



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

**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

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Poway City Council

Vice-Chair Joe LaCava
San Diego City Council

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Del Mar City Council

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San Diego City Council

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Supervisor, County of San Diego

Terra Lawson-Remer
Supervisor, County of San Diego

Kelly Harless
Solana Beach City Council

Chris Khoury
Citizens Advisory Committee

Dustin Fuller, Ex Officio
22nd District Agricultural
Association

Shawna Anderson
Executive Director

**AGENDA
SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
CITIZENS ADVISORY COMMITTEE
VIA TELECONFERENCE ONLY
Friday, May 6, 2022 ~ 10:30 A.M.**

Pursuant to the State of California Executive Order N-29-20, and in the interest of public health, San Dieguito River Park is temporarily taking actions to reduce the spread of the COVID-19 pandemic by holding the Citizens Advisory Committee Meeting via teleconference. All members and staff will be participating remotely.

To join this meeting via Teleconference

Topic: SDRP CAC meeting

Time: May 6, 2022 10:30 AM Pacific Time (US and Canada)

<https://zoom.us/j/96894531823>

Meeting ID: 968 9453 1823

One tap mobile

+16699009128,96894531823# US (San Jose)

+13462487799,96894531823# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 968 9453 1823

It is highly recommended to call in **at least** 15 minutes prior to the commencement of the meeting.

Roll Call

Introductions and Announcements

Approval of the Minutes of March 4, 2022 (Page 3)

Chair's Report

Chair

Executive Director's Report

Staff

Public Comment

Public

DISCUSSION/ACTION

1. Introductions of New CAC Members
2. Volcan Mountain Foundation News and Updates
3. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
 - c. Interpretation Committee

INFORMATION

Park and Project Status and Updates (oral)

Adjournment

The next meeting is scheduled for June 3, 2022
If you have any questions, please call Christal Ames at (858) 674-2270 Ext. 10

**SAN DIEGUITO RIVER PARK
CITIZENS ADVISORY COMMITTEE
Minutes of March 4, 2022**

MEMBERS PRESENT

Chris Khoury
Jeff Barnouw
Rich Risner
Phil Pryde
Linda Oster
Maggie Brown
Judy LaVine
Liz Gabrych
Dorothy McLin
David Wilson
Hannah Gbeh
Jeremy Blackspear
Jill Gartman
Peter Shapiro
Bill Michalsky
Jim Smith
Eric Jones

REPRESENTING

CAC Chair
CAC Vice Chair, Coastal Property Owner
American Society of Landscape Architects
Audubon Society
Del Dios Town Council
Friends of the San Dieguito River Valley
Lake Hodges Native Plant Club
League of Women Voters
Lomas Serenas Property Owners
Rancho Bernardo Planning Board
San Diego County Farm Bureau
San Diego Mountain Biking Association
San Dieguito Lagoon Committee
San Dieguito River Valley Conservancy
Sierra Club
Torrey Pines Community Planning Group
Volcan Mountain Foundation

VISITORS/STAFF PRESENT

Shawna Anderson
Christal Ames
Ayden Zielke
Dwight Worden
Sandra Carlson
Mike Boulouri
Joey Randall
Don McFarlane

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Board Chair – Del Mar
City of San Diego, Public Utilities Dept.
City of San Diego, Public Utilities Dept.
Olivenhain Municipal Water District
Olivenhain Municipal Water District

Introductions and Announcements

No introductions.

Approval of Minutes -

Chair Khoury asked for a motion to approve the February 4, 2022 minutes. Jeff Barnouw made the motion, it was seconded by Peter Shapiro. All in favor.

Chair's Report – Chair Khoury announced that Jan Fuchs would like to represent as a Coastal Property Owner for the CAC Board and that the Carmel Valley planning group will appoint a replacement member. Chair Khoury stated his support for the change but that it must be approved by the JPA Board per CAC Bylaws. Khoury also announced the other Property Owner positions available. Jeff Barnouw recommended Anne Harvey as a possible candidate. Chair Khoury mentioned that the CAC will meet virtually until the JPA Board takes an action and the CAC must follow the JPA Board lead in regard to future in person meetings.

Executive Director's Report – Executive Director Anderson summarized the February JPA Board meeting, explaining that the annual Audit was reviewed and approved by the JPA Board. Also that two

ad-hoc committees are active; the Ad-Hoc Budget Committee and the JPA Alternates Committee. The next JPA Board Meeting will be on March 18th, which will be on Zoom. Director Anderson shared a presentation depicting volunteer enrichments events and school field trips that are starting up again at Sikes and the rest of the Park. She announced that the City of San Diego's El Camino Real Bridge Replacement Project will start construction in 2023. This includes the CTC Trail underpass, sidewalk and bike lanes, and a bike/pedestrian connection between CTC Trail and Gonzalez Canyon trails.

Public Comment - Phil Pryde asked if the existing El Camino Real roadway next to Horse Park will remain in place. Director Anderson replied that according to the City's approved plans some of the road north of the new bridge will remain as a frontage road and the existing bridge will be demolished. Liz Gabrych asked when the design phase of the bridge would occur, so input can be given to adding art to the underpass. Director Anderson replied that the project design is finished but perhaps beautification for the underpass could be added at a later time.

DISCUSSION/ACTION

1. **Presentation: San Pasqual Valley Groundwater Sustainability Plan:** – Presentation given by Sandra Carlson, City of San Diego Public Utilities Dept.
2. **Presentation: Olivenhain Municipal Water District's Proposed San Dieguito Valley Groundwater Desalination Project:** Presentation given by Joey Randall, Asst. General Manager of Olivenhain Municipal Water District.
3. **Committee Reports**
 - a. **Project Review Committee** – no report, next meeting is scheduled in March
 - b. **Trails Committee** – Jeremy Blakespear asked Director Anderson to recap the February meeting because he could not attend. Committee walked the San Dieguito Road proposed pathway between Osuna trail and Lusardi Staging Area and discussed alignment, traffic, and infrastructure in the right-of-way that will have to be avoided. Next Trails Committee meeting is scheduled Tuesday 4/12 1pm.
 - c. **Interpretation Committee** – Liz Gabrych mentioned that more members are needed for the Interpretation Committee, announced the decision that future meetings will be held every other month, unless action item is needed. A Sike's Adobe 150-year celebration will be on March 27th.

INFORMATION

4. **Park and Project Status and Updates (oral)**

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- a. **Osuna segment of CTC Trail-** Executive Director Anderson reported that staff submitted a Site Development permit application to the City of San Diego.
 - b. **San Dieguito Lagoon Restoration Phase II (W-19)** –Executive Director Anderson reported that the project contractor is finishing clearing and grubbing and will begin excavating material in mid-March. Park Rangers have been very busy with weed control along the trails and HMP areas.

Chair Khoury informed the CAC that the April 1st meeting will likely be cancelled, as staff will not be available. Next meeting will be May 6, 2022.

Sue Carr asked about Surf Cup Sport’s installation of two large generators that are running constantly and loud, she is concerned that this could be affecting the nesting area and the trail. Director Anderson will investigate the situation.

Moved to adjourn the meeting was made by Linda Oster, seconded by Phil Pryde.

Moved to Adjourn: 12:03

Chair Chris Khoury adjourned the meeting at 12:03 pm