

**PUBLIC MEETING NOTICE AND AGENDA  
MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE**

**Tuesday, January 5, 2021 – 6:30 PM  
Virtual meeting**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Meeting January 7, 2020

CHAIRPERSON'S REPORT

STAFF/RANGER'S REPORT

WATER DEPARTMENT'S LAKE MURRAY REPORT

MTRP FOUNDATION REPORT – *Lane MacKenzie*

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

ACTION ITEMS

101. Recommendation to the Mission Trails Regional Park Task Force regarding the “Joint Exercise of Powers Agreement Between the County of San Diego and the City of San Diego for the Operation and Maintenance of Mission Trails Regional Park. – *Andy Field, Director, City of San Diego Parks and Recreation Department*
102. MTRP CAC 2021 Meeting Schedule – *Dorothy Leonard, MTRP CAC Chair*

WORKSHOP ITEMS

None

INFORMATION ITEMS

301. San Diego County Water Authority Mission Trails Flow Regulatory Structure II – *Rachel Kulis, NV5*
302. Old Mission Dam dredging project update – *Steve Haupt, Open Space Division District Manager*
303. West Sycamore Staging Area CIP update – *Steve Haupt, Open Space Division District Manager*
304. Stowe Trail status report – *Steve Haupt, Open Space Division District Manager*
305. MTRP Antenna Fund balance – *Steve Haupt, Open Space Division District Manager*

ADJOURNMENT

NEXT MEETING March 2, 2021

If there are any questions regarding this agenda please contact the staff representative Ryan Robertson at [rrobertson@sandiego.gov](mailto:rrobertson@sandiego.gov).