

3: Consent Calendar

22ND DISTRICT AGRICULTURAL ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 12, 2024

4: Public Comment

FOR ITEMS NOT ON THE AGENDA

8: Closed Executive Session

5: Executive Report

OPERATIONAL ANNOUNCEMENTS

CONSTRUCTION PROJECTS & FACILITIES UPDATES

INDUSTRY NEWS & UPDATES

5: Operational Announcements

- Del Mar National Horse Show Presentation
- Ag on a Grand Scale Presentation
- Environmental Stewardship Presentation
- RTA-SRTLTC Meeting on March 20, 2024

PRESENTATIONS

DEL MAR NATIONAL HORSE SHOW

AG ON A GRAND SCALE

ENVIRONMENTAL STEWARDSHIP UPDATE



75th Anniversary

DEL MAR NATIONAL

Horse Show

Dressage Week: April 11-14

Hunter Jumper Week: May 1-5



22nd DAA Environmental Stewardship Update

March 12, 2024

Overview

- Introduction
- Brief Historical Review
- Least Tern Nesting Sites
- Wetland Restoration
- Storm Water Permits
- Parking and Traffic Monitoring
- Tree Planting Project
- Additional Projects
- Projects by Others that Affect 22nd DAA

Unique and Environmentally Sensitive Area



History of Fairgrounds



History of Fairgrounds



NOTES:

- | | |
|---|---|
| 1) IS THE DATA PARTIAL, LEAVING ANY APPROXIMATE VALUES OR MISSING DATA, AND MISSING DATA? | 4) IT IS ASSUMED THE DATA DOES HAVE A FEE SYSTEM IN ORDER TO BE USED AND WILL BE INCLUDED IN THE DATA REPORT |
| 2) HISTORICAL INFORMATION LATER LOCATIONS AND APPROXIMATE VALUES FOR STREET PURPOSE ONLY | 3) THIS PLACE HAS BEEN APPROVED BY THE STATE LANDS COMMISSION, AND DOES NOT CONSTITUTE AN OFFICIAL MAP OF SUCH COMMISSION, HOWEVER IT REMAINS THE BOUNDARY LINES OF ANY STATE OWNED LANDS DEPICTED THEREIN, THE PLAT IS FOR INFORMATION PURPOSES ONLY |

*STATE OF CALIFORNIA PROPOSED SETTLEMENT AGREEMENT
WITH 22nd DISTRICT AGRICULTURE ASSOCIATION PROPERTY
INCLUDING HISTORIC TIDE AND SUBMERGED LAND IN AND
ADJACENT TO SAN DIEGUITO WETLAND RESTORATION PROJECT*

- LEGEND**
- | | | | |
|---|---|---|--|
|  | TRAILERS, CAMP
TRUCKS, ROPS CAPTAINS
RECREATION LANDS |  | 2ND DATA SOURCE LINE
(PARAMETERS) |
|  | TRAILERS, CAMP
TRUCKS, ROPS CAPTAINS
SUBSIDIZED LANDS |  | REMARKS IS FOOT WITH
MULTI-LINE TRAIL, RANGER |
|  | PERFORMED PUBLIC
TRUCK RANGERS | | |

AREA SUMMARY		FUEL-TIGHT WALLS	
BURIED LAYERS			
WAF 1508 (1935)	26.08 AC4	PURCEL 1	0.69 AC4
WAF 1232-4 (1986)	26.15 AC4	PURCEL 2	0.78 AC4
		PURCEL 3	
		APN 289-030-00	18.75 AC4
		PURCEL 4	
		APN 289-030-08	0.53 AC4
TOTAL AREA	52.23 AC 4	TOTAL AREA	20.00 AC 4

