

**(ITEM 1) CALL TO ORDER:**

**(ITEM 2) INTRODUCTION OF ATTENDEES:**

<b>NAMES</b>	<b>ORGANIZATIONS</b>	<b>ELIGIBLE TO VOTE?</b>
CYNTHIA MALLETT	CITY OF OCEANSIDE (BOD, PRESIDENT)	X
DAVID ALLEN	FALLBROOK LAND CONSERVANCY (BOD, TREASURER)	X
HEIDI BROW	PALA BAND OF MISSION INDIANS (BOD, SECRETARY)	X
MIGUEL HERNANDEZ	PAUMA BAND OF INDIANS	
PAUL DOREY	VISTA IRRIGATION DISTRICT (VID)(BOD)	X
ROB ROY	LA JOLLA BAND OF LUISENO INDIANS	X
RUBEN BENTANCOURT	PAUMA BAND OF INDIANS	
RUTH HARBER	RIVERWATCH	X
SANDRA STONEBURNER	LOS COYOTES BAND OF INDIANS	X
SCOTT NORRIS	SAN DIEGO COUNTY, DPW (BOD)	X

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

**(ITEM 3) APPROVAL OF MINUTES:**

THE MINUTES OF APRIL WERE NOT SENT OUT YET, SO APPROVAL WILL BE TABLED UNTIL A LATER TIME. THE MINUTES FROM 5/24/2010 AND 7/26/2010 WERE APPROVED AT TODAY’S MEETING, WITH THE REQUEST THAT THE MINUTES REFLECT IF A QUORUM OF THE BOARD IS PRESENT OR NOT AT EACH MEETING.

**VOTING ITEM:**

<b>DESCRIPTION</b>	<b>APPROVAL OF MINUTES</b>
<b>MOTION</b>	MOTION TO APPROVE MINUTES OF 5/24/2010 AND 7/26/2010 WITH 1 CHANGE: TO ADD LANGUAGE STATING THAT A QUORUM OF THE BOARD WAS ACHIEVED AT EACH MEETING.
<b>MOTIONED BY:</b>	SCOTT NORRIS (SAN DIEGO COUNTY, DWP)
<b>SECONDED BY:</b>	PAUL DOREY (VISTA IRRIGATION DISTRICT)
<b>CALL FOR DISCUSSION</b>	EVERYONE LIKED THE ADDITION OF A ROLL CALL FOR THE BOARD TO SHOW IF A QUORUM IS ACHIEVED OR NOT FOR EACH MEETING.
<b>CALL TO VOTE</b>	<b>MOTION PASSED [8 YES, 0 NO, 0 ABSTENTIONS]</b>

**(ITEM 4) FINANCIAL UPDATE:**

THE CURRENT BANK BALANCE FOR THE SLRWC IS: \$1,121.00, AS OF THIS MEETING.

DAVID ALLEN IS CURRENTLY OBTAINING AN INSURANCE QUOTE FROM ALLIANCE INSURANCE, AND ROB ROY WILL PROVIDE THE NAME OF SAN DIEGO STREAM TEAM’S INSURANCE CARRIER, SO THAT WE CAN OBTAIN AN INSURANCE QUOTE FROM THEM AS WELL.

CYNTHIA WAS ASKED TO PROVIDE THEW-9 FORM FOR THE SLRWC TO THE COUNTY, SO THAT THEY CAN PAY DUES.

**(ITEM 5) DEPARTMENT OF CONSERVATION WATERSHED COORDINATOR GRANT:**

THERE IS A DEPARTMENT OF CONSERVATION (DOC) WATERSHED COORDINATOR GRANT THAT WOULD BE PERFECT FOR THE SLRWC TO APPLY FOR, SINCE THE FUNDING CAN BE USED TO BUILD CAPACITY. THIS GRANT IS DUE OCTOBER 12<sup>TH</sup>, AND WOULD NEED COMMITMENT LETTERS (OF IN KIND/CASH SUPPORT) FROM SOME OF OUR MEMBER ORGANIZATIONS. THE GRANT IS FOR UP TO \$300,000, OVER 3 YEARS, WITH A 25% MATCH. THIS GRANT COULD BE USED FOR CAPACITY BUILDING (IE: HIRING STAFF MEMBERS, STAFF BOOTH AT EVENTS, PRINTING/MARKETING PACKAGES, INSURANCE COVERAGE FOR EVENTS, UPDATING OUR SLRWC GUIDELINES INTO A WATERSHED

