



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**

Chair Dwight Worden
 Del Mar City Council

Vice-Chair Dave Grosch
 Poway City Council

Tina Inscoe
 Escondido City Council

Joe LaCava
 San Diego City Council

Marni von Wilpert
 San Diego City Council

Joel Anderson
 Supervisor, County of San Diego

Terra Lawson-Remer
 Supervisor, County of San Diego

Kelly Harless
 Solana Beach City Council

Jeff Barnouw
 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural
 Association

Shawna Anderson
 Executive Director

**AGENDA
 SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 VIA TELECONFERENCE ONLY
 Friday, January 21, 2022 - 11:00 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 Board Meeting via teleconference. All Board members and staff will be participating remotely.

To Join Zoom Meeting

<https://zoom.us/j/99988232354?pwd=SmRIQ1BPRWZBbVhVVnhXRvprMTJlUT09>

To join this meeting via Teleconference

**Please dial: 1-669-900-9128
 Meeting ID: 999 8823 2354
 Passcode: 440149**

Public Participation/Comment: It is highly recommended to call in to the meeting or log in to the waiting room **at least 15 minutes** prior to the commencement of the meeting. Persons wishing to address the Board on matters not on the agenda may do so under Public Comment. Those wishing to speak on items on the agenda may do so when the item is being considered. To make a comment, please use the raise hand feature of Zoom or let the moderator know by using the chat function. You may also participate in the meeting by emailing comments to Christal@sdrp.org by 3:00 p.m. the day prior to the meeting. The subject of your e-mail should clearly state the item number you are commenting on. All comments will be e-mailed to the Board of Directors prior to the start of the meeting. If you desire to have your comment read into the record during the meeting, please note that in the e-mail subject line. Comments may be mailed to the Board, but to be considered, must be received on or before the meeting date. Written comments should be mailed to: San Dieguito River Park, 18372 Sycamore Creek Road, Escondido, CA. 92025.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Christal Ames at 858-674-2270. Please notify Christal at least 48 hours prior to the Board meeting.

Executive Director's Report Public Comments

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. Approval of Resolution 22-1 Authorizing Remote Teleconference Meetings per AB 361 (Page 9)
2. Elect Board Chair, nominate and elect Vice-Chair and elect Budget/Administration/Policy Committee Members (Page 13)
3. Approval of new CAC Chair (Page 16)
4. Report from County Alternates Ad-Hoc Subcommittee (Oral)
5. SDG&E Del Mar Reconfiguration Project Presentation (Oral)
6. Report on JEPA Public Agency Contribution Formula with 2020 Census Data (Oral)

INFORMATION

7. Project Status Updates
 - a. Osuna Segment of CTC Trail
 - b. San Dieguito Lagoon Phase II Restoration (aka W-19)

8. Coordination Reports (oral)

- a. San Dieguito River Valley Conservancy
- b. Friends of the San Dieguito River Valley
- c. Volcan Mountain Foundation
- d. San Dieguito Lagoon Committee
- e. Friends of Sikes Adobe

9. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdictions to further the park planning process.

THE NEXT REGULAR JPA MEETING will be February 18, 2022. If you have any questions, please contact Shawna Anderson at shawna@sdrp.org or (858) 674-2270 Ext. 13.

**SAN DIEGUITO RIVER PARK
JOINT POWERS AUTHORITY
Minutes of December 10, 2021**

MEMBERS PRESENT

Dwight Worden – Chair
Tina Inscoe
Joe LaCava
Marni von Wilpert
Jeff Barnouw
Kelly Harless

REPRESENTING

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

MEMBERS ABSENT

Dave Grosch – Vice-Chair
Terra Lawson-Remer
Joel Anderson

REPRESENTING

City of Poway
County of San Diego Dist. 3
County of San Diego Dist. 2

VISITORS/STAFF PRESENT

Shawna Anderson
Ayden Zielke
Christal Ames
Wayne Brechtel
Phil Pryde
Maggie Brown
Carol Kerridge
Trish Boaz
Ricky Flahive
Chrystal Benham
Quinton Grounds
Greg Kazmir
Rebecca Smith

San Dieguito River Park JPA
San Dieguito River Park JPA
San Dieguito River Park JPA
JPA Counsel
Citizens Advisory Committee
Friends of San Dieguito River Valley
Del Mar Lagoon Committee
San Dieguito River Valley Conservancy
City of San Diego
San Diego County Parks
City of San Diego District 5
County of San Diego Dist. 2
County of San Diego Dist. 3

Introduction and Announcements

Chair Worden convened the meeting at 11:00 a.m. A roll call was taken and a quorum of 6 Boardmembers were present to begin the meeting.

