

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of January 21, 2022**

MEMBERS PRESENT

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

MEMBERS ABSENT

Terra Lawson-Remer

VISITORS/STAFF PRESENT

Shawna Anderson
Ayden Zielke
Christal Ames
Wayne Brechtel
Chris Khoury
Maggie Brown
Emily Kochert
Ricky Flahive
Chrystal Benham
Quinton Grounds
Greg Kazmir
Rebecca Smith
Kelly Fitzgerald
Joe Gabaldon
Claudia Valenzuela
Eric Jones

REPRESENTING

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

REPRESENTING

County of San Diego

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
Citizens Advisory Committee
Friends of San Dieguito River Valley
San Dieguito River Valley Conservancy
City of San Diego
San Diego County Parks
City of San Diego District 5
County of San Diego Dist. 2
County of San Diego Dist. 3
San Diego Gas & Electric
San Diego Gas & Electric
San Diego Gas & Electric
Volcan Mountain Foundation

Introduction and Announcements

Chair Worden convened the meeting at 11:04 a.m. A roll call was taken and a quorum of 6 Boardmembers were present to begin the meeting.

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

Recommendation: Adopt Resolution 22-1, Authorizing Remote Teleconference Meetings

Motion to approve Resolution 22-1 by Boardmember Inscoe, seconded by Boardmember Barnouw.

Public Comment – Boardmember Barnouw verified that the Resolution 22-1 applies to the CAC;

Chair Worden confirmed.

Yes votes: Barnouw, Harless, Inscoe, LaCava, Worden, Von Wilpert, Grosh,

Absent: Lawson-Remer, Anderson

Approval of Minutes of December 10, 2021

Boardmember Harless made the motion to approve the Minutes of December 10, 2021. Boardmember Grosch seconded the motion.

Public Comment – no public comments

Yes votes: Barnouw, Grosch, Harless, Inscoe, LaCava, Worden, Von Wilpert

Absent: Lawson-Remer, Anderson

Executive Directors Report –

Executive Director Shawna Anderson reported the JPA staff labor hours spent in each member jurisdiction. Director Anderson shared the operating budget status for the 2nd Quarter and the coastal budget. Director Anderson announced that the Sikes Adobe Farmhouse turns 150 this year. Because of Covid-19, a big celebration isn't being planned. Instead, smaller events at Sikes are planned throughout 2022 to showcase the San Diego Historical Site. Director Anderson reported on the progress of the San Dieguito Lagoon Restoration Project Phase II that started construction in January. Signage is posted to inform the public that the Dust Devil Nature Trail is closed Monday thru Friday for construction, however it's open on weekends for public use.

Public Comment– Board member Inscoe commented that she shared the news of the 150-year Sikes Farmhouse Birthday at the City of Escondido's council meeting and would be happy to promote information about any events planned.

DISCUSSION/ACTION AGENDA**2. Elect Board Chair, nominate and elect Vice-Chair and elect Budget/Administration/Policy Committee Members**

Chair Worden recommended appointing Vice-Chair Dave Grosch to the Chair position. Boardmember Barnouw moved to appoint Vice-Chair Grosch to the Board Chair, motion was seconded by Boardmember Inscoe. No further comments or nominations were made. Boardmember Grosch accepted the honor of serving as Chair, and suggested Chair Worden continue chairing the meeting, making this his last meeting as Chair for the JPA.

Public Comment - no public comments

Yes votes: Anderson, Barnouw, Grosch, Harless, Inscoe, LaCava, von Wilbert, Worden

Absent: Lawson-Remer

a) VICE-CHAIR:

Boardmember Marni von Wilbert made a motion to nominate Boardmember LaCava as Vice-Chair, seconded by Boardmember Grosch. Boardmember Joe LaCava accepted the nomination.

Public Comment - no public comments

Yes votes: Anderson, Barnouw, Grosch, Harless, Inscoe, LaCava, von Wilbert, Worden

Absent: Lawson-Remer

b) BUDGET COMMITTEE: The current Budget Committee consists of boardmembers Worden, Grosch, Inscoe, and Fuller. Motion by Chair Worden to continue with same participants currently serving on the Budget Committee. Counsel Wayne Brechtel advised that for procedural purposes, the Budget Committee should be designated as an Ad Hoc Budget Committee, as it is set up for a short period of time and would not be subject to the Brown Act.

Boardmember Harless moved to reappoint all members currently on the Budget Committee to serve on the Ad Hoc Budget Committee. Boardmember LaCava noted that he would be interested in serving on this Committee, Boardmember Grosch offered to have Boardmember LaCava serve in his place. Both agreed and the maker of the Motion and the Second agreed to modify the Motion to substitute Board Member LaCava for Boardmember Grosch. Boardmember Harless and Boardmember Inscoe agreed to the change. Motion is to appoint Boardmembers Worden, LaCava, Inscoe and Fuller as the Ad Hoc Budget Committee for 2022.