BASE MAP
AERIAL PHOTOGRAPHY DATE
LARGE COMMISSION PHOTO
INDEX 997 PHOTO DATE 000000

DRAFT

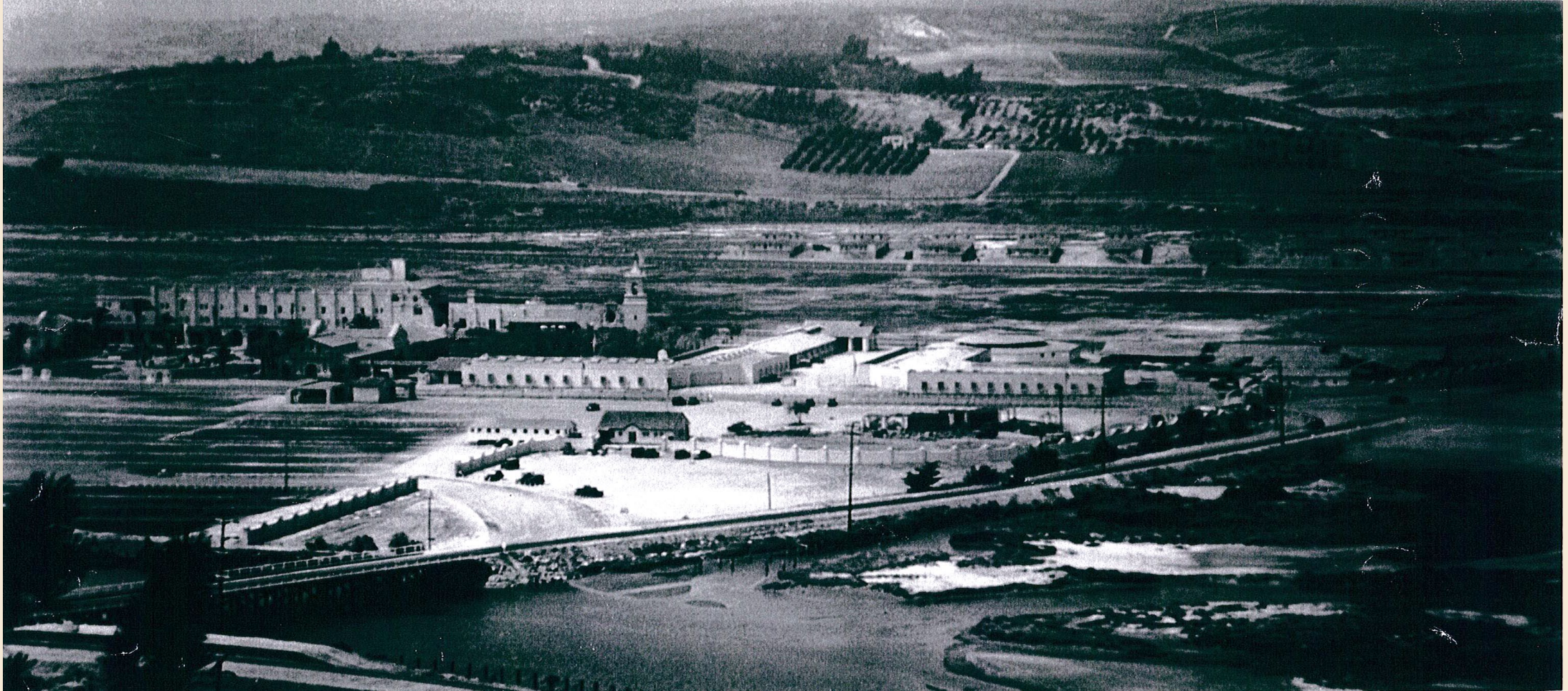
**CALIFORNIA STATE
LANDS COMMISSION**

Compilation Plat
San Dieguito Lagoon
Del Mar, San Diego County

DRAWING FILE:
22nd-A0-NAD83.dwg

SHEET
1