1. Approval of Resolution 21-6 Authorizing Remote Teleconference Meetings per AB 361

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

Motion to approve Resolution 21-6 by Boardmember Inscoe, seconded by Boardmember Harless. Chair Worden noted that at some point after the first of year as the JPA member agencies determine when and if they will start meeting in person, the JPA will put the issue on our agenda as well and

will probably follow the lead of the home agencies, as we're all anxious to get back to meeting in person if possible.

Public Comment - No Public Comments

Yes votes: Barnouw, Harless, Inscoc, LaCava, Worden, Von Wilpert

Absent: Lawson-Remer, Anderson, Grosch

Approval of Minutes of November 19, 2021

Boardmember Barnouw made the motion to approve the Minutes of November 19, 2021. Boardmember Inscoc seconded the motion.

Public Comment – no public comments

Yes votes: Barnouw, Harless, Inscoc, LaCava, Worden, Von Wilpert

Absent: Lawson-Remer, Anderson, Grosch

Executive Directors Report –

Executive Director Shawna Anderson reported that the trail volunteer work party at Surf Cup Sports on December 4th was a huge success. Over 49 volunteers participated, including JPA Boardmembers Grosch, Worden, LaCava, and von Wilpert, and some City of San Diego staffers. Tremendous support and participation were also shown by the San Diego Mtn Biking Association. Surf Cup Sports had cleared and grubbed the trail a few days before, JPA rangers came out the day before to do additional tractor work. Surf Cup provided water and snacks, parking, and checking in to see what else was needed. They were impressed by the size of the group. Trail users stopped by and complimented on the work party in progress. Next steps for Surf Cup Sports will be to remove the ice plant piles, adding D.G. to surface and signs and fencing. The segment of Coast to Crest Trail will eventually connect to the Osuna segment at the east end and under the El Camino Real Bridge on the west end. The listing of Coast to Crest Trail gaps by jurisdiction and district was shared and will be sent to each Boardmember. It was discovered that Santa Ysabel west and east gap is a county capital improvement project to connect those two. Director Anderson will coordinate with Crystal Benham from County of San Diego Parks on a timeline.

Director Anderson reported that the old tractor was able to be sold for salvage for \$1500. The proceeds were deposited into the JPA's equipment reserve fund.

Public Comment –

Carol Kerridge from the Del Mar Lagoon Committee shared that while in the area of El Camino Real she was witness to a “near miss” accident involving a bicyclist trying to cross the road. She wished to emphasize that she has never seen the traffic so heavy in that area as it is now, and that safety is a big issue in that area. She stated that the El Camino Real Bridge trail undercrossing is very necessary.

DISCUSSION/ACTION AGENDA

2. Approval of Resolution 21-7 Honoring Retiring San Dieguito River Valley Conservancy Executive Director Trish Boaz (Page 12)

Worden read the Resolution 21-7, honoring Trish Boaz, who is retiring after seven years as Executive Director of the San Dieguito River Valley Conservancy. Boardmember Harless moved to adopt the Resolution, it was seconded by Boardmember Barnouw. Several Boardmembers thanked and praised Trish Boaz for her leadership and success.

