

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of January 15, 2021**

MEMBERS PRESENT

Dwight Worden – Vice Chair
Tina Inscoe
Dave Grosch
Joe LaCava
Marni von Wilpert
Joel Anderson
Terra Lawson-Remer
Jeff Barnouw
Dustin Fuller

MEMBERS ABSENT

Kelly Harless

VISITORS/STAFF PRESENT

Shawna Anderson
Wayne Brechtel
Brenda Miller
Ricky Flahive
Maggie Brown / Candice Bowman
Crystal Benham
Quinton Grounds
Evlyn Andrade
Greg Kazmer / Madeline Shute
Bill Michalsky
Peter Shapiro
Carol Kerridge
Beth Nelson

REPRESENTING

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

REPRESENTING

City of Solana Beach

San Dieguito River Park JPA
JPA Counsel
San Dieguito River Park JPA
San Diego City Council District 1
Friends of San Dieguito River Valley
San Diego County Parks
San Diego City Council District 5
County of San Diego District 3
County of San Diego District 2
Sierra Club
San Dieguito River Valley Conservancy
San Dieguito Lagoon Committee

Introduction and Announcements

Vice-Chair Worden convened the meeting at 11:00 a.m. calling on all of the board members to introduce themselves and their staff attending the meeting and welcomed them to the San Dieguito River Park JPA Board.

Approval of Minutes of November 20, 2020

Following a brief discussion and advice from Counsel Brechtel, Boardmember Grosch made the motion to approve the minutes of November 20, 2020. Boardmember Barnouw seconded the motion. A roll call vote was taken. Chair Worden also announced that Shawna Anderson would retain the title of Executive Director rather than change it to General Manager.

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

Executive Directors Report- Executive Director Anderson reported that she has met individually with some of the new board members and will continue to meet the remaining new members and invited them to individual park tours, and is interviewing candidates for the Environmental Planner position. Ms. Anderson also said the 2021 Coast Budget has been approved by Southern California Edison, the Navy has been approved for a 9 acre mitigation project on JPA Sycamore Westridge property which will include a conservation easement and funding of an endowment that will provide income for the JPA. Ms. Anderson reported the receipt of a \$1.4 million grant from the State of California, the \$22,000 grant received for a watershed model and is in the process of preparing the fiscal year 2021-22 budget. Ms. Anderson also presented a 2020 year end recap showing pre pandemic activities and post pandemic way of operating. Ms. Anderson reported on the heavy use of the trails, trail and restoration work, volunteers, and special projects including completion of the Coast Ranger Station. She also highlighted the Least Tern fledglings at San Dieguito Lagoon. Director Anderson also noted the increased trail use and added that the park employees are essential employees.

Public Comment—None

DISCUSSION/ACTION AGENDA

1. Elect Board Chair, nominate and elect Vice-Chair and elect Budget/Administration/Policy Committee Members

Boardmember Grosch moved to have Vice-Chair Worden move to the Chair position. Boardmember von Wilpert seconded the motion. A roll call vote was taken.

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

There were no volunteers for the Vice-Chair position and this item is being held over to the next Board meeting.

2. Orientation Workshop for New Board Members

Executive Director Anderson shared a PowerPoint presentation as an orientation of the River Park and will follow up with individual tours as appropriate.

3. Determine Committee and Process for Five-Year Review of JEPA Terms

Chair Worden suggested that the Budget/Administration/Policy Committee and the Joint Exercise of Powers Agreement Committee could be combined. There was some discussion about the number of meetings and scope of each. The following members volunteered for the committee: Chair Worden, Boardmembers Grosch, Inscoc and Fuller. Boardmember Barnouw made the motion to create one committee that will be Budget/Administration/Policy and JEPA Review Committee consisting of Boardmembers Worden, Grosch, Inscoc and Fuller. Boardmember LaCava seconded the motion. A roll call vote was taken.

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

INFORMATION

4. Coordination Reports

a. San Dieguito River Valley Conservancy- Peter Shapiro reported that the Conservancy looks forward to working with the River Park on many projects and is pleased about the award of the Osuna Grant.

b. Friends of the San Dieguito River Valley- Maggie Brown reported that Candice Bowman was also attending and that the group was created as an advocacy and watchdog group in 1986.

c. Volcan Mountain Preserve Foundation- No report

d. San Dieguito Lagoon Committee-Carol Kerridge invited the board members to the San Dieguito Lagoon and said it is a lovely place to enjoy a walk.

e. Friends of Sikes Adobe-No report

Bill Michalsky introduced himself from the Sierra Club.

5. Jurisdictional Status Reports

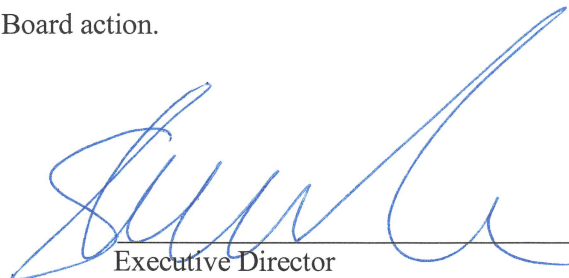
Boardmember Grosch said it is great that you can do a hike and your job at the same time.
Boardmember Barnouw spoke about his role representing the CAC.

Chair Worden adjourned the meeting at 12:24 p.m.

These minutes approved by Board action.

2/23/21

Date



Executive Director