History of Fairgrounds - 1936



Least Tern Nesting

CDP #6-84-525 Infield Tunnel



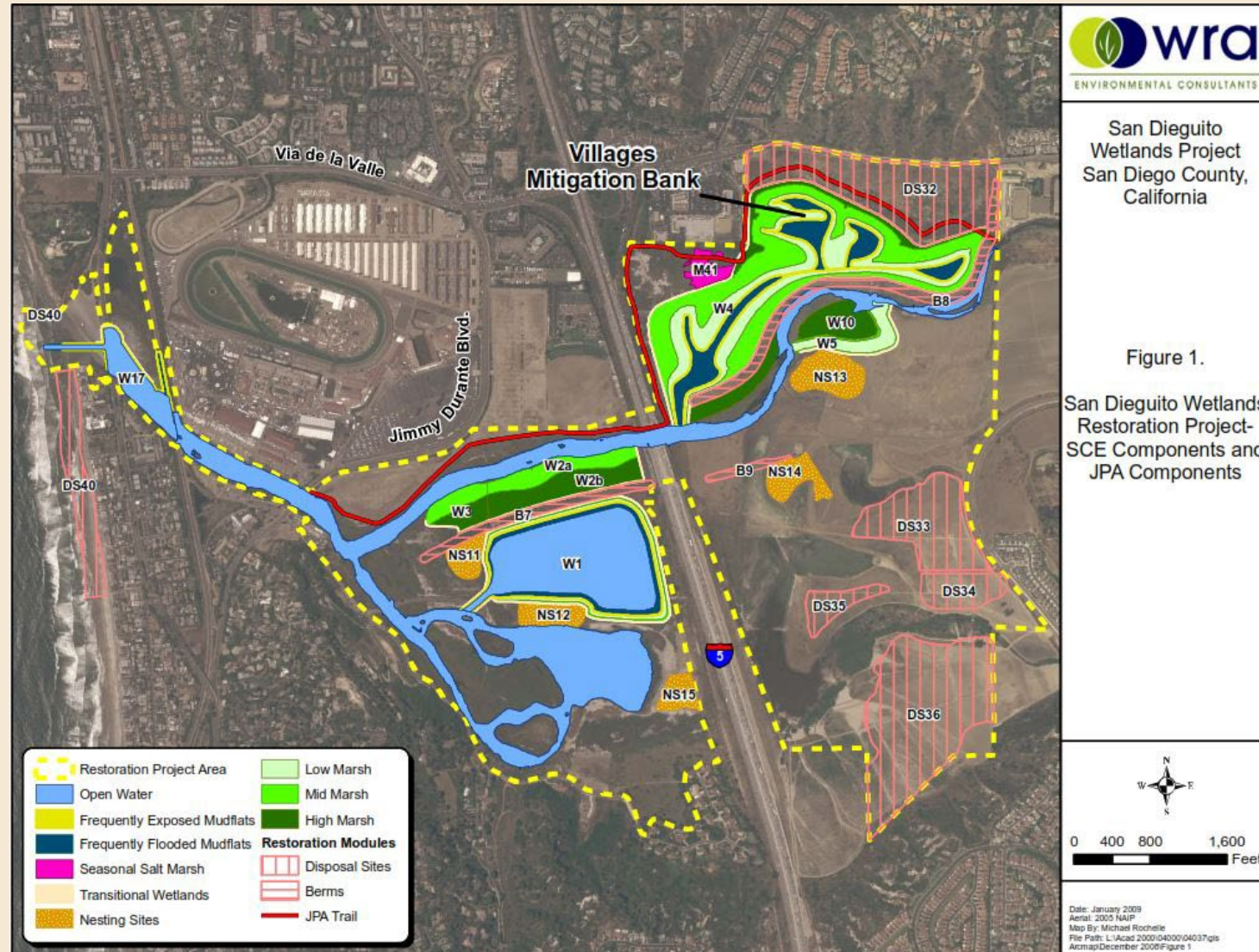
Least Tern Nesting



Least Tern Nesting



Least Tern Nesting



Least Tern Nesting

22nd DAA maintains and monitors four least tern nesting sites
Approximately \$200k/year



