



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 Joe LaCava
 San Diego City Council

Vice-Chair Chris Khoury
 Citizens Advisory Committee

Brian Pepin
 Poway City Council

Dwight Worden
 Del Mar City Council

Consuelo Martinez
 Escondido City Council

Marni von Wilpert
 San Diego City Council

Joel Anderson
 Supervisor, County of San Diego

Terra Lawson-Remer
 Supervisor, County of San Diego

Jill MacDonald
 Solana Beach City Council

Dustin Fuller, Ex Officio
 22nd District Agricultural
 Association

Shawna Anderson
 Executive Director

**SAN DIEGUITO RIVER PARK
 JOINT POWERS AUTHORITY
 11:00 a.m.
 Friday, Sept. 20, 2024
 County Administration Center
 1600 Pacific Highway, San Diego
 Room 302/303**

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 about an item on the agenda. The Board may act on any item listed on the Consent or Action Agenda.

Introductions and Announcements

Pledge of Allegiance

Approval of the Minutes of July 19, 2024 (Page 3-7)

Executive Director's Report

CAC 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. FY 22-23 Audit Report
2. FY 23-24 Year End Report
3. Osuna Trail Joint Use Agreement with Olivenhain Municipal Water District
4. Proposed Amendment to CAC Bylaws
5. Approve CAC Property Owner Alternate Appointment

INFORMATION

6. Project Status Updates
 - a. Osuna Segment of Coast to Crest Trail
 - b. Reach the Beach Fairgrounds Trail and Gateway
 - c. San Dieguito Lagoon Phase II Restoration (aka W-19)
 - d. CTC Trail - East San Pasqual and Sutherland Gaps Project
7. 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
8. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdiction to further the park planning process.
9. Correspondence – None
10. Closed session with Legal Counsel to discuss exposure to litigation pursuant to California Government Code Sec. 54956.9(d)(2) - Morera Claim

Closed session with legal counsel pursuant to California Government Code Sec. 54956.9(d)(4) - potential litigation regarding damage to Coast to Crest Trail.

Closed session with Legal Counsel to discuss exposure to litigation pursuant to California Government Code Sec. 54956.9(d)(2) – Bowman v. City of San Diego et. al.

THE NEXT REGULAR JPA MEETING will be October 18, 2024. If you have any questions, please contact Dewanda Vandermost at dewanda@sdrp.org or (858)674-2270