

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of June 19, 2015**

MEMBERS PRESENT

Don Mosier - Chair
Olga Diaz
Dave Grosch
Mark Kersey
Dave Zito
Dave Roberts
Tom Golich

REPRESENTING

City of Del Mar
City of Escondido
City of Poway
City of San Diego
City of Solana Beach
County of San Diego
Citizens Advisory Committee

MEMBERS ABSENT

Sherri Lightner
Diane Jacob
Becky Bartling

City of San Diego
County of San Diego
22nd District Agricultural Association

VISITORS/STAFF PRESENT

Wayne Brechtel
Mark Ochenduszko
Shawna Anderson
Brenda Miller
Peter Shapiro
Trish Boaz
Bill Michalsky
Jacqueline Winterer
Mel Millstein
Terry Kopanski
Kevin Sabellico
Allison Don
Garrett Hager
Jeff Barnouw
Eli Diaz

JPA Counsel
San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Valley Conservancy
San Dieguito River Valley Conservancy
Sierra Club
Friends of the San Dieguito River Valley
Supervisor Dave Robert's Staff
San Dieguito Lagoon Committee
Canyon Crest Academy Site Council President
San Diego Council President Lightner's Staff
Councilmember Kersey's Staff
Friends of the San Dieguito River Valley
Councilmember Diaz's son

Introduction and Announcements

Chair Mosier convened the meeting at 11:06 a.m. in the County Administration Building, 1600 Pacific Highway, Room 302/303, and San Diego, CA 92101

Approval of Minutes of May 15, 2015

Boardmember Golich made a motion to approve the minutes of May 15, 2015. Boardmember Diaz seconded the motion. All in favor.

Executive Director's Report – Interim Executive Director Ochenduszkowski reported that the Joint Exercise of Powers Agreement has been approved by all member agencies. Interim Director Ochenduszkowski thanked the entire board and all staff members on the working group. He also thanked Tiffany Vinson for her leadership, Allison Don for the key role she played, and Brian Albright for facilitating the meetings. Interim Director Ochenduszkowski stated that the City of San Diego is approving the agreement through a city ordinance and the agreement will go into effect the end of July. As part of the JEP; the budget has been revised, the time tracking has been changed and is being implemented, a Trail Maintenance Plan will be written beginning with a working group meeting scheduled for the second week in July. Interim Director Ochenduszkowski reported that an option agreement for environmental credits has been signed by the San Dieguito River Valley Conservancy and the San Dieguito River Park and has been forwarded to SDG&E for signature. Exhibits necessary for the agreement will be completed by SDG&E next week making the option agreement complete. Environmental Planner Shawna Anderson has met with the Rancho Santa Fe HOA staff and has a draft easement for a property owned by the HOA. A meeting was held with the Tribal Chairman of the Mesa Grande Indians resulting in permission being granted to proceed with planning a trail alignment through the Mesa Grande property to secure an easement. The County of San Diego has acquired 175 acres in Santa Ysabel. This is a great accomplishment and it will connect the Santa Ysabel East and West Preserves.

Boardmember Roberts reported that the County Board of Supervisors passed the purchase of the 175 acres in Santa Ysabel unanimously and stated that Supervisor Jacob is happy to be able to have an interpretive center at this location.

Public Comment

Peter Shapiro and Jacqueline Winterer thanked Interim Director Ochenduszkowski for his leadership and for the progress he has made during his short time with the JPA.

ACTION AGENDA

1. Approval of Executive Director Employment Agreement

Recommendation: *Approve the attached Employment Agreement for Executive Director.*

Boardmember Roberts made the motion to approve the Executive Director Employment Agreement.
Boardmember Grosch seconded the motion.

Yes votes: Mosier, Roberts, Golich, Diaz, Grosch, Zito, Kersey Absent: Jacob, Lightner,

2. Approval of Ramona Grasslands conservation Bank Conservation Easement Monitoring Endowment Agreement

Recommendation: *Authorize the Executive Director to execute the Ramona Grasslands Conservation Bank Conservation Easement Monitoring Endowment Agreement.*

The Board of Directors briefly discussed the background of the agreement. The project is 210 acres in a mitigation bank next to the County owned Ramona Grasslands. The project is mostly habitat conservation and is not intended for recreation use.

Boardmember Roberts made the motion to approve the Ramona Grasslands Conservation Bank Conservation Easement Monitoring Endowment Agreement. Boardmember Diaz seconded the motion.

Yes votes: Mosier, Roberts, Golich, Diaz, Grosch, Zito, Kersey. Absent: Jacob, Lightner

INFORMATION

3. Park Project Status (oral)

a. Lagoon Ranger Station

Shawna Anderson reported that the California Coastal Commission unanimously approved the permit for the Lagoon Ranger Station. Ms. Anderson has met with the architect to submit plans to the City of San Diego for a building permit. Ms. Anderson stated she will work with Executive Director Kevin McKernan to secure a building loan and that construction should begin toward the end of this year.

b. Pamo Valley Trail

Shawna Anderson reported that she has a meeting scheduled with tribal members from the San Pasqual Band of Indians for mid July to discuss the Pamo Valley trail. The trail is in the site development process at the City of San Diego.

4. Coordination Reports (oral)

a. San Dieguito River Valley Conservancy

Trish Boaz reported that the San Dieguito River Valley Conservancy is pleased with the feasibility study done on the Osuna Valley Bridge. The report will be finalized and reported on at a future meeting. Ms. Boaz asked the Board to save the date of Sunday, October 11, 2:00 p.m. for the River Fest at the Morgan Run Resort. Ms. Boaz reported that the Conservancy has received a \$20,000 grant from the TipIt Foundation and a grant for \$7,000 from REI for the Del Mar River Path Extension. She stated that the Conservancy has submitted applications for an additional \$100,000 in grants. The San Dieguito River Valley Conservancy has been chosen as 1 of 10 in the country to be a recipient of funding for the Coast to Crest Trail. The funding is through a program at REI asking the public to vote on the 10 projects and will be presented in September. Ms. Boaz also thanked Interim Director Ochendusko for his work.

b. Friends of the San Dieguito River Valley

Jacqueline Winterer attended the Fair Board meeting where David Watson announced the start of phase two of SOL scheduled to begin in June of next year.

- c. Volcan Mountain Preserve Foundation – No report
- d. San Dieguito Lagoon Committee - No Report

5. Jurisdictional Status Reports

Boardmember Kersey stated that the City Council of San Diego passed the JEPA at its meeting. Boardmember Roberts stated that the County of San Diego passed the JEPA 50 year extension. Boardmember Roberts said he was pleased and thanked all of the partners. Chair Mosier stated how much he appreciated Interim Director Ochendusko's service for the last several months stating that every task was accomplished and that the JPA is in a much better position. Chair Mosier presented Interim Director Ochendusko with thank you gifts. All of the board members individually thanked Interim Director Ochendusko.

Interim Director Ochendusko thanked the board members for their leadership.

6. Communications- No communications.

Chair Mosier adjourned the meeting at 11:31a.m.

These minutes approved by Board Action

8/26/15
Date


Executive Director