Phase 1 and 2 Wetland Restoration



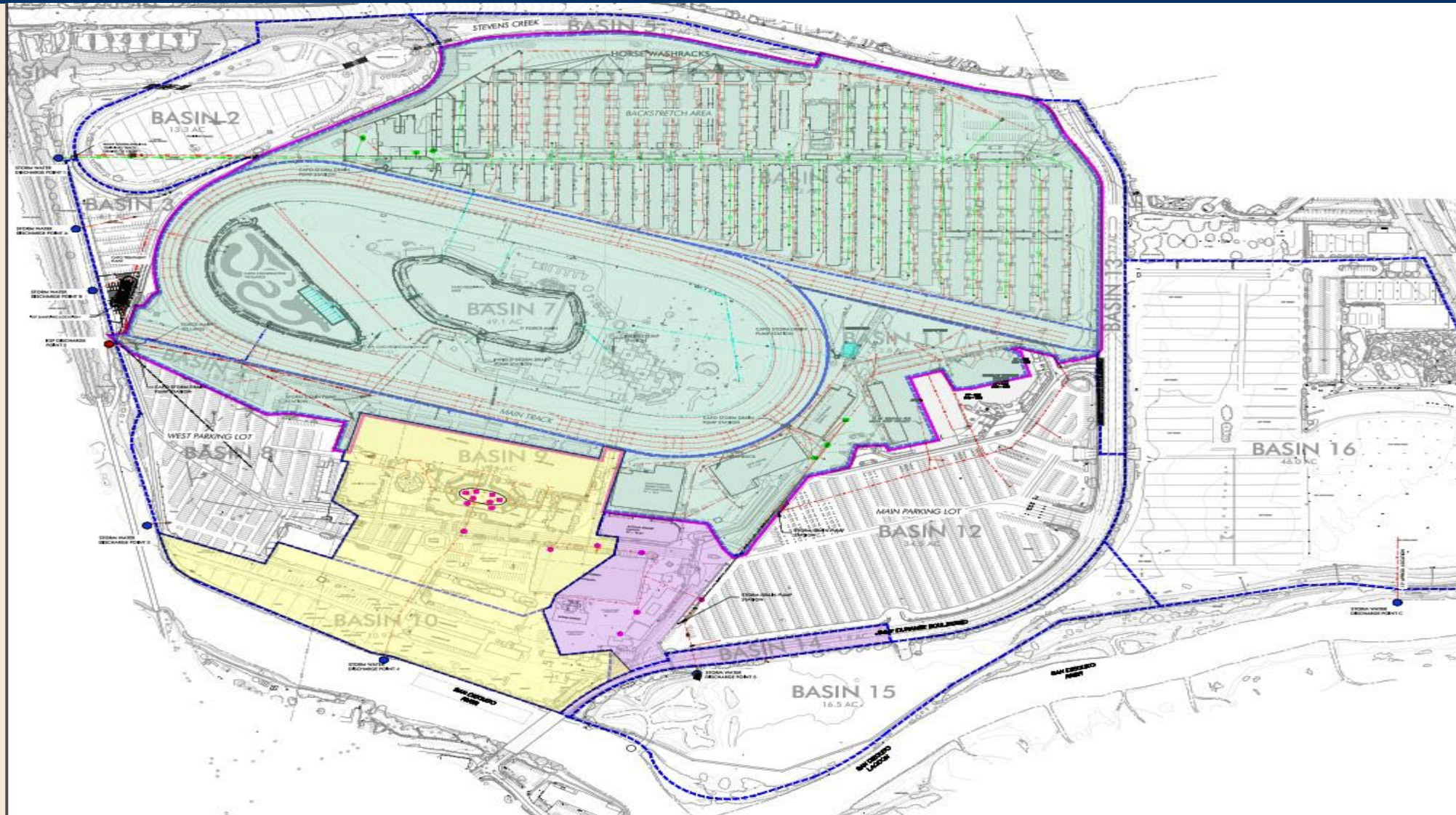
Phase 1 and 2 Wetland Restoration



Phase 1 and 2 Wetland Restoration



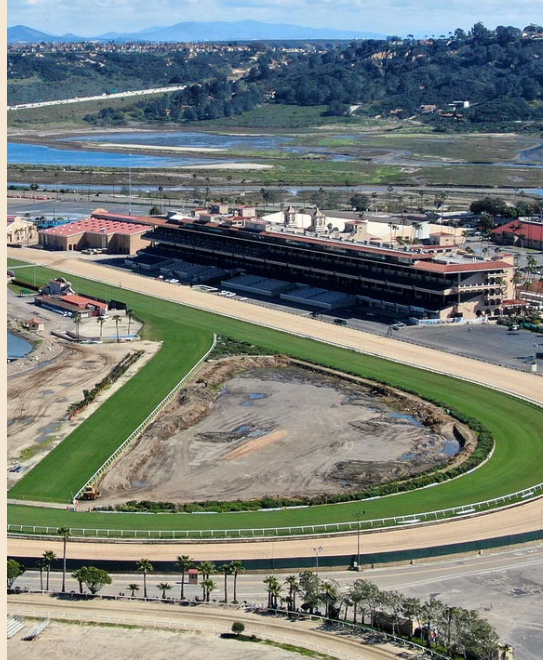
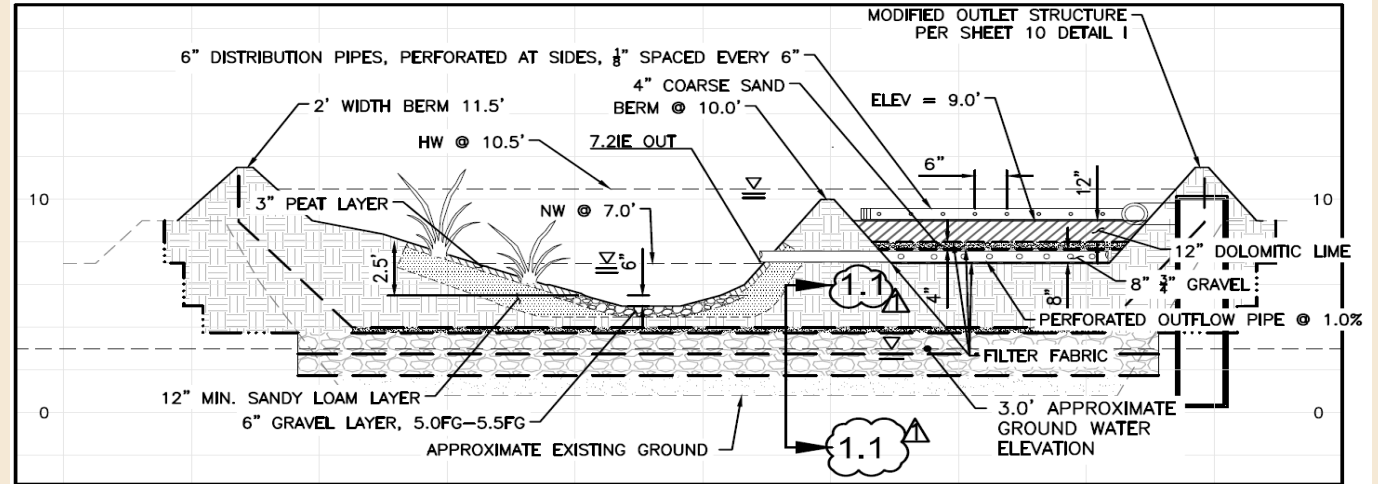
Storm Water



