

San Dieguito River Park  
Joint Powers Authority  
18372 Sycamore Creek Road  
Escondido, CA 92025  
(858) 674-2270 Fax (858) 674-2280  
[www.sdrp.org](http://www.sdrp.org)

**JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

Chair Joe LaCava  
San Diego City Council

Vice-Chair Chris Khoury  
Citizens Advisory Committee

Brian Pepin  
Poway City Council

Dwight Worden  
Del Mar City Council

Christian Garcia  
Escondido City Council

Marni von Wilpert  
San Diego City Council

Joel Anderson  
Supervisor, County of San Diego

Terra Lawson-Remer  
Supervisor, County of San Diego

Jill MacDonald  
Solana Beach City Council

Dustin Fuller, Ex Officio  
22<sup>nd</sup> District Agricultural  
Association

Shawna Anderson  
Executive Director

**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY**

**11:00 a.m.**

**Friday, February 16, 2024**

**County Administration Center  
1600 Pacific Highway, San Diego  
Room 302/303**

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 January 19, 2024 (Page 3-8)**

**Executive Director's Report**

**CAC 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. Approval of Resolution for State Budget Award – Osuna Segment of Coast to Crest Trail
2. Approval of Resolution for State Budget Award – Fairgrounds Trail and SDRP Gateway
3. Approve Vehicle Replacement Purchase
4. Horse Park Trail Status

## INFORMATION

5. 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
6. 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
7. 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 March 15, 2024. If you have any questions, please contact Dewanda Vandermost at [dewanda@sdrp.org](mailto:dewanda@sdrp.org) or (858)674-2270

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**SAN DIEGUITO RIVER PARK  
JOINT POWERS AUTHORITY  
Minutes of January 19, 2024**

**MEMBERS PRESENT**

Joe LaCava - Chair  
Chris Khoury – Vice Chair  
Brian Pepin  
Consuelo Martinez  
Dwight Worden  
Marni von Wilpert  
Greg Kazmer – Alternate  
Jill MacDonald

**REPRESENTING**

City of San Diego District 1  
Citizens Advisory Committee  
City of Poway  
City of Escondido  
City of Del Mar  
City of San Diego Dist. 5  
County of San Diego Dist. 2  
City of Solana Beach

**MEMBERS ABSENT**

Terra Lawson-Remer  
Dustin Fuller

**REPRESENTING**

County of San Diego Dist. 3  
22nd Agricultural District, Ex Officio

**VISITORS/STAFF PRESENT**

Shawna Anderson  
Dewanda Vandermost  
Wayne Brechtel  
Brian Elliot  
Lizzy Bendrick  
Quinton Grounds  
Lee BenVan  
Maggie Brown  
Cheryl Goddard

**REPRESENTING**

San Dieguito River Park JPA  
San Dieguito River Park JPA  
San Dieguito River Park JPA, General Counsel  
City of San Diego District 1  
County Parks & Recreation Department  
City of San Diego Dist. 5  
City Public Utilities Dept.  
Friends of San Dieguito River Valley  
San Dieguito River Valley Conservancy

**Introduction and Announcements:**

Chair LaCava convened the meeting at 11:01 a.m. A roll call was taken and a quorum of eight board members were present to begin the meeting.

**Pledge of Allegiance**

**Approval of the Minutes of December 8, 2023**

Board Member Worden moved to approve the minutes and Board Member Pepin seconded the motion. All in favor.

Yes votes: LaCava, Khoury, Pepin, MacDonald, Martinez, Worden, vonWilpert, Kazmer (Alt)

No votes: None

Absent: Lawson-Remer

Abstain: None

### **Executive Director's Report**

Executive Director Anderson announced the launching of the new SDRP website this month, highlighting the dedicated endowment donation page, the clickable interactive map of the focused planning area and improved navigation and useability.

Anderson reported \$13K was raised in donations for the SDRP JPA from the successful Red Nose Run event held 12/09/23. She also reported the addition of three new bronze watershed educational panels installed in three locations San Dieguito Lagoon, San Pasqual Valley and at Volcan Mountain; recent youth activities as part of the SDRP Watershed Explorers Program; and an Outdoor Equity Grant application in partnership with High-tech High.