Public Comment - no public comments

Yes votes: Barnouw, Harless, Inscoc, LaCava, Von Wilpert, Worden
Absent: Lawson-Remer, Anderson, Grosch

3. Appointment of new CAC Property Owner Representative Chis Khoury (Page 13)

Director Shawna Anderson explained that the CAC bylaws require that the JPA Board appoint the property owner representatives on the CAC. There are six positions available, currently there are four vacancies. This appointment would fill the vacancy for the Lake Hodges/San Pasqual area. Chris Khoury was on the board of the San Dieguito River Valley Conservancy from 1997 to 2016 and is currently on the Conservancy's Advisory Board. He was the initiator of the Sense of Place Program and was the Conservancy President from 1999 to 2002. Chris has been instrumental in securing hundreds of acres of open space property throughout the San Dieguito River Park, including Bernardo Mountain, Santa Ysabel Preserve, and properties at Volcan Mountain and the Lake Sutherland area. Director Anderson recommended Chris Khoury wholeheartedly and gave her recommendation to appoint Chris Khoury as a Property Owner Representative on the CAC. Boardmember Barnouw moved to appoint Chris Khoury as the property owner representative on the CAC for San Pasqual, it was seconded by Boardmember Inscoc.

Public Comment – No Public Comment

Yes votes: Barnouw, Harless, Inscoc, LaCava, Von Wilpert, Worden
Absent: Lawson-Remer, Anderson, Grosch

4. Confirmation of JPA Subcommittee meetings for Budget Subcommittee and County JPA Alternates Subcommittee

Director Shawna Anderson reviewed the two Subcommittees, the Budget Subcommittee starts in January, with the JPA operations budget typically adopted in April/May. Board Members appointed to the Budget Subcommittee in January 2021 are Dwight Worden, Dave Grosh, Tina Inscoe, and Dustin Fuller. Committee members would be determined for 2022 at the January 2022 meeting. The other Subcommittee is the County JPA Alternates Ad-hoc Subcommittee consisting of Dwight Worden, Dave Grosh, Joe LaCava, and Shawna Anderson. The Ad-hoc Subcommittee was appointed to work with County on the issue of lack of Boardmember alternates.

Director Anderson explained that the County Board of Supervisors reviewed the JPA alternates issue at their November meeting and directed the County Parks staff to work with the JPA on the issue. Chair Worden expressed the desire to have the County Supervisors be able to participate without the scheduling barrier that is currently preventing their attendance at the JPA meetings. The options for discussion by the Ad-hoc Subcommittee are to have each Supervisor appoint another County Supervisor or staff member to serve as an alternate, and the County requested the possibility of appointing a community member. Crystal Benham from County Parks staff clarified that the staff member would be from the Supervisor's office. Greg Kazmer from Supervisor Anderson's office explained that the proposal is to have an option to appoint a member of the community who would be a Chair from a community planning group adjacent to or within the San Dieguito River Park focused planning area boundary. The Supervisors staff would work with that appointee. Mr. Kazmer stated that he would attend the subcommittee meeting.

INFORMATION

4. Project Status Updates

a. Osuna Segment of CTC Trail -

Director Anderson reported that progress is being made and a permit application was submitted to the City of San Diego.

b. San Dieguito Lagoon Phase II Restoration (aka W-19) –

Director Anderson reported that the SANDAG contractor is scheduled to begin construction of the project on January 4, 2022. SANDAG will be sending a draft press release next week for review. Door hangers will be going to the community to reach residents, signs posted at Dust Devil Nature Trail. Trail will be closed Mon – Friday, open on the weekends. Boardmember LaCava offered to provide input to the press release and assist with community outreach, if needed. Director Anderson will coordinate with LaCava's staff.

No Public Comments

5. Coordination Reports (oral)

a. San Dieguito River Valley Conservancy- Trish Boaz reported that Conservancy staff member Emily Kochert will be the Interim Executive Director effective January 1, 2022. Joseph Riviera

will be Interim Conservation Manager. She also announced the closing of escrow on the purchase of two parcels .63 acres along San Dieguito Drive next to the lagoon, which will be used for River Path Phase 3. They also submitted a permit application for the Sensory Trail at River Path Del Mar.

b. Friends of the San Dieguito River Valley- no report

c. Volcan Mountain Preserve Foundation – no report

d. San Dieguito Lagoon Committee- no report

e. Friends of Sikes Adobe- No Report

6. Jurisdictional Status Reports –

Chair Dwight Worden reported that planned lagoon inlet dredging was postponed until after the first of the year due to complications regarding tar balls from the October oil spill in Huntington Beach.

Chair Worden adjourned the meeting at 11:55 am.

