

**(ITEM 1) CALL TO ORDER:****(ITEM 2) INTRODUCTION OF ATTENDEES:**

<b>NAMES</b>	<b>ORGANIZATIONS</b>	<b>ELIGIBLE TO VOTE?</b>
CYNTHIA MALLET	CITY OF OCEANSIDE (BOD, PRESIDENT)	X
DAVID ALLEN	FALLBROOK LAND CONSERVANCY (BOD, TREASURER)	X
GEORGE WILKINS	PACIFIC REMS (BOD, VICE-PRESIDENT)	X
HEIDI BROW	PALA BAND OF MISSION INDIANS (BOD, SECRETARY)	X
HENRY CONTRERAS	SAN LUIS REY BAND OF MISSION INDIANS	X
JOHN BERESFORD	LA JOLLA BAND OF LUISENO INDIANS	X
PAUL DOREY	VISTA IRRIGATION DISTRICT (VID)(BOD)	X
RON MILLER	FALLBROOK COMMUNITY PLANNING GROUP	X
SCOTT NORRIS	SAN DIEGO COUNTY, DPW (BOD)	X

ROLL CALL FOR THE BOARD SHOWS THAT 6 OF THE DIRECTORS ARE PRESENT; THEREFORE WE HAVE A QUORUM.

**(ITEM 3) APPROVAL OF MINUTES (APRIL 26, 2010):**

MINUTES FROM 4/26/2010 WERE NOT YET AVAILABLE FOR REVIEW; APPROVAL WAS TABLED UNTIL THE JUNE 28<sup>TH</sup> MEETING.

**(ITEM 4) FINANCIAL UPDATE:**

WE HAVE APPROXIMATELY \$450 STILL IN THE BANK. WE ARE CURRENTLY WORKING ON DEVELOPING A MEMBERSHIP INVOICE AND RECEIPT FORM. CYNTHIA WILL CHECK TO SEE IF WE NEED TO DO OR FILE ANYTHING ELSE, IN ORDER FOR OUR MEMBERS TO CLAIM THEIR PAYMENT OF MEMBERSHIP DUES AS A DONATION TO A 501C3 NONPROFIT.

**(ITEM 5) BOARD OF DIRECTORS MEETING UPDATE (5/14/10):**

**INSURANCE:** WE STILL NEED TO OBTAIN BOD (FOR 7 BOARD OF DIRECTORS) & GENERAL LIABILITY INSURANCE (FOR AT LEAST 20 ACTIVE MEMBERS). CYNTHIA OBTAINED A QUOTE FROM NIA, WHICH CAN ISSUE INSURANCE THROUGH A BROKER; CYNTHIA WILL OBTAIN A QUOTE FROM FARMERS INSURANCE, AND DAVID WILL OBTAIN ONE FROM THE COMPANY THAT FALLBROOK LAND CONSERVANCY USES. TENTATIVE PRICES FOR GENERAL LIABILITY MIGHT BE \$300 FOR ONE-TIME EVENTS, OR BETWEEN \$500-600 FOR UNLIMITED EVENTS THROUGHOUT THE YEAR.

**GOALS:** THE BOD IS WORKING ON DEVELOPING A 1, 3, AND 5 YEAR PLAN, WHICH WILL HELP OUR GROUP DECIDE ON WHAT PROJECTS WE SHOULD INITIALLY FOCUS ON. WE WILL BE DEVELOPING A TABLE FOR THE 1, 3, 5 YEAR PLANS, WHERE WE PLAN OUT OUR VARIOUS TASKS. EXAMPLE: FOR AN ELECTRONIC NEWSLETTER ~ 1-YEAR PLAN IS TO DO A 1-PAGE NEWSLETTER, QUARTERLY; 3-YEAR PLAN IS TO DO A 3-4 PAGE NEWSLETTER, QUARTERLY; 5-YEAR PLAN IS TO DO A 3-4 PAGE NEWSLETTER, MONTHLY.