Executive Anderson announced that she will be at the Del Mar Onesie Tournament fundraising event on 1/20/24 representing SDRP as the event charity.

### **CAC Chair's Report**

Board Member Khoury reported that the January CAC Meeting was canceled. He gave an update of the progress of receiving the Consequence Report for the Lake Hodges Dam.

**Public Comment** – No public comments received.

## **DISCUSSION/ACTION**

1. **2024 Board Officer Elections of Chair and Vice Chair and Appointments for the ad-hoc Budget Committee and ad-hoc Reach the Beach Committee.**  
**Recommendation: Board motion and vote to elect Chair and Vice-Chair for 2024 term and appoint board members to serve on the Budget and Reach the Beach ad-hoc committees.**

Executive Director Anderson referenced JPA policy P95-1 included in the board packet.

### **Chair:**

Board Member Worden recommended Vice-Chair Khoury as the next JPA Board Chair. Khoury declined and nominated the current Chair Joe LaCava to continue as the JPA Board Chair for the 2024 term. Board member Worden seconded the motion. All in favor.

Yes votes: LaCava, Khoury, Pepin, MacDonald, Martinez, Worden, vonWilpert, Kazmer (Alt)

No votes: None

Absent: Lawson-Remer

Abstain: None

Chair LaCava summarized the 2023-year JPA accomplishments which upheld the mission of the agency and made significant advancements. These included approving the acquisition of property, receiving state funding for two highly impactful projects, and co-leading one of the largest restoration and mitigation projects in the county. He emphasized that access and educational programs are at the core of the JPA's work and will continue in 2024 as we continue the completion of the Coast to Crest Trail. Chair LaCava expressed his gratitude to the board for their trust in electing him Chair for 2024 and acknowledged the other member agency representatives who travel from afar to attend the monthly board meetings.

**Vice Chair:**

Board member vonWilpert nominated Vice Chair Khoury remain as the Vice Chair for another term in 2024. Board member Martinez seconded the motion. All in favor.

Yes votes: LaCava, Khoury, Pepin, MacDonald, Martinez, Worden, vonWilpert, Kazmer (Alt)

No votes: None

Absent: Lawson-Remer

Abstain: None

**Ad Hoc Budget Committee:**

Chair LaCava, Board Member Kazmer (Alternate for Joel Anderson) and Board member Worden volunteered to remain on the Ad Hoc Budget Committee. Board member MacDonald volunteered to become the fourth member of the committee. Chair LaCava motioned to appoint the four board members for the 2024 term of the committee and Board Member Worden seconded the motion. All in favor.

Yes votes: LaCava, Khoury, Pepin, MacDonald, Martinez, Worden, vonWilpert, Kazmer (Alt)

No votes: None

Absent: Lawson-Remer

Abstain: None

**Ad Hoc Reach the Beach Committee:**

Executive Director Anderson explained the purpose and intent of the Reach the Beach Committee and the approximate meeting schedule.

Chair LaCava asked the board members for any volunteers for the Ad Hoc Committee for Reach the Beach and stated that current members of this committee are Board Member Worden and Ex Officio Dustin Fuller.

Board Member MacDonald volunteered to be on the committee. Chair LaCava made a motion to appoint the three members Worden, MacDonald and Fuller to the Ad Hoc Committee for Reach the Beach. Board Member Worden seconded the motion. All in favor.

Yes votes: LaCava, Khoury, Pepin, MacDonald, Martinez, Worden, vonWilpert, Kazmer (Alt)

No votes: None

Absent: Lawson-Remer

Abstain: None

2. **Approval of City of San Diego License Agreement for Osuna Segment of Coast to Crest Trail**

**Recommendation: Approve and authorize Executive Director to sign license agreement for Osuna Segment of the Coast to Crest Trail.**

Executive Director Anderson clarified that the City of San Diego necessitates a license agreement to permit the JPA to construct and manage the Osuna segment of the Coast to Crest Trail on city property. The Osuna segment, marking the 50th mile of the CTC Trail, is a significant milestone. The trail, a mile in length, includes a bridge component over the river. A third of the trail is situated on city-owned land, necessitating the license agreement.

