

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of February 19, 2021**

MEMBERS PRESENT

Dwight Worden – Chair
Dave Grosch – Vice-Chair
Tina Inscoc
Joe LaCava
Marni von Wilpert
Terra Lawson-Remer
Kelly Harless
Jeff Barnouw
Dustin Fuller

MEMBERS ABSENT

Joel Anderson

VISITORS/STAFF PRESENT

Shawna Anderson
Wayne Brechtel
Brenda Miller
Ricky Flahive
Maggie Brown / Candice Bowman
Crystal Benham
Quinton Grounds
Greg Kazmer
Carol Kerridge
Garima Pathak / Sanwar Harshwal
Diane Hillman
Ann Gardner

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 District Agricultural Association

REPRESENTING

County of San Diego

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 2
San Dieguito Lagoon Committee
Harshwal & Company LLP
Friends of Sikes Adobe
Friends of San Dieguito River Valley

Introduction and Announcements

Chair Worden convened the meeting at 11:00 a.m. Brenda Miller called attendance with roll call. A quorum was met with 8 board members present.

Approval of Minutes of January 15, 2021

Boardmember Grosch made the motion to approve the minutes of January 15, 2021. Boardmember Barnouw seconded the motion. There was no public comment. A roll call vote was taken.

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

Executive Directors Report - Executive Director Shawna Anderson reported that she is continuing to meet with and arrange tours for the boardmembers. Director Anderson said Ayden Zielke has been hired as the new Environmental Planner and will be starting the position March 1, 2021. Director Anderson said she is

working on the budget for fiscal year 2021-2022 and will be sharing the information with the Budget Subcommittee when they meet March 11, 2021.

Public Comment—No public comment.

DISCUSSION/ACTION AGENDA

1. Nominate and Elect Vice-Chair

Chair Worden asked for a volunteer to serve in the Vice-Chair position. Boardmember Grosch volunteered for the Vice-Chair position. Boardmembers LaCava and von Wilpert both stated that they would consider the position next year. There was no public comment. Boardmember Barnouw made the motion to elect Boardmember Grosch to the Vice-Chair position and Boardmember Harless seconded the motion. A roll call vote was taken.

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

2. Receive and Distribute Third Party Audit Report for Year Ending June 30, 2020

Sanwar Harshwal and Garima Pathak, representatives from Harshwal & Company, LLP presented the process and results of the audit performed for fiscal year ending June 30, 2020. The result of the audit was that there were no significant differences and no internal issues with the record keeping. There was a brief discussion of the audit and current budget. There was no public comment. Boardmember von Wilpert made the motion to receive and distribute the third party audit report for year ending June 30, 2020 and Boardmember LaCava seconded the motion. A roll call vote was taken.

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

3. Approve Right of Way Easement to SDG&E on JPA Property

Recommendation: Approve new SDG&E easement for underground utilities across a portion of JPA Property.

Executive Director Shawna Anderson presented the agenda item showing a map of the location of the 3-foot-wide easement extending / modifying an existing utility easement on JPA property located behind the ranger station adjacent to Via de la Valle. SDG&E representative Kelli Fitzgerald was present to answer questions. Discussion included the future removal of six miles of overhead power lines, liability assumption, and the effect on JPA operations. There was no public comment. After discussion, Boardmember LaCava moved to approve the Right of Way Easement to SDG&E on JPA property. Boardmember von Wilpert seconded the motion.

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

4. **Approve Temporary License Agreement with SDG&E for Construction Access**

Recommendation: Approve license agreement with SDG&E for temporary use of JPA property for construction access and staging for SDG&E undergrounding project.

Executive Director Shawna Anderson showed a picture of the project area and explained where SDG&E would like to stage their construction equipment during the undergrounding of utility lines on the south side of the Via de la Valle. Project construction is anticipated to last six months and SDG&E will pay the JPA \$500 per month. Clause 4 of the agreement states that SDG&E will restore the JPA property to its original condition at the end of the project. Kelli Fitzgerald of SDG&E answered questions from the board members and stated that the JPA will be updated on the project progress and that the project is planned to begin March 2021. There was no public comment. Boardmember Barnouw made the motion to approve the temporary license agreement with SDG&E for construction access and Boardmember LaCava seconded the motion. A roll call vote was taken.

Yes votes: Barnouw, Grosch, Harless, Inscoe, LaCava, Lawson-Remer, von Wilpert, Worden

Absent: Anderson

5. **Discuss and Approve Proposed JPA Letter Regarding Horse Park Property**

Recommendation: Discuss and approve draft JPA letter to 22nd District Agriculture Association regarding Horse Park.

Executive Director Shawna Anderson explained the equestrian uses and background of the 22nd District Agricultural Association's Horse Park property and their storm water compliance issue per information from the 22nd DAA. She also stated its importance in the focused planning area and that the JPA's Coast to Crest Trail located on the property adjacent to the river has been unstable for several years due to the lack of a buffer between the trail and river edge. Ms. Anderson recommended that the JPA become an active participant in the future planning of the Horse Park property and urged the 22nd DAA to consider the importance of the facility to equestrian use and open space in the park. Boardmember Dustin Fuller added comments to the discussion including the 22nd DAA's awareness and consideration of the Coast to Crest Trail. Boardmember Fuller also said that he welcomed Director Anderson to future strategic planning meetings and answered boardmember questions. There was no public comment.

Boardmember Lawson-Remer left the meeting at 12:00 p.m.

Boardmember von Wilpert moved to approve sending the proposed JPA letter regarding the Horse Park Property and Boardmember Grosch seconded the motion. A roll call vote was taken.

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

Absent: Anderson, Lawson-Remer

INFORMATION

6. Coordination Reports

a. San Dieguito River Valley Conservancy- No report

b. Friends of the San Dieguito River Valley- Maggie Brown read a statement regarding the status of the Friends of San Dieguito River Valley lawsuit against Surf Cup Sports and the City of San Diego. She stated that the Friends lost their court appeal.

Boardmember von Wilpert left the meeting at 12:12 p.m.

c. Volcan Mountain Preserve Foundation- No report

d. San Dieguito Lagoon Committee- No report

e. Friends of Sikes Adobe-No report

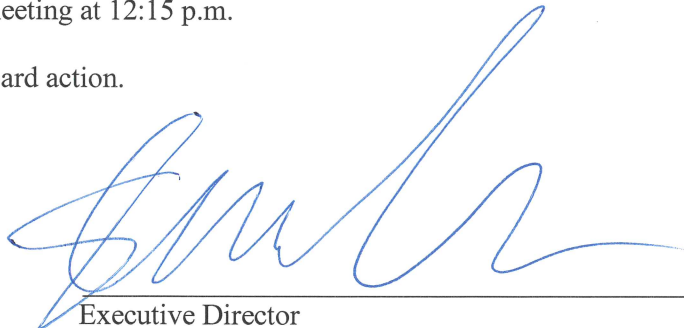
7. Jurisdictional Status Reports

Boardmember Barnouw reported that the proposed assisted living project next to St. John Garabed Armenian Church on El Camino Real was a topic of discussion at the Citizens Advisory Committee.

Chair Worden adjourned the meeting at 12:15 p.m.

These minutes approved by Board action.

3/23/21
Date


Executive Director