

(ITEM 1) CALL TO ORDER:

(ITEM 2) INTRODUCTION OF ATTENDEES:

NAMES	ORGANIZATIONS	ELIGIBLE TO VOTE?
RON MILLER	FALLBROOK COMMUNITY PLANNING GROUP	X
HEIDI BROW	PALA BAND OF MISSION INDIANS (BOD, SECRETARY)	X
SCOTT NORRIS	SAN DIEGO COUNTY, DPW (BOD)	X
PAUL DOREY	VISTA IRRIGATION DISTRICT (VID)(BOD)	X
GEORGE WILKINS	PACIFIC REMS (BOD, VICE-PRESIDENT)	X
DAVID ALLEN	FALLBROOK LAND CONSERVANCY (BOD, TREASURER)	X
JOSHLYNN TANNER	PECHANGA BAND OF LUISENO INDIANS	

ROLL CALL FOR THE BOARD SHOWS THAT 5 OF THE DIRECTORS ARE PRESENT; THEREFORE WE HAVE A QUORUM.

(ITEM 3) APPROVAL OF MINUTES:

MINUTES FROM APRIL 26, 2010 AND MAY 24, 2010 WERE TABLED UNTIL THE NEXT SAN LUIS REY WATERSHED COUNCIL MEETING IN AUGUST. THE MINUTES OF JUNE 28, 2010 WERE APPROVED AT THIS JULY SLRWC MEETING.

VOTING ITEM:

DESCRIPTION	APPROVAL OF MINUTES
MOTION	MOTION TO APPROVE THE MINUTES OF 6/28/2010 WITH NO CHANGES.
MOTIONED BY:	SCOTT NORRIS (SAN DIEGO COUNTY, DPW)
SECONDED BY:	PAUL DOREY (VID)
CALL FOR DISCUSSION	NO CHANGES REQUESTED DURING DISCUSSION
CALL TO VOTE	MOTION PASSED [5YES, 0 NO, 1 ABSTENTION]

(ITEM 4) FINANCIAL UPDATE:

THE CURRENT BANK BALANCE FOR THE SLRWC IS: \$958.00, AS OF JUNE 30TH, 2010.

WE HAVE HAD 2 BILLS COME IN SINCE THAT BALANCE WAS CHECKED:

- **PO BOX RENTAL FEE (\$40):** DAVID ALLEN GRACIOUSLY DONATED THIS AMOUNT, INSTEAD OF HAVING THE FEE COME OUT OF THE SLRWC COFFERS.
- **WEBSITE HOSTING FEE (\$48):** CYNTHIA MALLETT HAS CONTRACTED WITH ‘SITE GROUND,’ A WEBSITE HOSTING COMPANY, WHO WILL HOST THE SAN LUIS REY WATERSHED COUNCIL’S WEBSITE FOR \$48 (ANNUAL FEE). SHE IS CURRENTLY WAITING FOR CONFIRMATION OF PAYMENT RECEIVED, AND THEN WILL HAVE JOE UPLOAD OUR DRAFT WEBSITE ONTO THE WEBSITE HOSTING SITE.

(ITEM 5) INSURANCE COVERAGE UPDATE:

DAVID ALLEN WILL OBTAIN A SECOND QUOTE FOR INSURANCE, IN ADDITION TO THE ONE THAT CYNTHIA ALREADY OBTAINED, FROM THE COMPANY THAT THE FALLBROOK LAND CONSERVANCY USES. GEORGE WILKINS SUGGESTED HARTFORD OR FARMERS AS RELIABLE COMPANIES, AND TOLD US THAT WHICHEVER COMPANY WE USE, THE POLICY MUST BE UNDERWRITTEN IN CALIFORNIA. CYNTHIA HAS ALREADY OBTAINED A QUOTE, THROUGH THE CALIFORNIA NONPROFIT ALLIANCE’S RECOMMENDATIONS; THIS QUOTE WAS APPROXIMATELY \$1300 FOR BOTH BOARD OF DIRECTOR’S INSURANCE AND A GENERAL LIABILITY INSURANCE THAT WOULD BE USED FOR ANY PUBLIC MEETINGS/EVENTS THAT WE HOSTED. SHE ASCERTAINED THAT WE HAD 2 OPTIONS: PURCHASE ONLY THE GENERAL LIABILITY INSURANCE, OR PURCHASE BOTH BOD AND GENERAL LIABILITY (WE CANNOT PURCHASE THE BOD INSURANCE BY ITSELF, AS IT WAS NOT AN OPTION GIVE TO US FROM THE INSURANCE COMPANY).