Director Anderson communicated that the license agreement's negotiated term is 25 years, with a possibility for a 10-year renewal. A site development permit for the project is required as a precedence. It is slated for review by the City's Land Use and Housing Committee on March 21st, 2024, and will subsequently be docketed for the City Council.

Director Anderson reminded the Board that she is also working on a joint use agreement with the Olivenhain Municipal Water District for use of their easement to be co-shared with the project. She plans to bring the agreement for approval in the near future.

Director Anderson concluded that the license agreement will not have a financial impact, and the project is already funded. Upon completion of the project, the JPA will be responsible for its maintenance.

**Public Comment-** no public comment

The Board members and JPA General Counsel Wayne Brechtel discussed the license agreement term standards, renewal process, eventual termination, and the ownership of liability for the Osuna segment of the CTC Trail.

Board Member Worden made the motion to approve and authorize Executive Director Anderson to sign the license agreement for the Osuna Segment of the Coast to Crest Trail and Board Member Kazmer seconded the motion. All in favor.

Yes votes: LaCava, Khoury, Pepin, MacDonald, Martinez, Worden, vonWilpert, Kazmer (Alt)

No votes: None

Absent: Lawson-Remer

Abstain: None

3. **FY23-24 Q2 Budget Report and Coast Q4 Report**

**Recommendation: none**

Executive Director Anderson reviewed the budget report with the board members and explained that the budget is on target with projections.

**Public Comment**- no public comment

Chair LaCava inquired about the timeline for approving the next fiscal year budget to gain understanding of the anticipated member contribution amounts. Director Anderson answered that the draft FY24-25 budget will be reviewed by the Ad-hoc Budget Committee and then scheduled for approval at the April or May 2024 JPA meeting.

Member Worden inquired about timing for reviews and employee evaluations. Director Anderson answered that her evaluation is on the next budget committee agenda in January and employee wage assessments will be considered and weighed against the income and expenses in the new budget.

Member vonWilpert and Director Anderson discussed building maintenance expenditures and forecasts, office administration and overhead expenses.

4. **2023 List of Accomplishments and 2024 Priorities**

**Recommendation:** none

**Progress of Accomplishments** Executive Director Anderson referenced the progress of the JPA's mission as demonstrated in the lengthy 2023 Accomplishments list, emphasizing the completed funding goal of the Get to 71 Campaign, the progress on the CTC Trail gap, and the three State grant awards received, among other accomplishments.

**2024 Priorities** Director Anderson discussed the main priorities, which include:

- Hiring an environmental planner
- Advancing a sustainability financial strategy
- Growing the endowment fund for the longevity and sustainability of the San Dieguito River Park
- Making progress on the Osuna segment of the CTC Trail
- Advancing the Western Gateway
- Resolving the trail erosion at Horse Park
- Continuing the design and public engagement to complete the CTC Trail gap

**Additional Goals** In addition, Anderson expressed her desire to prepare the SANDAG W-19 agreement, resurrect the Sikes Farmer's Market, and continue the successful Watershed Explorers Program.

**Public Comment**- no public comment

Board Member Worden acknowledged the amount of accomplishments completed with the small JPA staff and encouraged each agency to share the information provided with their districts.

Board Member vonWilpert expressed her gratitude to Director Anderson, the JPA Staff and the volunteers for the immense work and accomplishments.

