

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of May 20, 2022**

MEMBERS PRESENT

Dave Grosch -Chair
Joe LaCava -Vice Chair
Tina Inscoe
Dwight Worden
Chris Khoury

REPRESENTING

City of Poway
City of San Diego
City of Escondido
City of Del Mar
Citizens Advisory Committee

MEMBERS ABSENT

Terra Lawson-Remer
Joel Anderson
Marni von Wilpert
Kelly Harless
Dustin Fuller

REPRESENTING

County of San Diego Dist. 3
County of San Diego Dist 2
City of San Diego
City of Solana Beach
22nd Agricultural District

VISITORS/STAFF PRESENT

Shawna Anderson
Ayden Zielke
Christal Ames
Wayne Brechtel
Eric Jones
Maggie Brown
Ricky Flahive
Greg Kazmir
David Wilson
Emily Kochert
Cheryl Goddard
Jeff Barnouw
Sue Carr
Liz Gabrych
Beth Nelson

San Dieguito River Park JPA
San Dieguito River Park **JPA**
San Dieguito River Park **JPA**
JPA Counsel
Vulcan Mountain Foundation
Friends of San Dieguito River Valley
City of San Diego
County of San Diego Dist. 2
Rancho Bernardo Planning Group
San Dieguito River Valley Conservancy
San Dieguito River Valley Conservancy
Citizens Advisory Committee
Citizen
League of Women Voters
San Dieguito Planning Group

Introduction and Announcements

Chair Worden convened the meeting at 11:00 a.m. A roll call was taken and a quorum of five Boardmembers were present to begin the meeting.

1. Approval of Resolution 22-5 Authorizing Remote Teleconference Meetings per AB 361

Recommendation: Adopt Resolution 21-3. Authorizing Remote Teleconference Meetings

Motion to approve Resolution 22-5 by Board Member LaCava, seconded by Board Member Inscoe.

Chair Worden noted that the new COVID variant is present, and that continuing with the remote meeting is still an appropriate action. Motion to approve was made by Board Member LaCava, and seconded by Board Member Inscoe.

Public Comment -no comments

Yes votes: Grosch, Inscoe, Khoury, Lacava, Worden

Absent: Anderson, Lawson-Remer, Harless, von Wilpert

Approval of Minutes of April 15, 2022

Board Member Worden made the motion to approve the Minutes of April 15, 2022. Board Member Inscoe seconded the motion.

Public Comment -no public comments

Yes votes: Grosch, Inscoe, Khoury, LaCava, Worden

Absent: Anderson, Lawson-Remer, Harless, von Wilpert

Executive Directors Report – Director Anderson presented the JPA's 3rd Quarter Fiscal Year report, stating that income and expenditures as of March 2022 are as anticipated with no issues to report. She announced the Sikes Adobe 150-year Celebration event Sunday 6/5/22, and new Rangers and Intern to the JPA staff. She shared photos of JPA staff at Earth Day events in Rancho Bernardo and Escondido, as well as Sprockids at the Coastal Ranger Station, and hosting a group from the National American Planning Association for a presentation featuring the Lagoon Restoration Project. Director Anderson briefly outlined an SDRP "Story Map" by JPA Intern Marica and Planner Ayden Zielke. Director Anderson welcomed Cheryl Goddard, the new Director of the San Dieguito River Valley Conservancy.

Public Comment- Board Member Grosch asked the procedure for Interns, to which Director Anderson outlined benefits and procedures. No other public comments.

DISCUSSION/ACTION AGENDA

2. Approval of Eastern Property Appointment to Citizens Advisory Committee

Recommendation to appoint Eastern Property Owner Bill Adelson to CAC. Motion to approve was made by Board Member Khoury, seconded by Board Member Worden.

Public Comment - no public comments

Yes votes: Grosch, Inscoc, Khoury, LaCava, Worden

Absent: Anderson, Lawson-Remer, Harless, von Wilpert

3. Results of Executive Director Performance Review and Compensation

Board Member Worden reported that the Board is pleased with Executive Director Shawna Anderson's job performance, recommendation is to proceed with a 5% merit increase, in accordance with the FY 22/23 budget. Worden stated that the Ad-hoc Budget Committee met May 12, 2022 to review the Director's salary to comparable positions at other agencies, and they recommend an evaluation in greater detail during preparation of the JPA's FY 23/24 budget.

Public Comment -No Public Comment

Yes votes: Grosch, Inscoc, Khoury, Lacava, Worden

Absent: Anderson, Lawson-Remer, Harless, von Wilpert

4. Report from the JPA Ad-hoc Alternates Committee

Board Member Lacava summarized the previous meeting of the Alternates Committee and suggested they meet again to further discuss the issue of non-elected alternates and develop a final recommendation for the Board's consideration. Board consensus is to follow Board Member LaCava's recommendation to reconvene the Ad-hoc Alternates committee to discuss other options and place the currently proposed JEPA amendment on hold.

Public Comment -No Public Comments

Yes votes: Grosch, Inscoc, Khoury, LaCava, Worden

Absent: Anderson, Lawson-Remer, Harless, von Wilpert

5. Discuss Changing Schedule of JPA Meetings (new days/times)

This issue was discussed in tandem with item #4. No further action was taken.

INFORMATION

6. Project Status Updates -

- a. **Osuna Segment of CTC Trail** - no update, in permit stage of the project.
- b. **San Dieguito Lagoon Phase II Restoration (aka W-19)** – Director Anderson reports that grading is progressing and there have been no reported issues.

No Public Comments - No Public Comment

7. Coordination Reports (oral)

- a. **San Dieguito River Valley Conservancy**- New SDRVC Director Cheryl Goddard introduced herself and agreed to make a presentation at the next **JPA Meeting**.
- b. **Friends of the San Dieguito River Valley**- Maggie Brown gave a summary of the Friends of the San Dieguito River Valley, sharing their history and goals, successes, and current activities.
- c. **Volcan Mountain Foundation** -Eric Jones reported a recent property purchase by the Foundation to add to the Volcan Mountain preserve.
- d. **San Dieguito Lagoon Committee**- no report

8. Jurisdictional Status Reports -

Board Member Dwight Worden gave a summary on the Lagoon's restoration and reported that the Lagoon Committee will be meeting in the field with experts on "blue carbon" June 8, 12-2 the public is welcome.

Chair Grosch adjourned the meeting at 12:05 pm.

8/8/22
Date

[Signature]
Executive Director