



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 Kristin Gaspar  
Supervisor, County of San Diego
- Dwight Worden  
Del Mar City Council
- Olga Diaz  
Escondido City Council
- Barbara Bry  
San Diego 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. – 12:30 p.m.  
 Friday, January 18, 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 November 16, 2018 (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. Election of JPA Board Officers for 2019 (Page 7)
2. Review Contract Options for Coast Maintenance Facility (Page 9)

## INFORMATION

3. Project Status Updates
  - a. Pamo Valley Trail
  - b. Ranger Maintenance Facility
  - c. 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 JPA Board meeting will be held February 15, 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)