



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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 Poway City Council

Vice-Chair Kristin Gaspar  
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 Supervisor, County of San Diego

Judy Hegenauer  
 Solana Beach City Council

Jeff Barnouw  
 Citizens Advisory Committee

Dustin Fuller, Ex Officio  
 22nd District Agricultural Association

Kevin McKernan  
 Executive Director

**SAN DIEGUITO RIVER PARK  
 JOINT POWERS AUTHORITY  
 11:00 a.m. – 12:30 p.m.  
 Friday, November 17, 2017  
 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

Pledge of Allegiance

Approval of the Minutes of September 15, 2017 (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. Appoint Nominating Committee for JPA Board Officers (Page 8)
2. Review Draft Policy No. P17-01 Annual Personnel Budget Process (Page 10)

## INFORMATION

### 3. Project Status Updates

- a. Founders Tribute
- b. Pamo Valley Trail
- c. Coastal Ranger Station
- d. Surf Cup and Fairbanks Ranch Trail Segment Issues

### 4. 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
- e. Friends of Sikes Adobe

### 5. Jurisdictional Status Reports

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

### 6. Communications

THE NEXT REGULAR JPA MEETING WILL BE December 8, 2017, one week early due to December holiday schedule.

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](http://www.sdrp.org)