



San Dieguito River Park
Joint Powers Authority
18372 Sycamore Creek Road
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**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

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22nd District Agricultural
Association

Shawna Anderson
Executive Director

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
11:00 a.m.
Friday, December 8, 2023
County Administration Center
1600 Pacific Highway, Room 402A
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 about 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 October 20, 2023 (Page 3-6)

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. FY23-24 Q1 Budget Report and Coast Q3 Report (Page 7)
2. Vehicle Replacements (Pages 8-10)
3. Fairgrounds Trail and SDRP Gateway (Oral Report)

INFORMATION

4. Project Status Updates
 - a. Reach the Beach Fairgrounds Trail and Gateway
 - b. San Dieguito Lagoon Phase II Restoration (aka W-19)
 - c. CTC Trail - East San Pasqual and Sutherland Gaps Project
5. Coordination Reports (oral)
 - a. San Dieguito River Valley Conservancy
 - b. Friends of the San Dieguito River Valley
 - c. Volcan Mountain Foundation
 - d. San Dieguito Lagoon Committee
6. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdiction to further the park planning process.

THE NEXT REGULAR JPA MEETING will be January 19, 2024. If you have any questions, please contact Dewanda Vandermost at dewanda@sdrp.org or (858)674-2270