operating Fund</b>					
<b>Revenues</b>		<b>Thru 4th Qtr rec'd</b>	<b>4th Qtr proj.</b>	<b>4th Qtr target 100%</b>	<b>Total Annual Budget</b>
Member Agencies		1,028,529	1,028,529	100%	1,028,529
Habitat Mgt		90,644	90,500	100%	90,500
Misc		87,126	79,500	110%	79,500
		1,206,299	1,198,529	101%	1,198,529
<b>Expenditures</b>		<b>Thru 4th Qtr exp'd</b>	<b>4th Qtr proj.</b>	<b>4th Qtr target 100%</b>	<b>Total Annual Budget</b>
Education/Vol. Program		9,567	12,000	80%	12,000
Salaries		926,304	934,556	99%	934,556
Habitat Management		7,629	15,750	48%	15,750
Lagoon Mitigation		915	5000	18%	5000
Non-Habitat Services		55,151	64,578	85%	64,578
Office Admin		143,338	148,645	96%	148,645
Sikes Adobe		22,166	18,000	123%	18,000
		1,165,070	1,198,529	97.21%	1,198,529
Net Annual Budget Income			\$41,229		
<b>Coast Budget Operated on Calendar Year - Status through 2nd Qtr (Apr-Jun 2019)</b>					
<b>Expenditures</b>		<b>Thru 2nd Qtr exp'd</b>	<b>Thru 2nd Qtr proj.</b>	<b>Thru 2nd Qtr target 50%</b>	<b>Total Annual Budget</b>
Materials		6,174	7,051	44%	14,102
Salaries		114,326	79,760	72%	159,520
Operations		23,761	52,511	23%	105,021
Vehicles		5,988	5,500	54%	11,000
		150,250	144,822	52%	289,643

Attachment 2

<b>Cash Balance Report</b>		
		<b>Date</b>
		<b>6/29/2019</b>
<b>Fund</b>	<b>Description</b>	<b>Balance</b>
44625	Operating	306,655.15
44634	SDRPJPA - Coast	44,783.88
44655	Capital Project	677,937.75
44656	Reserve (vehicle replacement)	45,422.37
	<b>Total</b>	<b>1,074,799.15</b>

<b>Endowment Balances</b>	As of 6/30/19	Notes
<b>Rancho Santa Fe Foundation</b>		
Bernardo Mtn. HMP	\$354,146	5% Annual draw for HMP services
Bernard Mtn. 2	\$210,723	5% Annual draw for HMP services
SDRP General HMP	\$691,994	5% Annual draw for HMP services
Coast/I5 Preserve	\$303,448	Held until SDRPJPA starts HMP services
SDRP Operations Reserve	\$267,151	Unrestricted authorized by BOD for reserve purposes
SDRP Trail Fund	\$34,721	Unrestricted authorized by BOD and pursuant to development agreement
<b>San Diego Foundation</b>		
	\$618,079	Semi-Annual disbursement for operating fund (~\$20,000/yr.)
<b>Del Mar Foundaiton</b>		
	\$850,521	Held until SCE lagoon mitigation complete (30+yrs)