These minutes approved by Board action.

Date

Executive Director

Agenda Item 1

January 21, 22

TO: JPA Board

FROM: Staff

SUBJECT: Resolution regarding Virtual Teleconference Meetings

RECOMMENDATION:

Adopt Resolution 22-1 to continue virtual meetings in January 2022.

SITUATION:

As explained and discussed at your previous board meetings, Assembly Bill 361 amended provisions of the Ralph M. Brown Act (Cal. Gov. Code 54950 et seq.) during a state of emergency proclaimed by the Governor to provide local agencies with authority to continue holding virtual meetings after making certain findings. Resolutions approving virtual meetings pursuant to AB 361 automatically expire after 30 days unless renewed. Resolution 22-1 is a renewal to continue virtual meetings for another 30 days should you elect to do so.

CAC RECOMMENDATION

The CAC as a legislative body of the JPA must comply with the same Brown Act rules as the JPA Board regarding virtual meetings. Adopting this resolution would authorize virtual CAC meetings for another 30 days allowing the CAC to hold their February 2022 meeting virtually if they so choose. If the JPA Board does not adopt Resolution 22-1, then the CAC would have the option to either hold their February 2022 meeting in person or cancel the meeting.

FISCAL IMPACT

This situation would not pose a fiscal impact to the JPA.

ALTERNATIVES

1. Adopt Resolution 22-1 approving continuation of virtual meetings based upon a finding that as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees;
2. Do not adopt Resolution 22-1, and instead, set a date for an in-person meeting and adjourn.

Agenda Item 1

January 21, 22

Respectfully submitted,

Shawna Anderson
Executive Director

Attachments:

1. Draft Resolution 22-1

RESOLUTION NO. 22-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY AUTHORIZING REMOTE TELECONFERENCE MEETINGS DUE TO THE DECLARED STATE EMERGENCY RESULTING FROM THE COVID-19 PANDEMIC

WHEREAS, the San Dieguito River Valley Regional Open Space Joint Powers Authority (JPA) is committed to ensuring public access and participation in meetings of its legislative bodies; and

WHEREAS, all meetings of the JPA Board of Directors (Board of Directors) and the JPA's other legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconference meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), during a proclaimed state of emergency, subject to specified conditions; and

WHEREAS, on March 4, 2020, the Governor of California issued a Proclamation declaring a state of emergency pursuant to Government Code section 8625 due to the COVID-19 pandemic that remains in effect; and

WHEREAS, COVID-19 can result in serious illness or death; and

WHEREAS, COVID-19 spreads effectively in indoor settings when multiple people are present,

NOW, THEREFORE, THE BOARD OF DIRECTORS FOR THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE PARK JOINT POWERS AUTHORITY HEREBY FINDS AND RESOLVES AS FOLLOWS:

1. The above recitations are true and correct.
2. The Board has reconsidered the circumstances of the COVID-19 pandemic state of emergency and finds that it continues to directly impact the ability of members to meet in person due to the risk of serious illness or death from the disease, and the ability of the disease to spread efficiently when multiple people are present, Board finds that meeting in person would present imminent risks to the health and safety of attendees.
3. Accordingly, the Board elects to continue holding legislative meetings telephonically pursuant to the alternative procedures authorized by Government Code section 54953(e).

Agenda Item 1

January 21, 22

4. The Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

5. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of February 21, 2022 or such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the JPA may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED at a meeting of the Board of Directors of the San Dieguito River Valley Regional Open Space Park Joint Power Authority held January 21, 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Agenda Item 2

January 21, 22

DATE: January 21, 2022
TO: JPA Board of Directors
FROM: Staff
SUBJECT: 2022 Election of Officers and Committee Appointments

RECOMMENDATION:

Board motion and vote to elect Boardmember Grosch as Chair and nominate and elect a Vice-Chair for 2022 and appoint Boardmembers to serve on the Budget and Administration Subcommittee.