(ITEM 6) COMMENT LETTER PROTOCOL: – Tabled until next meeting

PRELIMINARY DISCUSSION TO BE CARRIED OVER TO THE NEXT BOD MEETING:

- WE NEED TO DEVELOP OPERATION PROCEDURES, WHICH INCLUDES A COMMENT LETTER PROTOCOL, TO KEEP OUR ACTIONS CONSISTENT AS A GROUP. THERE ARE SOME AGENCIES THAT NEED TIME FOR DRAFT COMMENT LETTERS TO GO UP THE LADDER, BEFORE THEIR ORGANIZATION CAN SIGN OFF ON SUCH LETTERS, AND SO WE NEED TO CONSIDER APPROPRIATE TIMELINES FOR DEVELOPING THESE LETTERS.
- OUR GOAL IS TO BE AN EFFECTIVE WATERSHED COUNCIL, AND WE NEED TO FURTHER DISCUSS HOW WE WILL BE ABLE TO REACH THAT GOAL, AT LEAST IN THE SHORT TERM. WE NEED TO DEFINE WHAT OUR FOCUS WILL BE—ON DOING PROJECTS WITHIN THE WATERSHED, OR TAKING A STAND AGAINST ISSUES IN THE WATERSHED. WE SHOULD PICK WHICH OF THESE ITEMS TO FOCUS ON, AT LEAST IN THE SHORT TERM; HOWEVER THAT DOES NOT MEAN THAT WE HAVE TO ENTIRELY EXCLUDE THE OTHER. SOME OTHER ITEMS WE MAY WANT TO SPEND OUR TIME FOCUSING ON IN THE NEXT YEAR OR TWO INCLUDE:
 - FINISHING A PROJECT THAT WE CAN PUT OUR NAME ON, OR SPONSORING CLEANUP EVENTS (TO HELP GET OUR NAME OUT TO THE COMMUNITY & INCREASE PARTICIPATION).
 - BEGIN TO ESTABLISH A HISTORICAL RECORD OF GOOD WORKS & PROJECTS THAT THE SLRWC HAS SUCCESSFULLY BEEN WORKING ON IN THE COMMUNITY (IE: CLEANUP EVENTS THAT WE CO-SPONSOR WITH THE COUNTY, OTHER PROJECTS THAT WE WORK ON).
- SOME ADDITIONAL ITEMS TO KEEP IN MIND: THERE ARE SOME PAST MEMBERS THAT WERE UPSET THAT THE SLRWC DID NOT TAKE STAND ON VARIOUS ISSUES IN THE PAST; WE SHOULD BE CAREFUL NOT TO ALIENATE THOSE GROUPS WHO ARE CURRENTLY PARTICIPATING IN THE COUNCIL; THIS IS A 'WATERSHED-WIDE' GROUP, THAT FOCUSES ON MANY DIFFERENT ISSUES THAT AFFECT THE ENTIRE WATERSHED, AND NOT A ONE-ISSUE GROUP; THERE ARE MANY DIFFERENT WAYS FOR A COUNCIL TO BE HEARD THAT ARE NOT AS CONTENTIOUS AS A COMMENT LETTER-- MAYBE WE SHOULD BEGIN WITH SOME OF THOSE SINCE WE ARE STILL IN THE EARLY STAGES OF OUR COUNCIL DEVELOPMENT AND WANT TO INCREASE (NOT DECREASE) OUR MEMBERSHIP.

(ITEM 7) ANNUAL MEETING:

THE UPCOMING ANNUAL MEETING WILL BE HELD AT THE FALLBROOK PUBLIC UTILITY DISTRICT BUILDING ON OCTOBER 25, 2010. THREE OF THE SEVEN BOARD OF DIRECTOR'S SEATS WILL BE UP FOR ELECTION AT THIS MEETING. THE BOARD OF DIRECTORS HAVE NOT YET SET TERM LIMITS, THOUGH IT WILL BE DONE AT THE UPCOMING AUGUST BOARD OF DIRECTORS MEETING. THE THREE BOD SEATS THAT WILL BE UP FOR ELECTION WILL BE ANNOUNCED AT THE REGULAR AUGUST 23RD SLRWC MEETING, TO GIVE THE MEMBERSHIP ENOUGH TIME TO CONSIDER WHO THEY WOULD LIKE TO NOMINATE FOR EACH SEAT.