Public Comment – no public comments

Yes votes: Anderson, Barnouw, Grosch, Harless, Inscoe, LaCava, von Wilbert, Worden

Absent: Lawson-Remer

Director Shawna Anderson reminded the Board that the Ad Hoc Budget Committee and the Administration Policy Committee were combined as one, as they didn't meet often. Unanimous consent approved the combined ad hoc committee of budget and administration.

3. Approval of new CAC Chair

Director Shawna Anderson announced that Chis Khoury was elected CAC Chair for 2022, and, as CAC Chair, would also serve on the JPA Board as the CAC representative. The JPA Bylaws require that the Board approve new CAC Chairs. Motion to approve Chris Khoury as the 2022 CAC Chair and as the representative for the CAC on the JPA Board. Boardmember Inscoe made the Motion, it was seconded by Boardmember LaCava.

Public Comment – no public comments

Yes votes: Anderson, Barnouw, Grosch, Harless, Inscoe, LaCava, von Wilbert, Worden
Absent: Lawson-Remer

Chair Worden proceeded to read a Proclamation honoring Jeff Barnouw for his service as CAC Chair and representing the CAC on the JPA Board for six years, serving on multiple subcommittees of the CAC, for many years of dedicated and continued involvement with the San Dieguito River Park. Motion was made by Boardmember von Wilbert, seconded by Boardmember Grosch.

Public Comment – No Public Comment

Yes votes: Anderson, Barnouw, Grosch, Harless, Inscoe, LaCava, von Wilbert, Worden
Absent: Lawson-Remer

4. Report from County Alternates Ad-Hoc Subcommittee

Chair Worden reported that the Ad-Hoc Subcommittee met and discussed the County of San Diego's request for amending the JPA Agreement to allow a change in how alternates are appointed for the County and City of San Diego. Worden reported that County and City staff also attended and that the meeting was productive. He reported that a general consensus among the Committee members was reached to recommend amending the Joint Powers Agreement regarding alternates and to develop a separate policy to clarify designee roles and responsibilities. The Ad-Hoc Subcommittee will meet again to consider proposed language and bring a proposal to the JPA Board for consideration in February or March. Chair Worden directed JPA Counsel and Director Anderson to draft proposed amendment language for further consideration. Boardmember Anderson thanked the Subcommittee for their work on the County's request and expressed his appreciation and support for JPA efforts, and his intention only to designate a member of his staff who he would work closely with and direct on JPA matters when he is unavailable to attend a Board meeting.

5. **SDG&E Del Mar Reconfiguration Project Presentation**

Executive Director Shawna Anderson introduced Kelly Fitzgerald, project manager at SDG&E who then gave a PowerPoint presentation on the status of this project. Director Anderson expressed the excellent working relationship between SDG&E and JPA staff. Board members thanked Ms. Fitzgerald for her presentation. Boardmember Fuller reported that he had recently met with City of San Diego staff on the status of the Via de la Valle widening project and related utility undergrounding.

6. **Report on JEPA Public Agency Contribution Formula with 2020 Census Data**

Director Shawna Anderson explained that the JPA member agency information in Exhibit D of the JEPA is being updated to reflect 2020 census data, and that although population increased in each of the jurisdictions, the increases will not affect the public agency contribution percentages in the formula. A revised Exhibit D will be provided to the Board and included in the JEPA.

Public Comment – No Public Comment

INFORMATION

4. **Project Status Updates**

- a. **Osuna Segment of CTC Trail -** Director Shawna Anderson reported that JPA staff is continuing to provide project details and outreach with the surrounding community and has received positive feedback about the project. JPA staff also submitted a site development permit application to the City of San Diego.
- b. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – This was reported during the Executive Director's report.

Public Comments - No Public Comment

5. **Coordination Reports (oral)**

- a. **San Dieguito River Valley Conservancy**- no report
- b. **Friends of the San Dieguito River Valley**- no report
- c. **Volcan Mountain Foundation** – no report

d. San Dieguito Lagoon Committee- no report

e. Friends of Sikes Adobe- no report

6. Jurisdictional Status Reports –

Boardmember Fuller reported that the Fairgrounds has selected a new operator, West Palm Events, for the Horse Park property and will be working with them on the required stormwater improvements. The lessee is accepting the property “as is”.

Chair Worden adjourned the meeting at 12:20 pm.

These minutes approved by Board action.

Date: 1/24/22


Executive Director