Regional Water Quality Control Board

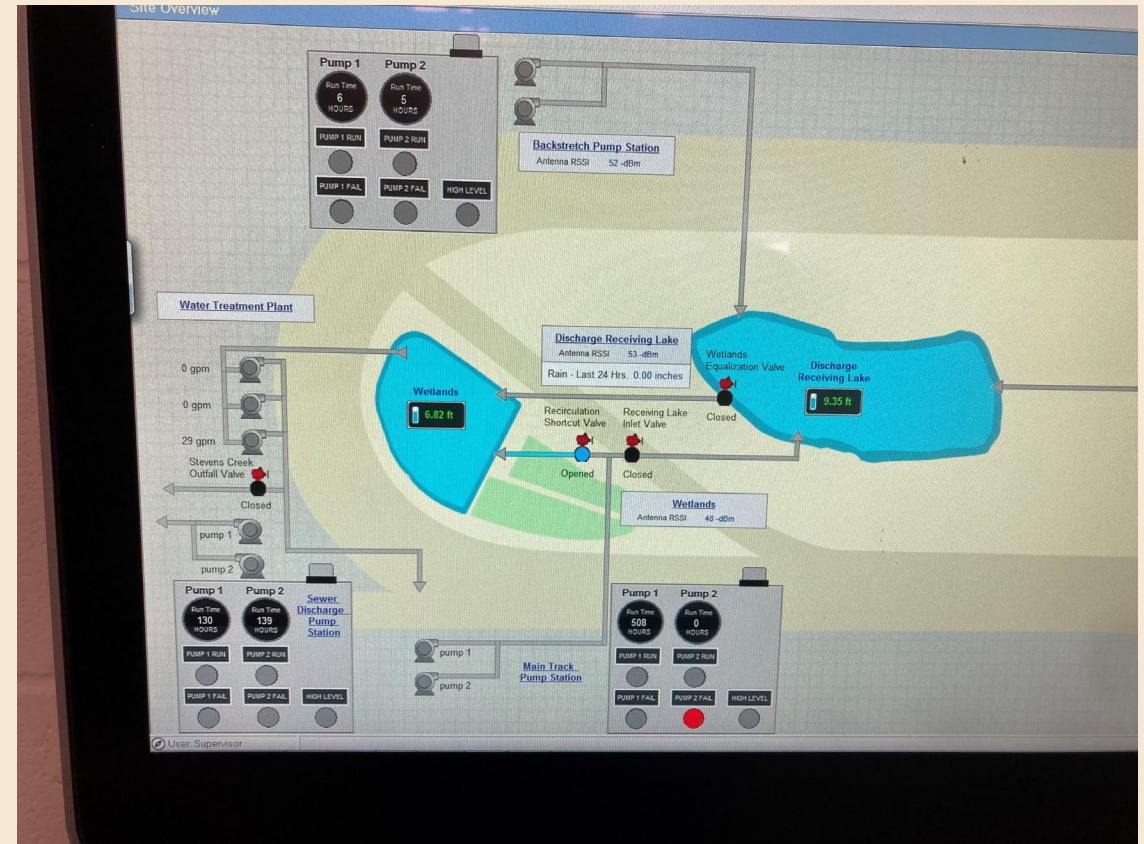
Constructed Wetlands

- Nature-based solution to effluent discharge

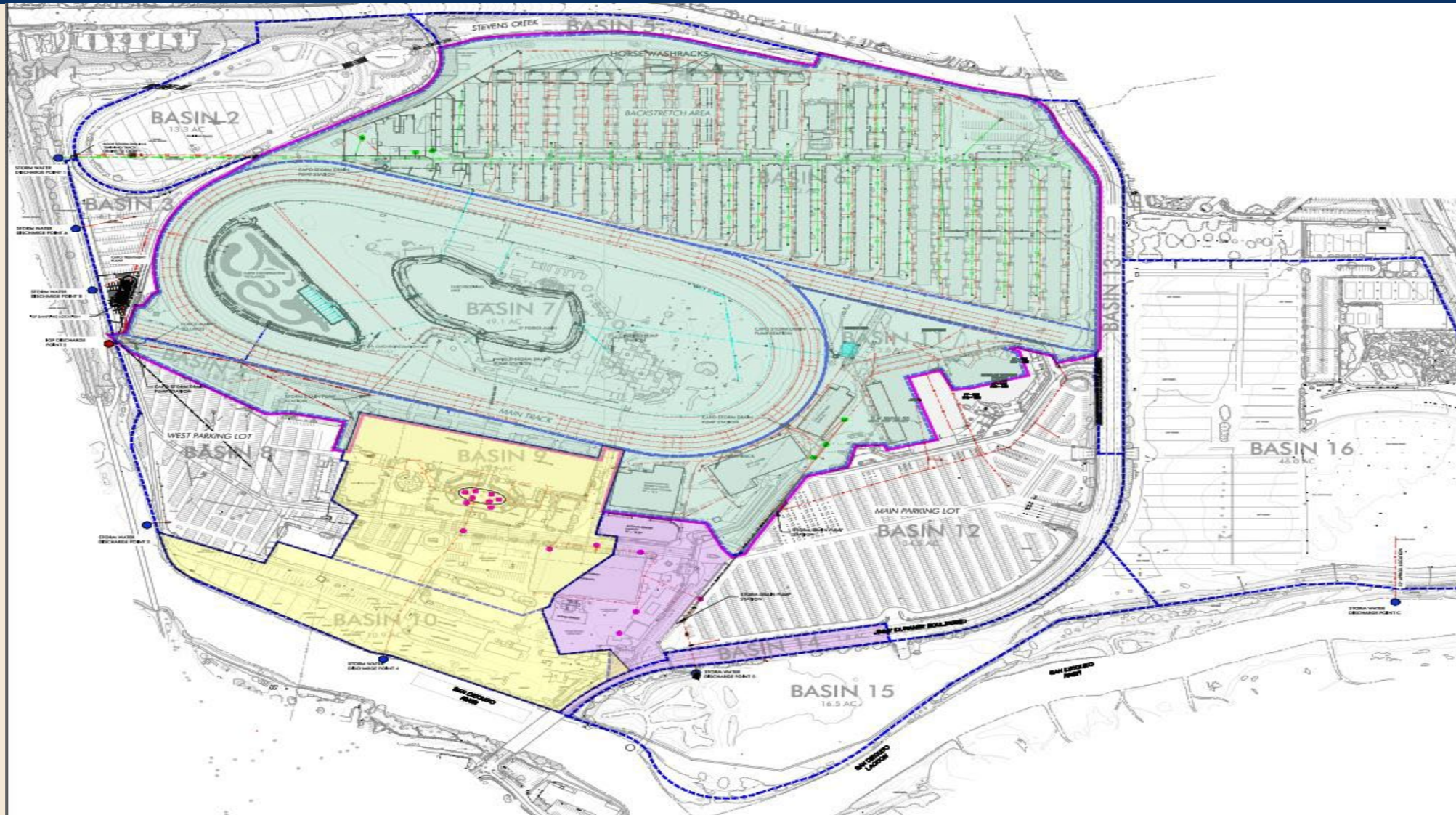


