



San Dieguito River Park
Joint Powers Authority
18372 Sycamore Creek Road
Escondido, CA 92025
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**JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

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Solana Beach City Council

Vice-Chair Chris Khoury
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Jenny Maeda
Poway 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, October 17, 2025
County Administration Center
1600 Pacific Highway, San Diego
Room 302A**

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 September 19, 2025 (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 23-24 Audit Report (Page 8-17)
2. Fairgrounds Master Plan Presentation (Oral)
3. Polo Fields Deed Restrictions Update (Oral)

INFORMATION

4. 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
5. 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
6. Jurisdictional Status Reports (oral)

An opportunity for the Board members to report on actions taken within their jurisdiction to further the park planning process.
7. Correspondence – None
8. Closed session with Legal Counsel:
 - a. Closed session with legal counsel pursuant to California Government Code Sec. 54956.9(d)(4) regarding potential litigation related to Coast to Crest Trail damage.
 - b. Closed session pursuant to Government Code Section 54957(b)(1) – Executive Director performance evaluation.

THE NEXT REGULAR JPA MEETING will be held on November 21, 2025 **in room #302A**. If you have any questions, please contact Dewanda Vandermost at dewanda@sdrp.org or (858)674-2270