**Public Comment**- no public comment

**INFORMATION**

**5. Project Status Updates**

- a. **Reach the Beach Fairgrounds Trail** –Executive Director Anderson met with Coastal staff and reported that a coastal permit will be required for the project. She is in communication with the Del Mar City Manager’s office to request that the Fairgrounds trail be added to their workplan for the next fiscal year, and has a meeting scheduled with the Del Mar Foundation to provide a project progress report.
- b. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – None
- c. **CTC Trail – East San Pasqual and Sutherland Gaps Project** – None

**6. Coordination Reports (oral)**

- a. **San Dieguito River Valley Conservancy**- Cheryl Goddard highlighted the strong relationship between the JPA and the Conservancy and ongoing discussions between the Conservancy and JPA Executive Directors to better support the JPA and its operations. She also shared the Conservancy’s increasing success with community outreach through events and public engagement.
- b. **Friends of the San Dieguito River Valley**- Maggie Brown encouraged the board to visit their new website: FSDRV.org
- c. **Volcan Mountain Foundation** – no report
- d. **San Dieguito Lagoon Committee**- no report

7. **Jurisdictional Status Reports** – Board Member Worden announced that the Del Mar council approved water quality testing for the lagoon. He also reported that the Army Corp sand replenishment project dredge is offshore in Solana Beach and will be increasing the volume of sand in Encinitas and Solana Beach. This can have an effect of increasing sand entrained into the lagoon and Director Anderson explained the purpose of the San Dieguito inlet sand trap to keep sand from traveling further upstream into the restored wetlands. She explained that the sand trap is maintained by SCE and will be enlarged with additional funding from SANDAG as part of the W-19 restoration project. Endowments from SCE and SANDAG provide funding to maintain the sand trap in perpetuity.

Chair LaCava adjourned the meeting at 12:01 p.m.



# Agenda Item 1

## February 16, 2024

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Approval of Resolution 24-1 Accepting State Budget Award for Osuna Segment of the Coast to Crest Trail

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### **RECOMMENDATION:**

Approve Resolution 24-1 for accepting state funds for the Osuna segment of the Coast to Crest Trail.

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In Summer 2023 the JPA was notified that \$1.4 Million, secured by State Senator Catherine Blakespear for the Osuna segment of the Coast to Crest Trail, was awarded in the 2023 State budget. A critical link and long-standing gap in the CTC Trail between the end of the Surf Cup trail and the San Dieguito Road future pathway, the Osuna trail segment represents the 50<sup>th</sup> mile of the Coast to Crest Trail.

The Osuna project is also funded by an existing \$1,397,800 California Recreational Trails and Greenways grant awarded to the JPA in 2021. The subject state award will provide necessary funds to complete final engineering and construction.

The new funds will be administered by the State's Office of Grants and Local Services (OGALS), which requires a resolution accepting the funds and a contract for a reimbursable grant. Staff is also working with the grant officer for the Trails and Greenways grant to incorporate the new funds into the project budget.

Preliminary design is complete, and the project is in the permit stage at the City of San Diego. A license agreement approved by your Board last month is scheduled for approval by a City committee in March and the City Council in May 2024, and a site development permit is pending. Final bridge design, final permits, and construction remain and must be completed by 2027 as required by the existing grant contract.

Respectfully submitted,

Shawna Anderson  
Executive Director

Attachment 1: Resolution 24-1

**RESOLUTION 24-1**

**RESOLUTION OF THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY APPROVING APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE BUDGET ACT OF 2023, 19.561(B)(56), \$1,400,000 FOR SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY FOR COMPLETION OF THE OSUNA SEGMENT OF THE COAST TO CREST TRAIL**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF DIRECTORS FOR THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY** hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. Delegates the authority to the Executive Director, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
5. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

Approved and adopted the 16<sup>th</sup> day of February 2024.

**Agenda Item 1:**  
**Attachment 1**

I, the undersigned, hereby certify that the foregoing Resolution 24-1 was duly adopted by the **BOARD OF DIRECTORS FOR THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY** at a meeting held February 16, 2024 by the following vote:

Ayes:

Noes:

Absent:

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(Clerk)

## Agenda Item 2

### February 16, 2024

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Approval of Resolution 24-2 Accepting State Budget Award for  
Fairgrounds Reach the Beach Trail and SDRP Western Gateway

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#### **RECOMMENDATION:**

Approve Resolution 24-2 for accepting state funds for the Fairgrounds Reach the Beach Trail and SDRP Western Gateway Project.