(ITEM 8) ATTENDEE'S NEWS:

DAVID ALLEN (FALLBROOK LAND CONSERVANCY): DAVID REPORTED THAT THE PALA RACEWAY NOW HAS A FORM TO FILL OUT & FILE WITH THE PALA TRIBE IF YOU HAVE A NOISE COMPLAINT REGARDING THE RACEWAY. THESE FORMS PROVIDE A WAY TO STANDARDIZE ANY COMPLAINTS IN ORDER TO PROVIDE THE MOST USEFUL INFORMATION TO DEFINE THE PATHWAY AND EXTENT OF ANY NOISE HEARD. THE TRIBE IS CURRENTLY CONDUCTING A NOISE STUDY WITH MEDLIN & ASSOCIATES (A NOISE SPECIALIST), WHICH WILL BE COMPLETED BY FALL 2010. AFTER THE COMPLETION OF THE REPORT, THE TRIBE WILL HOST A PUBLIC MEETING TO GO OVER ALL FINDINGS.

PAUL DOREY (VISTA IRRIGATION DISTRICT): IN NEWS THAT MAY APPLY TO THE STEELHEAD, A JUDGE UP IN THE SACRAMENTO AND AMERICAN RIVERS AREA DECIDED THAT THERE SHOULD BE ADDITIONAL RESEARCH INTO OTHER FACTORS THAT MAY INFLUENCE WHETHER OR NOT A FISH CAN BE (OR SHOULD BE) RE-INTRODUCED INTO A PARTICULAR AREA. SOME OF THESE ADDITIONAL FACTORS TO TAKE UNDER CONSIDERATION, LIKE WHETHER OR NOT THERE'S ENOUGH WATER AVAILABLE, OR THAT EVERYONE DUMPS AN EQUIVALENT OF 1 GALLON OF AMMONIA, PER DAY, PER PERSON, WHICH NEEDS TO BE EXAMINED MORE CLOSELY. THIS IS PERTINENT TO THE POSSIBLE STEELHEAD RE-INTRODUCTION IN THE SLR WATERSHED, AS NOAA NEEDS TO EXAMINE MORE CLOSELY FACTORS LIKE: ECONOMIC FACTORS, THE VIABILITY OF ACTUAL RE-INTRODUCTION SURVIVAL RATES, THE POSSIBILITY OF UNDOING 60 YEARS OF LEGAL WORK BETWEEN THE TRIBES AND VISTA IRRIGATION DISTRICT IN A WATER RIGHTS SETTLEMENT CASE WHICH IS CLOSE TO BEING SETTLED IN THE COURTS.

SCOTT NORRIS (SAN DIEGO COUNTY, DPW): SCOTT GAVE UPDATES ON 2 DIFFERENT TOPICS:

- **UPDATE ON DEVELOPING OPERATION PROTOCOLS**: RACHEL IS MOVING OUT OF STATE, AND IS NO LONGER ABLE TO CONDUCT AN 'AFFIRMATIVE INQUIRY' FOR FREE FOR THE SLRWC (THE PURPOSE OF THIS WAS TO HELP OUR ORGANIZATION IDENTIFY OUR COMMON GOALS AND STRENGTHS). WE MAY LOOK INTO DOING THIS IN THE FUTURE, HOWEVER IT TYPICALLY COSTS BETWEEN \$2000-3000, SO WE WOULD NOT BE ABLE TO DO IT UNTIL WE HAVE A STEADY INCOME. WE SHOULD STILL LOOK INTO THE POSSIBILITY OF HAVING GRADUATE STUDENTS FROM THE USD SCHOOL OF NONPROFIT MANAGEMENT HELP REVIEW OUR BY-LAWS, OPERATION PROTOCOLS, AND BROWN ACT CONCERNS.
- **UPDATE ON POSSIBLE PARTNERSHIP WITH THE COUNTY**: THERE ARE 2 PROJECTS THAT THE SLRWC MAY BE ABLE TO PARTNER WITH THE COUNTY: (1) RIVER/CREEK CLEANUP EVENT (THE COUNTY COULD PROVIDE SOME FUNDS FOR US TO HOST AN EVENT); (2) PROPER EQUESTRIAN MANAGEMENT (THIS IS A PROGRAM THAT THE COUNTY WOULD FIND GRANT FUNDING FOR AND WE WOULD THEN FACILITATE OUTREACH TO HORSE OWNERS ON PROPER MANAGEMENT/BMP'S FOR HORSE MANURE DISPOSAL/COMPOST AND HORSE HEALTH)(A SUCCESSFUL MODEL FOR THIS PROGRAM IS THE SANTA CRUZ LIVESTOCK & LAND PROGRAM). THE COUNTY IS LOOKING TO HELP NONPROFIT GROUPS, POSSIBLY BY DEVELOPING GRANTS ON BEHALF OF THESE GROUPS (LIKE OURS), WHO COULD THEN TAKE OVER THE PROJECT UPON RECEIVING THE GRANT FUNDS.

