



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

Kevin McKernan
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK
 CITIZENS ADVISORY COMMITTEE**

Friday, July 13, 2018
 10:30 a.m. to 12:15 p.m.

Location: San Rafael Parish
 Pastoral Center, Rooms D & E
 (The Pastoral Center building is located on the south side of the parking lot)
 17252 Bernardo Center Drive, Rancho Bernardo
 (north of Rancho Bernardo Drive)

The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M. The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. **Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.**

NOTICE: Agenda packets are distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858-674-2270 to make alternative arrangements.

Roll Call and Introductions Chair
Late arrivals should speak to staff to make sure their attendance is noted.

Approval of June 1, 2018 Minutes (Page 3)

Chair's Report Chair
 • 100th Anniversary of Lake Hodges Dam

Executive Director's Report Staff

Public Comment Public

DISCUSSION/ACTION

1. Discuss Recommendation to Change the Name of Wetland Restoration Site W-19 to Portola Wetlands (Page 8)
2. Discuss Recommendation of Senator Christine Kehoe Trail Dedication (Page 18)

INFORMATION

3. Committee Reports
 - a. Project Review Committee
 - b. Trails Committee
 - c. Interpretation Committee

4. Park Project Status (oral)
 - a. Pamo Valley Trail
 - b. Founders Tribute
 - c. Ranger Station

5. Communications An opportunity for any CAC member or the public to bring to the CAC's attention a project or activity not reviewed by the Project Review Committee in their reports

Adjournment

Chair

The next meeting is scheduled for August 3, 2018.

If you have any questions, please call Kevin McKernan at (858) 674-2270