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In Summer 2023 the JPA was notified that \$1.3 Million, secured by Senator Pro Tempore Toni Atkins for the Fairgrounds Reach the Beach Trail and SDRP Western Gateway, was awarded in the 2023 State budget. The JPA project is a component of the Reach the Trail along the southern edge of the Fairgrounds between Jimmy Durante and the railroad bridge. The Fairgrounds portion is within a recreational buffer established several years ago by former State Senator Kehoe and includes a western gateway to the San Dieguito River Park like exists on Volcan Mountain to the east.

The Del Mar Foundation donated \$25,000 to the JPA in 2023 to begin preliminary design of the project. The state funding will provide the necessary funds to complete the design and construct the trail and gateway.

The new funds will be administered by the State's Office of Grants and Local Services (OGALS), which requires a resolution accepting the funds and a contract for a reimbursable grant.

Respectfully submitted,

Shawna Anderson  
Executive Director

Attachment 1: Resolution 24-2

**RESOLUTION 24-2**

**RESOLUTION OF THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY APPROVING APPLICATION FOR SPECIFIED GRANT FUNDS FROM THE BUDGET ACT OF 2023, 19.561(b)(51) \$1,300,000 FOR THE SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY FOR THE REACH THE BEACH TRAIL AND WESTERN GATEWAY PROJECT.**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF DIRECTORS FOR THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY** hereby:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
4. Delegates the authority to the Executive Director, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
5. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

Approved and adopted the 16<sup>th</sup> day of February 2024.

**Agenda Item 2:  
Attachment 1**

I, the undersigned, hereby certify that the foregoing Resolution Number 24-2 was duly adopted by the **BOARD OF DIRECTORS FOR THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY** at a meeting held February 16, 2024 by the following vote:

Ayes:

Noes:

Absent:

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(Clerk)

## **Agenda Item 3**

### **February 16, 2024**

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Purchase of Replacement Vehicle

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#### **RECOMMENDATION:**

Authorize Executive Director to purchase replacement vehicle in accordance with the JPA's procurement policy.

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The JPA has a fleet of six work vehicles (trucks) used by park rangers to manage the San Dieguito River Park for trail maintenance and repairs, habitat restoration tasks, maintaining mitigation and habitat restoration sites, and trail patrols. The JPA's 2009 Toyota Tacoma with over 148,207 miles and needing over \$8,000 in repairs (quoted estimate) has reached the end of its service life and must be replaced to maintain our vehicle fleet.

#### **JPA PROCUREMENT POLICY**

Pursuant to the JPA's procurement policy, purchases of equipment greater than \$25,000 require Board of Director's approval. The JPA's capital reserve fund is intended to replace vehicles, equipment and capital improvements on a periodic basis as needed and as funds are available. The JPA's Operations and Coast budgets include an annual transfer amount into the capital reserve account that varies by year. The current reserve balance is approximately \$45,828 (includes 2024 transfers).

#### **BACKGROUND AND DETAILS**

At your November 17, 2023 meeting your Board authorized the Executive Director to pursue fleet prices for both a conventional gas-powered replacement vehicle and an equivalent zero-emission (electric) vehicle; and to research grants and other potential discounts that may be accessible to the JPA for purchasing electric vehicles with the goal to comply with State ZEV rules by the required timelines.

Fleet prices were obtained for a gas-powered 2024 Chevy Silverado 2500 (\$65,205) and a Ford Lightning (EV) F-150 (\$78,345) (Attachment 1). According to research conducted thus far there are no available grants to purchase electric vehicles although legislatures are working on that and other incentives such as charging station incentives. Shared charging stations at appropriate staging areas, like adjacent to the lagoon ranger station, could be a potential revenue source for the JPA in the future. JPA staff will continue to research these opportunities.