Regional Water Quality Control Board

Storm Water Treatment Building

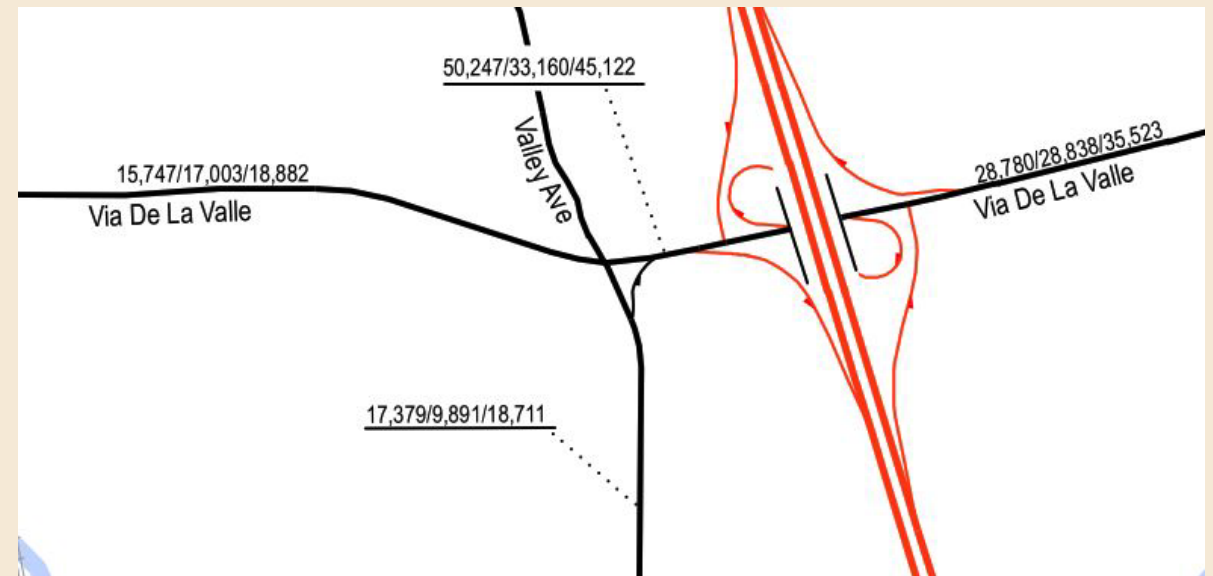
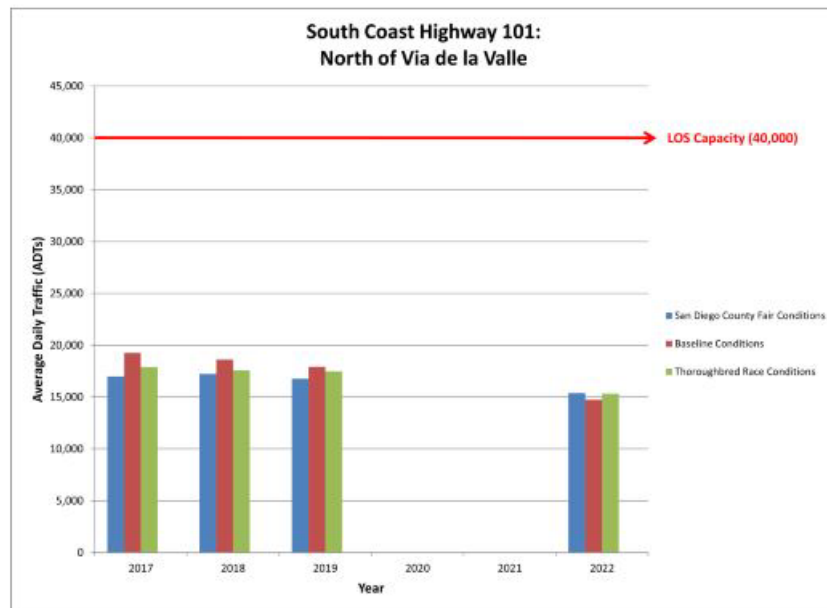


