



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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 San Diego City Council

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 Supervisor, County of San Diego

Jill MacDonald  
 Solana Beach City Council

Dustin Fuller, Ex Officio  
 22<sup>nd</sup> District Agricultural  
 Association

Shawna Anderson  
 Executive Director

**SAN DIEGUITO RIVER PARK  
 JOINT POWERS AUTHORITY  
 11:00 a.m.  
 Friday, December 13, 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 Sept. 20, 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 Follow-Up (page 8)
2. Resolution 24-4 for Whale Tail Grant Application (pages 9-24)
3. Hodges Lake Level (pages 25-26)
4. FY24-25 Q1 Budget Report and New Format (page 27)
5. East San Pasqual Valley Trail Feasibility Study Results (pages 28-30)

## 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 - None

THE NEXT REGULAR JPA MEETING will be January 17, 2025 in room #402A. If you have any questions, please contact Dewanda Vandermost at [dewanda@sdrp.org](mailto:dewanda@sdrp.org) or (858)674-2270