## **Agenda Item 3**

### **February 16, 2024**

The capital reserve fund would cover much of the vehicle purchase cost but would need to be supplemented by other funds. Unrestricted funds will be received soon from the Navy's purchase of the Sycamore Westridge conservation easement (\$166,500) and Staff recommends using those funds for the balance of the truck purchase and perhaps to replenish some or all of the reserve account.

#### **STAFF RECOMMENDATION**

Staff recommends the JPA purchase the Chevy Silverado 2500 at this time and wait on the EV until more options are available such as the expected Chevy 1500 that would better meet the JPA's needs. This recommendation is based on the following:

- Tow capacity of the Ford Lightning (7,700 lbs vs 14,500 lbs) is inadequate for purposes of towing large equipment (tractor and excavator) or a water buffalo. Replacing the Tacoma with a Chevy Silverado will provide the necessary towing capability for two ranger teams in the field, adding efficiency.
- The Lightning's driving range is adequate but may be greatly reduced when towing large loads and/or traveling on steep grades and on trail as is typically done. Our rangers often travel long distances to reach their destinations in the backcountry and on dirt roads.
- The current need is to replace a truck for use at inland locations and stored at the headquarters in San Pasqual Valley. The Ford Lightning is better suited at the lagoon ranger station where work conditions are lighter and can be charged with the existing charger.
- The Silverado is \$10k less than the Lightning with more capabilities.
- Waiting to purchase an EV with adequate capabilities for our needs allows time for the market to release more options like the Chevy 1500 expected next year.

#### **FISCAL IMPACT**

The JPA's reserve fund is for these intended purposes and will be replenished pursuant to the Reserve Policy through annual deposits from the operating budget.

Respectfully submitted,

Shawna Anderson  
Executive Director

Attachments:

1. Quotes for Chevy and Ford Lightning



# Paradise Chevrolet Cadillac

Agenda Item 3  
Attachment 1

**MICHAEL NEMEC**

**Paradise Chevrolet Cadillac**  
**27360 YNEZ RD**  
**TEMECULA, CA 92591**

Phone: **(951) 699-2699**

<b>Buyer:</b>	<b>Deal #:</b>	244984
COUNTY OF SAN DIEGO	<b>Deal Date:</b>	01/08/2024
	<b>Print Time:</b>	08:11am
Salesperson: MICHAEL NEMEC		

New Used Demo	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Stock #:	Description:	Vehicle	VIN:	Mileage:
		F24088	2024 CHEVROLET TRUCK SILVERADO 2500		2GC4YNE79R1143527	

Trade						
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MSRP:	\$	61,165.00	<b>Option 1: (retail)</b>			
Paradise Fleet Discount:	\$	2,500.00				
<b>Sale Price:</b>	<b>\$</b>	<b>58,665.00</b>	Down Payment	\$0.00	\$2,500.00	\$5,000.00 \$10,000.00
Total Aftermarkets:	\$	868.00				
Service Agreement:	\$	0.00				
Maintenance Agreement:	\$	0.00				
GAP Insurance:	\$	0.00				
Total Trade Allowance:	\$	0.00				
<b>Trade Difference:</b>	<b>\$</b>	<b>59,533.00</b>				
Documentary Fee:	\$	85.00				
State & Local Taxes:	\$	4,620.40				
Total License and Fees:	\$	966.75				
<b>Total Cash Price:</b>	<b>\$</b>	<b>65,205.15</b>				
Total Trade Payoff:	\$	0.00				
<b>Delivered Price:</b>	<b>\$</b>	<b>65,205.15</b>				
Cash Down Payment	\$	0.08				
<b>Unpaid Balance:</b>	<b>\$</b>	<b>65,205.07</b>				
Total Savings:	\$	2,500.00				

Customer Acknowledgement

Manager Acknowledgement



## Quality Chevrolet Commercial Trucks

Triston Parker | (760) 215-4159 | tristonp@qualitychevy.com

Vehicle: [Retail] 2024 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" LT (✔ Complete)

### Price Summary

#### PRICE SUMMARY

#### QUOTE FOR: SAN DIEGUITO RIVER PARK

	MSRP
Base Price	\$55,000.00
Total Options	\$4,505.00
Vehicle Subtotal	\$59,505.00
Destination Charge	\$1,995.00
Grand Total	(factory order) MSRP: \$61,500.00
	(pricing subject to change) TAXES, DMV FEES: \$5,823.59
	TOTAL OTD: \$67,323.59

\*MINUS FACTORY INCENTIVES AT TIME OF DELIVERY

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Data Version: 21559. Data Updated: Jan 24, 2024 6:42:00 PM PST.

