

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY**

Minutes of August 16, 2019

MEMBERS PRESENT

Kristin Gaspar – Chair
Dwight Worden
Dave Grosch
Mark Kersey
Judy Hegenauer
Dianne Jacob
Jeff Barnouw
Dustin Fuller

MEMBERS ABSENT

Barbara Bry- Vice-Chair
Olga Diaz

VISITORS/STAFF PRESENT

Kevin McKernan
Wayne Brechtel
Brenda Miller
Shawna Anderson
Bill Michalsky
Steve Hadley
Jacqueline Winterer
Julie Klein
Margaret Diss
Monique Tello

REPRESENTING

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

REPRESENTING

City of San Diego
City of Escondido

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
San Diego Trail Alliance
County Park & Recreation Department
San Diego City Council District 5

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 July 19, 2019

Boardmember Worden made the motion to approve the minutes of July 19, 2019 and Boardmember Barnouw seconded the motion.

Yes votes: Gaspar, Worden, Barnouw, Hegenauer, Grosch, Kersey
Absent: Jacob, Bry, Diaz

Executive Directors Report- No Report

Public Comment – No public comment

Boardmember Jacob arrived at the meeting at 11:09 a.m.

ACTION AGENDA

1. Reserve Policy Review and Recommendations

Recommendation: Staff solicit input and direction from the Board of Directors in revising the 2010 Reserve Policy and Board directs staff to develop revised draft reserve policy for review and adoption by the end of 2019

Executive Director McKernan introduced the topic of revising the JPA Reserve Policy. The Board discussed the topic of a reserve policy; the amount of reserves on hand at this time, having the reserve amount be a percentage of the operating budget or an amount correlating to a number of months of expenses, what the purpose is for the reserve fund, and where the reserve number can be found. It was suggested to look at other district policies to create the JPA policy.

Chair Gaspar made the motion to move forward with revising the JPA Reserve Policy for review by the Board by the end of 2019. Boardmember Worden seconded the motion.

Yes votes: Gaspar, Jacob, Worden, Barnouw, Hegenauer, Grosch, Kersey
Absent: Bry, Diaz

2. Approval to Grant Conservation Easement and Loan Payoff on Blum Property

Recommendation: The Board approve the attached resolution authorizing the sale of a conservation easement to the Navy in the amount of \$84,000 and that Board approve the use of JPA funds to pay off the remaining balance of the promissory note in order to satisfy the Navy conditions.

Executive Director McKernan explained the agenda item, giving the background of the purchase of the property and the agreement the JPA entered into with the Navy, and the payment strategy. The future management plan has been developed by the JPA and will be funded by an endowment of \$99,977.00.

Boardmember Worden moved to approve the Grant Conservation Easement and Loan Payoff on Blum Property and Boardmember Barnouw seconded the motion.

Yes votes: Gaspar, Jacob, Worden, Barnouw, Hegenauer, Grosch, Kersey
Absent: Bry, Diaz

INFORMATION

3. Project Status Updates

a. **Ranger Maintenance Facility**—Executive Director McKernan said the project is moving along on schedule and on budget.

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- Steve Hadley with Vice-Chair Bry's office reported that he wanted to share a recent communication he had with the Real Estate Assets Department regarding the proposed trail segment at the Surf Cup Property location. The update is that the project is on hold indefinitely. Mr. Hadley is attempting to clarify this information with the Surf Cup organization. Chair Gaspar asked to bring this discussion to the board at another meeting. Director McKernan said that the trail not being in the City of San Diego lease was a JPA concern from the beginning of the lease. Boardmember Worden mentioned that southern basin near Crest Canyon at the lagoon has an issue of sediment buildup. The property is owned by California Fish & Wildlife.

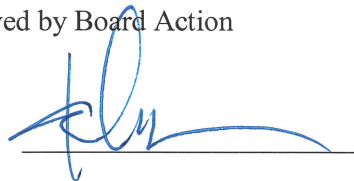
6. Communications- No communications

Chair Gaspar adjourned the meeting at 11:28 a.m.

These minutes approved by Board Action

11/14/19

Date



Executive Director