



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 Barbara Bry
 San Diego City Council

Vice-Chair Dwight Worland
 Del Mar City Council

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 Supervisor, County of San Diego

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Jeff Barnouw
 Citizens Advisory Committee

Dustin Fuller, Ex Officio
 22nd District Agricultural
 Association

Kevin McKernan
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 VIA TELECONFERENCE ONLY
 Friday, May 15, 2020 ~ 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. The public may participate via teleconference.

To join this meeting via Teleconference

Please dial: 1-669-900-9128

Meeting ID: 640 418 0808

Password: 993224

Public Participation/Comment: It is highly recommended to call in **at least** 15 minutes prior to the commencement of the meeting. Members of the public may also participate in the meeting by emailing comments to Brenda@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 Brenda Miller at 858-674-2270. Please notify Brenda at least 48 hours prior to the Board meeting.

Introductions and Announcements

Approval of the Minutes of February 21, 2020 (Page 3)

Executive Director's Report

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. Receive and Distribute Third Party Audit Report for Year Ending June 30, 2019
(Page 8)
Due to the large size of the audit report, the entire document can be viewed and downloaded [here](#).
2. Approve Addition to the San Dieguito Lagoon W-19 Restoration Project (Page 9)
3. Approval of Proposed FY 20-21 Budget (Page 41)

INFORMATION

4. Jurisdictional Status Reports 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 June 19, 2020 If you have any questions, please call Kevin McKernan at (858) 674-2270 Ext. 15