



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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 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural Assoc.

Kevin McKernan
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 11:00 a.m. – 12:30 p.m.
 Friday, July 15, 2016
 County Administration Center
 1600 Pacific Highway, Room 302/303
 San Diego**

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 to an item on the agenda. The Board may take action on any item listed on the Consent or Action Agenda.

Introductions and Announcements

Roll Call

Approval of the Minutes of May 20, 2016 (Page 4)

Executive Director’s Report

- Office improvements
- FY15/16 preliminary year-end budget status

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. Investment Report
Review recommended investment portfolio changes (motion to accept and file)
2. Coast Ranger Station Financing Plan and County of San Diego Neighborhood Reinvestment Program Grant Resolution (Page 10)
Authorize Executive Director to implement financing plan for Coast Ranger Station Construction and adopt resolution in support of County NRP grant application

3. Polo Lease JPA Comment Letter (Page 16)
Review and adopt JPA staff letter to City of San Diego regarding proposed lease provisions related to the Coast to Crest Trail

INFORMATION

4. Project Status Updates
 - a. Horsepark Trail Repair
 - b. Pamo Valley Trail
5. Coordination Reports (oral)
 - a. San Dieguito River Valley Conservancy
 - b. Friends of the San Dieguito River Valley
 - c. Volcan Mountain Preserve Foundation
 - d. San Dieguito Lagoon Committee

6. Jurisdictional Status Reports

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process, or on problems which have arisen.

7. Communications

8. Adjourn to Closed Session

- a. Closed session pursuant to Government Code Section 54957(b)(1) to: evaluate the performance of the Executive Director

THE NEXT REGULAR JPA MEETING WILL BE August 19, 2016

If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15

****Due to the high cost of printing and mailing the JPA and CAC agendas, the JPA has converted to an email distribution of both agendas. Please advise the office at 858 674-2270 if you do not have an e-mail address and want other arrangements to be made. The agenda and minutes are available at no cost on the San Dieguito River Park web site at www.sdrp.org