**IRWMP & POTENTIAL PROPOSALS/PROJECTS:** FOR MORE INFORMATION, SEE: [www.sdirwmp.org](http://www.sdirwmp.org)

THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) IS A REGIONAL PLAN THAT LISTS ALL DIFFERENT TYPES OF WATER PROJECTS AROUND SAN DIEGO COUNTY AS LISTED BY VARIOUS STAKEHOLDERS. THIS PLAN IS USED BY THE 3 LEAD AGENCIES (CITY OF SAN DIEGO, COUNTY OF SAN DIEGO, AND THE COUNTY WATER AUTHORITY) TO DISTRIBUTE VARIOUS GRANT FUNDING. THE SAN LUIS REY WATERSHED COUNCIL IS CURRENTLY NOT LISTED AS A PARTICIPATING STAKEHOLDER IN THIS GROUP, NOR DO WE HAVE ANY PROJECTS LISTED IN THE PLAN. IF WE WOULD LIKE TO APPLY IN THE FUTURE FOR SOME OF THESE GRANT FUNDS, WE SHOULD UPLOAD A PROJECT OR TWO INTO THEIR LIST. THERE IS A RAPIDLY APPROACHING CYCLE OF GRANT FUNDING THAT WE MAY CONSIDER TRYING TO OBTAIN; IF WE CANNOT GET A PROJECT ONTO THE WEBSITE IN TIME FOR THIS CYCLE, THERE WILL BE 2 OTHER FUNDING CYCLES OVER THE NEXT 2-3 YEARS. WE SHOULD AT LEAST SEE WHAT PROJECTS ARE GOING ON AROUND US TO SEE IF WE COULD PARTNER UP ON SOME OF THEM.

POTENTIAL PROJECTS WE MAY WANT TO CONSIDER LISTING: WATERSHED TOUR; CONSTRUCTED WETLANDS TO TREAT NUTRIENT-RICH GROUNDWATER ON THE SURFACE (IE: WILDERNESS GARDEN AREA, OR AREA BETWEEN I-15 AND HENSHAW?); WATER MONITORING NETWORK AND WEBSITE TO MAKE THE DATA PUBLICALLY AVAILABLE; INVASIVE REMOVAL AND RE-PLANTING (PARTNER WITH SAN ELIJO CONSERVANCY?); WATERSHED MANAGEMENT PLAN (COULD WE DO 1 OF THE 9 ELEMENTS AS LAID OUT BY USEPA); AND/OR SOMETHING RELATED TO PLANNING FOR TMDL'S BEFORE THEY HAPPEN (IE: LINK TO IMPROVING WATER QUALITY NOW, BEFORE WE GET VIOLATIONS; LINK TO CONSTRUCTED WETLAND PROJECT IN THE 100 YEAR FLOOD PLAIN.

**MEMBERSHIP PACKETS & WEBSITE:** WE SHOULD ASK THE STAKEHOLDERS AND OTHER MEMBERS WHAT ISSUES ARE MOST IMPORTANT TO THEM, & WHAT PROJECTS WOULD THEY LIKE TO SEE THE SLRWC WORKING ON. WE CAN PUT THIS QUESTIONNAIRE ONLINE AND GET FEEDBACK THAT WAY.

**BROCHURE:** WE NEED TO REVIEW THE GOALS OF THE WATERSHED, AND UPDATE AS NEEDED, AND CHECK FOR ANY OUTDATED OR INCORRECT MATERIAL (IE: YEAR OF CA STATEHOOD SHOULD BE 1850, REVIEW THE CULTURAL ASPECTS TO NOT MAKE THE BROCHURE EURO-CENTRIC; THERE ARE 8 TRIBES WITHIN THE WATERSHED, NOT 5; INCLUDE INFORMATION/PICTURES ON TOURMALINE MINES, PALOMAR OBSERVATORY, ETC; CHANGE THE LOGO).