BACKGROUND:

SDRP JPA Policy P95-1 states that *“The Joint Powers Authority officers shall consist of a Chair and a Vice-Chair who will serve one-year terms. In January of each year, customarily the Vice-Chair from the previous year will assume the Chair’s office.”* It further states that *“A nominating committee will be appointed by the Chair in October of each calendar year. The nominating committee shall present to the Board of Directors for their consideration at the next JPA meeting a proposed slate which includes nominations for the two officers and membership on the Land Use Committee, Acquisition and Financing Strategies Committee and the Budget/Administration/Policy Committee.”*

Boardmember Dave Grosch served as Vice-Chair in 2021, therefore per Policy 95-1 he would serve as Chair in 2022. A nominating committee for the Vice-Chair position was not appointed by your Board. However, nominations from the floor have been done in the past in lieu of a nominating committee.

The JPA's current standing committee is the Budget and Administration Subcommittee. Boardmembers Worden, Grosch, Inscoc, and Fuller served on this subcommittee in 2021. It is anticipated that this subcommittee will hold meetings in February and March to work with the Executive Director on the FY 22-23 budget.

Respectfully submitted,
Shawna Anderson
Executive Director

POLICY NO. P95 - 1

ADOPTION DATE: 3/17/95

**POLICY OF THE BOARD OF DIRECTORS OF THE SAN DIEGUITO RIVER
VALLEY REGIONAL OPEN SPACE PARK
JOINT POWERS AUTHORITY**

ELECTION OF JPA BOARD OFFICERS

PURPOSE

The San Dieguito River Park Joint Powers Authority (JPA) was formed to create, preserve and enhance the San Dieguito River Valley Regional Open Space Park (Park). The Joint Powers Agreement provides for the Board to select its officers from among the members. The purpose of this policy is to provide direction on the selection of officers.

POLICY

The success of the JPA in fulfilling its functions as authorized by its member agencies and in carrying out its programs to serve the people of San Diego County is in the hands of its Boardmembers and most importantly its officers. Therefore, it is the policy of this Board to select officers who are enthusiastically supportive, willing and able to promote the San Dieguito River Park and its goals and objectives, and to implement the will of the Board.

OFFICERS/TERMS

The Joint Powers Authority officers shall consist of a Chair and a Vice-Chair who will serve one year terms. In January of each year, customarily the Vice-Chair from the previous year will assume the Chair's office. At any time during the year should the Chair resign or be unable to serve in the function of Chair, the Vice-Chair will assume the Chairmanship. An effort shall be made to rotate the Chair and Vice-Chair positions among the various jurisdictions.

NOMINATING COMMITTEE

A nominating committee will be appointed by the Chair in October of each calendar year. The nominating committee shall present to the Board of Directors for their consideration at the next JPA meeting a proposed slate which includes nominations for the two officers and membership on the Land Use Committee, Acquisition and Financing Strategies Committee and the Budget/Administration/Policy Committee. These committees will meet as needed to accomplish the business of the JPA. The Board may accept the recommendations of the nominating committee or amend them by a majority vote.

REMOVAL FROM OFFICE

An officer of the San Dieguito River Park JPA may be removed by a majority vote of the Board of Directors.

Agenda Item 3

January 21, 22

TO: JPA Board
FROM: Staff
SUBJECT: Approval of new CAC Chair

RECOMMENDATION:

Approve Chris Khoury as newly elected CAC Chair and approve appointment of Jeff Barnouw as CAC property owner representative.

Clause V.A of the JPA's Citizens Advisory Committee Bylaws requires JPA Board approval for a newly elected CAC Chair. The CAC unanimously recommended Chris Khoury as CAC Chair at their January 7, 2022 meeting. As CAC Chair, Chris would also serve as an ex-officio member of the JPA Board (per Article IV.1(c) of JPA Bylaws). Outgoing chair Jeff Barnouw served three terms as CAC Chair (2016-2021). Jeff will serve as Vice-Chair of the CAC as elected at their January meeting and represent Coastal Property Owners subject to JPA Board approval.

Clause IV.D of the CAC Bylaws requires the JPA to appoint property owners to the CAC who represent a geographic range of the San Dieguito River Valley. Currently, there is a vacancy for the coastal area property owner representative and the CAC appointed Jeff Barnouw to fill the vacancy (subject to JPA approval) along with his election as Vice-Chair.

Respectfully submitted,

Shawna Anderson
Executive Director