Storm Water

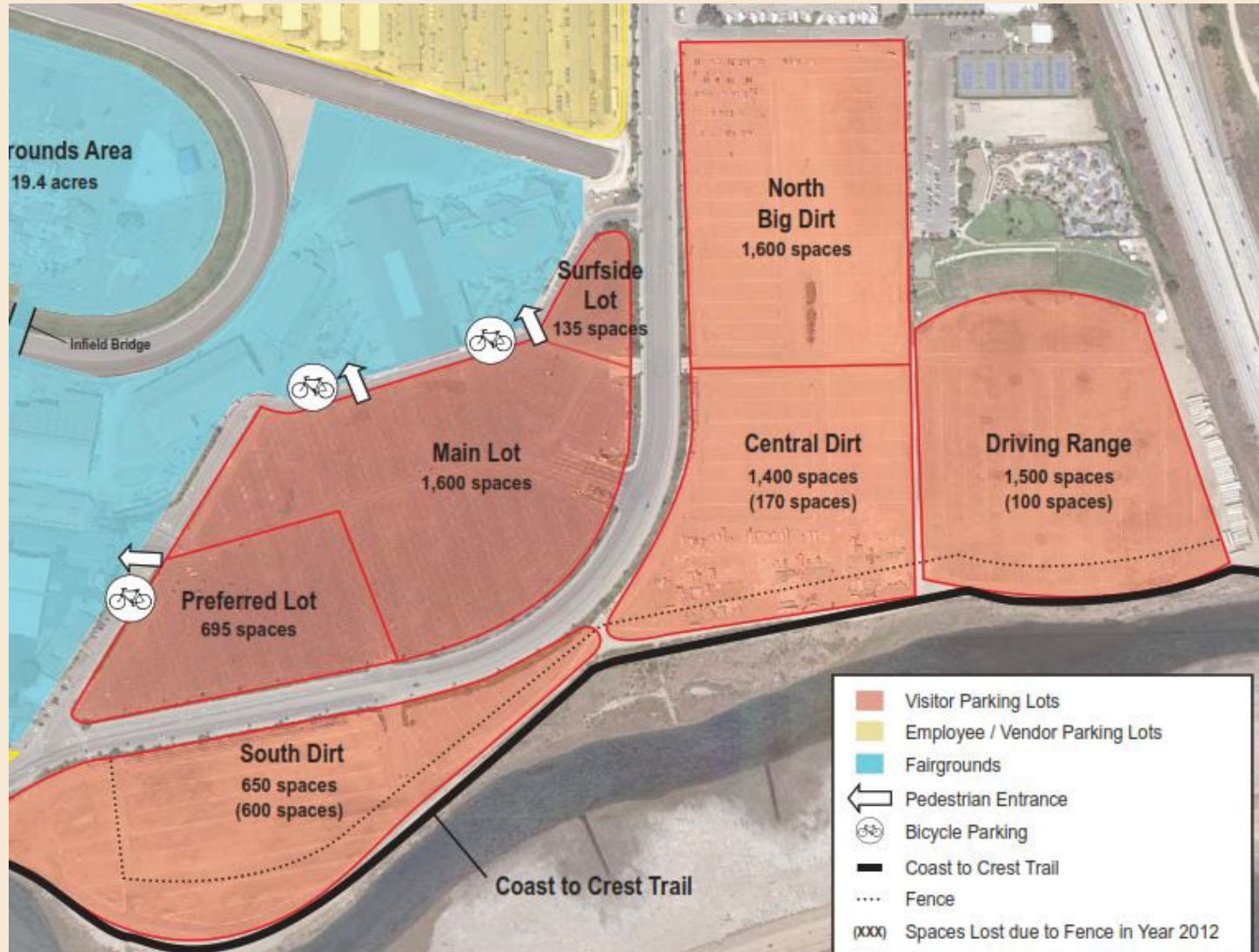


Parking and Traffic

Figure 4-1 2017-2022 Average Daily Traffic Counts – San Diego County Fair, Baseline, and Thoroughbred Race Conditions