GEORGE WILKINS (PACIFIC REMS): GEORGE RECENTLY ATTENDED A MEETING REVIEWING THE UPCOMING SAN DIEGO INTEGRATED REGIONAL WATER MANAGEMENT (SD IRWM) PROJECTS/GRANT FUNDING. THE MORE PARTNERS AND IRWM 'KEY CONCEPTS' THAT A PROJECT CAN LIST, THE MORE COMPETITIVE IT WILL BE. TRIBES ARE BEING INCLUDED IN THIS IRWM PROJECT FOR THE FIRST TIME, AND WILL BE VERY COMPETITIVE IN THE NEXT ROUND (AUGUST 2011), AND SO IT WOULD BE BENEFICIAL FOR THE SLRWC TO PARTNER UP WITH SOME OF THEM ON JOINT PROJECTS. WE SHOULD BEGIN TO SEEK OUT DISCUSSIONS WITH POTENTIAL PARTNERS & PROJECT IDEAS NOW, SO THAT WE WILL BE READY FOR PROJECT SUBMITTAL BY AUGUST 2011.

HEIDI BROW (PALA BAND OF MISSION INDIANS): THE PALA TRIBE HAS OPENED THEIR TRANSFER STATION TO THE LOCAL COMMUNITY FOR MONTHLY HOUSEHOLD HAZARDOUS WASTE & WASTE TIRE COLLECTION EVENTS. THE NEXT EVENT WILL BE HELD AUGUST 24-29, 2010 (9AM – 3 PM), AT THE PALA TRANSFER STATION (12802 HIGHWAY 76, PALA, CA)(760-742-1781). THESE COLLECTION EVENTS ARE OPEN TO THE PUBLIC AT LARGE. THE ONLY RESTRICTION IS THAT NO MORE THAN 9 TIRES AT A TIME MAY BE CARRIED IN A PERSON'S CAR/TRUCK (UNLESS YOU HAVE A WASTE TIRE HAULERS' LICENSE).

(ITEM 9) OTHER—MEMBERSHIP DUES INVOICE:

VOTING ITEM:

DESCRIPTION	APPROVAL OF MEMBERSHIP DUES INVOICE FORMAT
MOTION	THE SLRWC WOULD LIKE TO SEND THE 'BLUE' VERSION OF THE MEMBERSHIP DUES INVOICE OUT TO THE ENTIRE SLRWC MEMBERSHIP, WITH THE FOLLOWING ADDITIONS: THE DUE DATE FOR FY2010 WILL NOW BE AUGUST 31 ST ; A LINE ITEM AREA THAT EACH MEMBER CAN WRITE IN THE BALANCE OF THE MEMBERSHIP DUES AND AN 'ADDITIONAL SUPPORT' LINE IF THEY CHOOSE TO PROVIDE SUPPORT ABOVE AND BEYOND THE STANDARD MEMBERSHIP LEVEL.
MOTIONED BY:	SCOTT NORRIS (SAN DIEGO COUNTY, DPW)
SECONDED BY:	GEORGE WILKINS (PACIFIC REMS)
CALL FOR DISCUSSION	THREE DIFFERENT FORMAT VERSIONS OF A MEMBERSHIP DUES INVOICE WERE PRESENTED TO THE SLRWC, BASED UPON THE ORIGINAL CONTENT AGREED UPON BY THE BOARD OF DIRECTORS. THE GROUP DECIDED UPON THE 'BLUE' VERSION, AS BEING THE EASIEST TO READ AND FILL OUT.
CALL TO VOTE	MOTION PASSED [6 YES, 0 NO, 0 ABSTENTION]

(ITEM 10) 2010 SLRWC MEETING DATES:

- AUGUST 23, 2010
- SEPTEMBER 27, 2010
- OCTOBER 25, 2010—ANNUAL MEETING
- NOVEMBER 22, 2010
- DECEMBER 27, 2010

Respectfully submitted,

Approved for Distribution,

8/23/2010

8/23/2010

X 

X 

Heidi Brow
Secretary, San Luis Rey Watershed Council

Chairperson
San Luis Rey Watershed Council