MANAGEMENT PLAN, ETC). THE CARLSBAD HUC IS INCLUDED IN OUR WATERSHED, AND SO WE WOULD BE MORE COMPETITIVE IF WE COULD INCLUDE THE CARLSBAD WATERSHED NETWORK (CWN) IN OUR GRANT PROPOSAL/PROJECT. CYNTHIA WILL APPROACH CWN TO SEE IF THEY ARE OPEN TO THIS IDEA.

THE ONLY CONCERN WITH SEEKING THIS FUNDING IS THAT WE'LL HAVE TO MAKE SURE ASSURANCES ARE IN PLACE BEFORE THE BOD CAN VOTE ON A PROPOSAL BECAUSE IT WOULD ENTAIL A FINANCIAL OBLIGATION TO THE BOARD OF DIRECTORS. WE WILL NEED TO DEVELOP A SPREADSHEET OF ALL THE IN KIND/CASH MATCH SUPPORT BEFORE VOTING.

**(ITEM 6) ANNUAL MEETING:**

AT OUR UPCOMING ANNUAL MEETING IN OCTOBER, WE WILL HOLD ELECTIONS TO FILL 2 BOARD OF DIRECTOR SEATS: AGRICULTURAL REPRESENTATIVE AND THE WATER DISTRICT REPRESENTATIVE. THESE ARE THE ONLY 2 SEATS TO COME UP FOR ELECTION THIS YEAR, AS ALL THE SEATS ON THE BOARD ARE STAGGERED. WE MAY WANT TO APPROACH THE FARM BUREAU OR TIERRA MIGUEL FARMS TO SEE IF EITHER WOULD BE INTERESTED IN FILLING THE AG SEAT.

DURING OUR ANNUAL MEETING WE WILL ALSO BE HAVING A 'GUIDED BRAINSTORM SESSION' WHERE WE ASK THE MEMBERSHIP TO VOICE IDEAS FOR PROJECTS THEY WOULD LIKE TO SEE THE SLRWC WORKING ON IN THE NEAR FUTURE. WE WILL ONLY WRITE DOWN SHORT, BULLETED STATEMENTS/IDEAS FOR EACH PROJECT; WE WILL AVOID GOING INTO DETAIL FOR ANY PROJECT, ONLY WORKING ON THAT LATER. IF WE HAVE TIME, WE CAN ALSO ASSIGN EACH PROJECT IDEA TO SHORT OR LONG TERM GOALS. IDEAS TO GET MEMBERS TO ATTEND: PROVIDE REFRESHMENTS; CALL IT "THE MEETING NOT TO MISS," OR "THE ONE MEETING OF THE YEAR YOU DON'T WANT TO MISS."

**(ITEM 7) ATTENDEE'S NEWS:**

CYNTHIA MALLET (CITY OF OCEANSIDE): THERE WAS AN ARTICLE IN THE 8/27/2010 NORTH COUNTY TIMES THAT HIGHLIGHTED VISTA IRRIGATION DISTRICT'S WARNER-CARILLO RANCH HOUSE, WHICH IS BEING REHABILITATED BY VID (\$100K) AND A GRANT (\$300K). MAYBE THE SLRWC CAN PARTNER WITH VID TO USE THIS AS A MATCH FOR A GRANT, UNDER THE TOPIC OF: CULTURAL EDUCATION OUTREACH/EDUCATION IN THE SLRWC (IE: DEVELOP EDUCATIONAL MATERIALS OR A TOUR, HIGHLIGHT IT ON OUR WEBSITE, ETC).