**Dealership Name:** Ken Grody Ford - Carlsbad

**Sales Code :** F71102

<b>Dealer Rep.</b>	Chris Bolduc	<b>Type</b>	Fleet	<b>Vehicle Line</b>	F-150	<b>Order Code</b>	C226
<b>Customer Name</b>	San Dieguito	<b>Priority Code</b>	C2	<b>Model Year</b>	2024	<b>Price Level</b>	420

DESCRIPTION	MSRP	DESCRIPTION	MSRP
F150 4X4 SUPERCREW XLT - 145	\$73495	CA NEW MTR VEHICLE BOARD FEES	\$0
145 INCH WHEELBASE	\$0	FRONT LICENSE PLATE BRACKET	\$0
TOTAL BASE VEHICLE	\$73495	LINER-TRAY STYLE-NO CARPET MAT	\$160
OXFORD WHITE	\$0	BLUECRUISE EQUIP: 90DAY TRIAL	\$0
CLOTH 40/CONSOLE/40	\$0	MOBILE POWER CORD (120V/240V)	\$500
MEDIUM DARK SLATE	\$0	PRICE CONCESSION INDICATOR	\$0
EQUIPMENT GROUP 312A	\$0	REMARKS TRAILER	\$0
.FLASH	\$0	BEDLINER-TOUGHBED SPRAYIN*ACCY	\$595
.20" ALLOY DARK CARBONIZED GRAY	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
.ZERO EMISSIONS VEHICLE	\$0	FUEL CHARGE	\$0
131KWH EXT BAT-DUAL CHGR	\$1500	PRICED DORA	\$0
SINGLE-SPEED TRANSMISSION	\$0	ADVERTISING ASSESSMENT	\$0
.275/60R20 BSW ALL-SEASON	\$0	DESTINATION & DELIVERY	\$2095
8550# GVWR PACKAGE	\$0		
TOTAL BASE AND OPTIONS			MSRP \$78345
DISCOUNTS			NA
TOTAL			\$78345

**ORDERING FIN: QA573    END USER FIN: QA573**

## INCENTIVES

DISCOUNTS:

Acc. Code ID :10 Contract/Ref # :17-480R Bid Date :09/18/23State : CA

\$-2600.00

Customer Name:  
Customer Address:

Customer Email:

Customer Phone:

Customer Signature  
**Page 19**

Date \_\_\_\_\_

## **Agenda Item 4**

### **February 16, 2024**

**TO:** JPA Board

**FROM:** Staff

**SUBJECT:** Horse Park Trail Status

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#### **RECOMMENDATION:**

Discuss situation and consider draft letter to 22<sup>nd</sup> District Agricultural Association regarding trail damage on Horse Park segment of Coast to Crest Trail.

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#### **SITUATION**

JPA staff has been reporting on the status of the CTC Trail's vulnerability along the 22<sup>nd</sup> DAA's Horse Park property for several years. The eastern end of the trail is located close to the riverbank between the bank and an equestrian rink causing the trail to be susceptible to erosion from high river flows. However, the trail has also been substantially affected by stormwater coming directly from Horse Park. A damaged storm drain that carries stormwater from Horse Park and discharges into the river under a trail bridge has been slowly undermining the bridge causing it to sink due to erosion. The recent January storm caused substantial stormwater runoff from Horse Park's new storm water capture facility to flow directly over the trail washing out a 20-foot section of the trail. Erosion at the trail bridge also worsened. This necessitated permanent closure of the trail until these issues are resolved and the trail is repaired.