**WEBSITE:** JOE IS CURRENTLY SETTING UP OUR WEBSITE, AND WILL TRANSFER THE NAME/OWNERSHIP OVER TO US AS SOON AS HE IS FINISHED WITH IT. HE DOES NOT WANT TO HOST IT, SO WE WILL HAVE TO PAY A MONTHLY FEE (\$7/MONTH) TO A SITE, LIKE JOOMLA, TO HOST OUR SITE. WE WANT TO MAKE SURE THE INTERFACE IS ATTRACTIVE AND EASY FOR THE GENERAL PUBLIC TO NAVIGATE. THERE IS ROOM FOR A 'DOCUMENTS AREA' THAT CAN CONTAIN CONTACT INFORMATION, MONTHLY MINUTES, WATERSHED POWERPOINT PRESENTATIONS, ETC). THIS BRINGS UP THE QUESTION: WHO WILL BE RESPONSIBLE FOR UPDATING AND MAINTAINING WEBSITE CONTENT, ONCE JOE PASSES THE SITE OVER TO US. SCOTT ESTIMATED THAT WE WILL NEED AT LEAST 1 MORE MONTH TO ADD ALL OF THE CONTENT TO THE WEBSITE, AND THEN ANOTHER MONTH TO REVIEW IT BEFORE THE WEBSITE'S READY TO GO PUBLIC.

**(ITEM 6) GREGORY CANYON LANDFILL – PUBLIC MEETING (6/3/10, 6-8PM, SAN MARCOS):**

GREGORY CANYON LANDFILL HAS APPLIED TO THE US ARMY CORPS OF ENGINEERS FOR A PERMIT TO BUILD A BRIDGE ACROSS THE SAN LUIS REY RIVER, FOR THE USE OF CONSTRUCTING THE LANDFILL AND BRINGING TRASH LOADS IN ONCE THE LANDFILL IS OPEN. THIS PERMIT IS ONLY FOR A 2 ACRE SITE AROUND THE BRIDGE, NOT FOR THE ENTIRE LANDFILL FOOTPRINT. US ARMY CORPS OF ENGINEERS WILL BE HOLDING A PUBLIC HEARING MEETING, OPEN TO COMMENTS FROM THE PUBLIC, ON JUNE 3, 2010. THEY WILL BE ACCEPTING WRITTEN COMMENTS UNTIL JUNE 18, 2010. THE SLRWC AUTHORIZED ANY MEMBER THAT ATTENDS THE PUBLIC HEARING MEETING TO SAY SOMETHING TO THE EFFECT THAT, "WE HAVE SOME CONCERNS & WE WILL BE ADDRESSING THEM IN A LETTER TO THE ARMY CORPS." WRITTEN COMMENTS WILL BE PREPARED AND VOTED ON AT THE NEXT BOD MEETING.

**(ITEM 7) ATTENDEE’S NEWS:**

**HENRY CONTRERAS** (SAN LUIS REY BAND OF MISSION INDIANS): THE SAN LUIS REY BAND OF MISSION INDIANS WILL BE HOSTING A POW-WOW AT THE MISSION IN OCEANSIDE, JUNE 12-13<sup>TH</sup>.

**DAVID ALLEN** (FALLBROOK LAND CONSERVANCY): DAVID HAS CHECKED WITH LEE ON THE POSSIBILITY OF DOING FILING FOR TAX FORMS, ETC FOR THE SLRWC, FOR AN ANNUAL FEE OF AROUND \$30. DAVID MENTIONED THE NOISE IMPACTS FROM THE PALA RACEWAY AT A RECENT FALLBROOK REVITALIZATION MEETING.

**(ITEM 8) 2010 SLRWC MEETING DATES:**

- JUNE 28, 2010
- JULY 26, 2010
- AUGUST 23, 2010

**ADJOURNMENT:**

Respectfully submitted,

Approved for Distribution,

8/23/2010

8/23/2010

X 

Heidi Brow  
Secretary, San Luis Rey Watershed Council

X 

Chairperson  
San Luis Rey Watershed Council