MIGUEL HERNANDEZ (PAUMA BAND OF INDIANS): PAUMA HAS 22 ACRES OF AVOCADOS AND RUBY RED GRAPEFRUIT, BOTH OF WHICH ARE ORGANIC. THEY ALSO HAVE GROVES OF LEMONS AND LIMES THAT WILL BE ORGANIC BY NEXT YEAR, AND 110 ACRES OF ORANGES.

SCOTT NORRIS (SAN DIEGO COUNTY, DWP): SCOTT GAVE AN UPDATE ON 2 TOPICS:

- THE COUNTY IS HAVING 2 UPCOMING RAIN BARREL SALES EVENTS. THESE 55 GALLON RAIN BARRELS ARE SUBSIDIZED BY THE COUNTY (\$30 FOR THOSE LIVING IN UNINCORPORATED COUNTY; \$60 FOR THOSE IN URBAN CENTERS). THIS WEEKEND THERE WILL BE AN EVENT AT THE CUYAMACA COLLEGE IN THE SOUTH COUNTY, AND THERE WILL BE ANOTHER EVENT SOMEWHERE IN THE NORTH COUNTY NEXT MONTH (MAYBE THE SLRWC CAN HELP OUT WITH THIS ONE?).
- THERE WAS A PAST OPPORTUNITY WE MAY WANT TO LOOK INTO FOR THE FUTURE: "LEADERSHIP ACTION TEAM INITIATIVE." WE WOULD COME UP WITH SOME SHORT TERM GOALS, AND THEN THEY SEND YOU A TEAM OF 8 PEOPLE TO HELP WORK ON YOUR PROJECTS. WE HAVE MISSED THE CURRENT FUNDING CYCLE, HOWEVER, THIS WOULD BE GREAT FOR US TO USE AS A MATCH FOR OTHER GRANTS IN THE FUTURE.

PAUL DOREY (VISTA IRRIGATION DISTRICT): CONGRATULATIONS TO PAUL WHO WAS UNCHALLENGED FOR HIS BOARD OF DIRECTOR SEAT AT VID, AND WAS ELECTED TO THE BOD SEAT FOR ANOTHER 4 YEARS!

RUTH HARBER (RIVERWATCH): JOE CHISOLM HAS RESIGNED AS THE CHAIR OF PALA/PAUMA SPONSOR GROUP, & IS MOVING TO CARLSBAD. COL. MAGNUS (US ACOE) HAS BEEN REPLACED BY COL. TORY. GREGORY CANYON LTD WILL HAVE TO REAPPLY TO SAN DIEGO COUNTY FOR A NEW PERMIT, HOWEVER THEY WITHDREW THEIR 8/5/2010 APPLICATION. THEREFORE, WE WILL HAVE TO WAIT UNTIL FEBRUARY 2011 UNTIL THEY FILE ANOTHER APPLICATION.

SANDRA STONEBURNER (LOS COYOTES BAND OF INDIANS): LOS COYOTES IS WORKING ON A STREAM BANK RESTORATION PROJECT ON THE SANTA YSABEL CREEK, USING 3 NEW ROCK STRUCTURES TO STABILIZE THE BANKS.

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.

PALA’S ENVIRONMENTAL DIRECTOR, LENORE LAMB, IS LEAVING THE TRIBE TO WORK FOR THE BUREAU OF INDIAN AFFAIRS (BIA) AS THEIR NEW NATURAL RESOURCES DIRECTOR. ANYONE INTERESTED IN APPLYING FOR THE POSITION SHOULD GO TO [www.palatribe.com](http://www.palatribe.com) FOR THE APPLICATION & JOB DESCRIPTION.

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

- SEPTEMBER 27, 2010
- OCTOBER 25, 2010—ANNUAL MEETING (ELECTIONS & FOOD!)

Respectfully submitted,

Approved for Distribution,

X

Heidi Brow  
Secretary, San Luis Rey Watershed Council

X

Chairperson  
San Luis Rey Watershed Council