JPA staff has been working with Board member Dustin Fuller and the Horse Park operations manager on potential solutions to the runoff issues. Board member Fuller recently obtained an engineer's estimate to repair the storm drain and trail bridge. JPA staff will provide an update at your Board meeting on the status of these issues.

Although potential solutions are being discussed, it is recommended that the JPA send a letter to the 22<sup>nd</sup> DAA urging swift resolution to these issues. A draft JPA letter is attached for your Board's consideration.

#### **ALTERNATIVES**

1. Approve draft letter and authorize Executive Direct to finalize.
2. Make changes to draft letter and authorize Executive Direct to finalize.
3. Do not approve staff's recommendation and provide other direction.

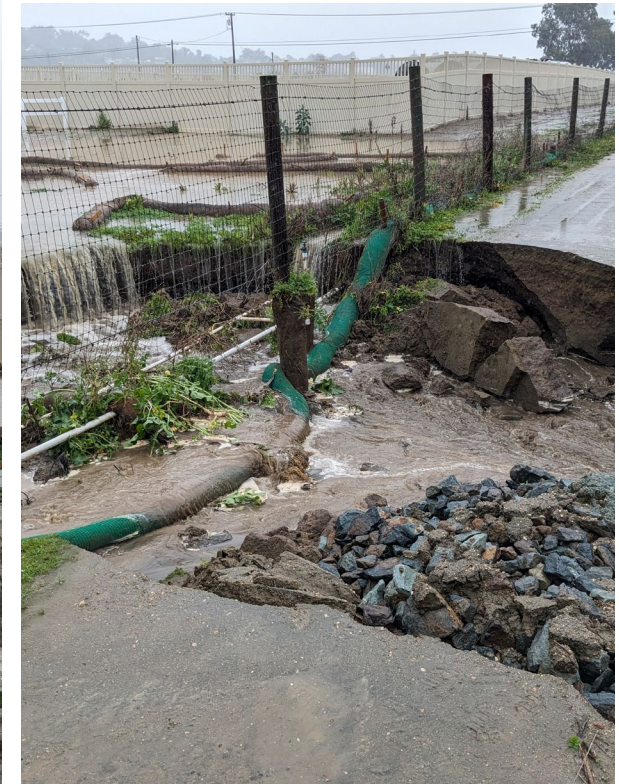
**Agenda Item 4**  
**February 16, 2024**

Respectfully submitted,  
Shawna Anderson  
Executive Director

Attachment 1: Photos of recent damage along Horse Park trail  
Attachment 2: Draft JPA Letter



# Horse Park Trail Damage



February 16, 2024

Carlene Moore, CEO  
22<sup>nd</sup> District Agricultural Association  
2260 Jimmy Durante Blvd.  
Del Mar, CA 92014

Dear Ms. Moore:

The San Dieguito River Park Joint Powers Authority (JPA) appreciates our excellent working relationship with the 22<sup>nd</sup> DAA including participation on the JPA Board and recent support for the Reach the Beach trail segment and western gateway project.

As you know, the Coast to Crest Trail is a regional community asset located along the edge of the Fairgrounds and Horse Park properties. Unfortunately, the CTC Trail segment along Horse Park is unstable due to erosion issues and proximity to the riverbank. A damaged storm drain culvert that flows from Horse Park discharging to the river has been slowly undermining one of the trail bridges causing it to sink. Recently, substantial stormwater runoff coming directly over the trail from Horse Park's new storm water capture facility washed out a 20-foot section of the trail. This necessitated permanent closure of the trail for public safety until these issues are fixed and the trail is repaired. Dustin Fuller of your staff has been working with us on solutions to these problems and we greatly appreciate his attention to these issues.

The Horse Park operator has assisted our rangers with trail repairs due to previous runoff and although we appreciate their assistance a permanent solution is needed to avoid further damage. We urge the 22<sup>nd</sup> DAA to continue working with the JPA toward a sustainable solution and to repair the trail erosion and bridge as quickly as possible so that this regional trail asset is again stable and available to the community.

Sincerely,

Joe LaCava  
JPA Chair and San Diego Councilmember, District 1