Parking and Traffic



Tree Planting



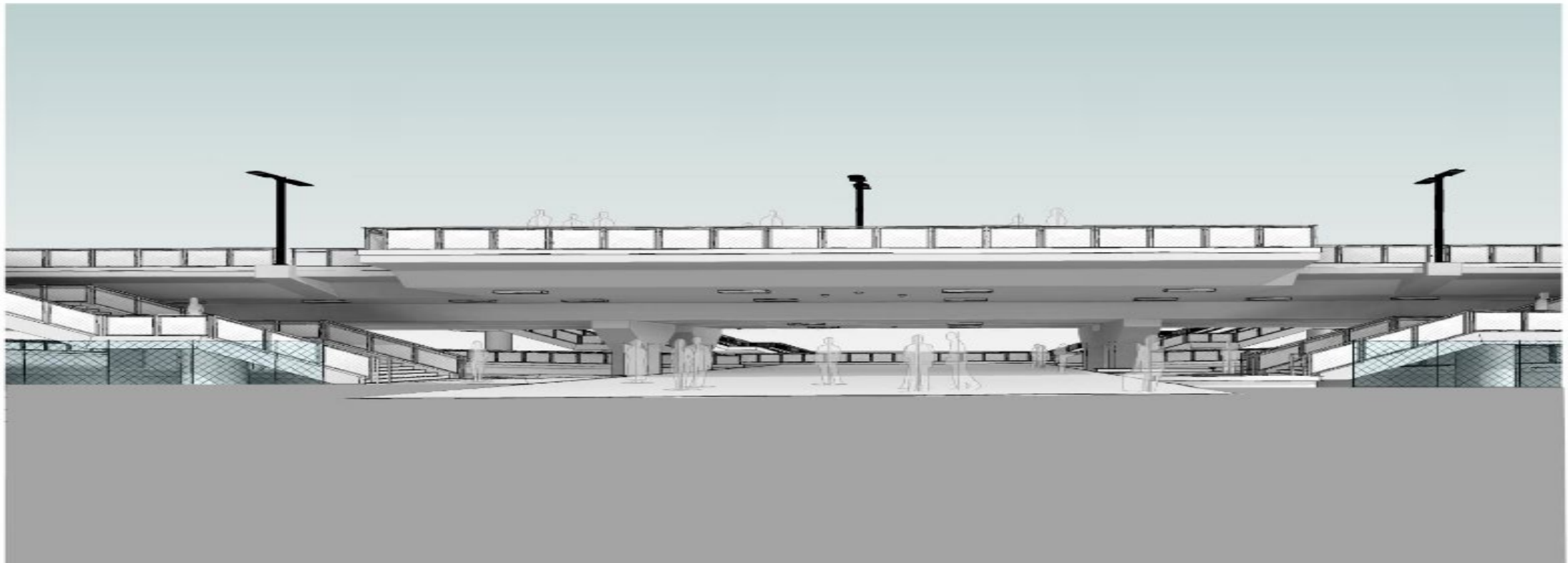
Tree Planting



SANDAG – Double Track Bridge Replacement and Platform



SANDAG – Double Track Bridge Replacement and Platform



El Camino Real Bridge Replacement



Surf Del Mar Sports Complex



Via De La Valle Road Widening



Other Harris & Associates Work Efforts

- The Sound Monitoring - \$185k
- Avian Study - \$25k
- Staff Support/Noise Monitoring Equipment - \$65K
- As-Built Survey - \$25k
- Parking Optimization - \$34k

5: Construction Projects & Facilities Updates

- Verbal Report

5: Industry News & Updates

- Annual update on California Construction Authority JPA

5: Review of Contracts Executed per Delegated Authority

Standard Agreements

Individual Project Agreements (IPA) with California Construction Authority (CCA)

Judging Agreements

Entertainment Agreements

Event Agreements

Pages 10-29 of the meeting packet

6: General Business

MINUTES OF JANUARY 9, 2024

COMPREHENSIVE POLICIES DEVELOPMENT & REVIEW

COMMITTEE REPORTS

6-A: Minutes

Action Items:

1. Consideration and vote on Meeting Minutes of January 9, 2024

Pages 30-46 of the meeting packet

6-B: Comprehensive Policies Development & Review

Informational

- Draft policies
 - 4.01 Public Records Act Requests
 - 4.02 Records Management
 - 4.03.1 Sponsorship Acquisition
 - 4.03 Contracts and Procurement

Pages 47-73 of the meeting packet

6-C: Finance Committee Report

- Pages 74-79 of the meeting packet

6-D: Strategic Planning Committee

- Verbal report
- Strategy Session scheduled for March 26, 2024 at 1:30pm

7: Matters of Information

CORRESPONDENCE