

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

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

<b>NAMES</b>	<b>ORGANIZATIONS</b>	<b>ELIGIBLE TO VOTE?</b>
ANGELA MORROW	VISTA IRRIGATION DISTRICT (VID)	
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
JUDY MITCHELL	MISSION RESOURCE CONSERVATION DISTRICT	
PAUL DOREY	VISTA IRRIGATION DISTRICT (VID)(BOD)	X
RUTH HARBER	RIVERWATCH	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 FROM 8/23/2010 WERE APPROVED AT TODAY’S MEETING, WITH ONE SPELLING CORRECTION MADE.

**VOTING ITEM:**

<b>DESCRIPTION</b>	<b>APPROVAL OF MINUTES</b>
<b>MOTION</b>	MOTION TO APPROVE MINUTES OF 8/23/2010 WITH 1 CHANGE.
<b>MOTIONED BY:</b>	SCOTT NORRIS (SAN DIEGO COUNTY, DWP)
<b>SECONDED BY:</b>	PAUL DOREY (VISTA IRRIGATION DISTRICT)
<b>CALL FOR DISCUSSION</b>	NO DISCUSSION
<b>CALL TO VOTE</b>	<b>MOTION PASSED</b> [7 YES, 0 NO, 0 ABSTENTIONS]

**(ITEM 4) FINANCIAL UPDATE:**

THE CURRENT BANK BALANCE FOR THE SLRWC IS: \$1,220.00, AS OF THIS MEETING.

**(ITEM 5) 1, 3, AND 5 YEAR PLANS:**

EVERYONE AT THE MEETING REVIEWED THE 1, 3, AND 5 YEAR PLANS SET FORTH BY THE SLRWC BOARD OF DIRECTORS.

TASKS FOR 1, 3, AND 5 YEAR GOALS WERE SET FORTH FOR THE FOLLOWING TOPICS:

- EDUCATION / OUTREACH: GENERAL EDUCATION/OUTREACH; WEBSITE; SLRWC BROCHURE; ELECTRONIC NEWSLETTERS; WATERSHED/FIELD EVENT(S)
- MEMBERSHIP: MEMBERSHIP PACKETS; INCREASE ACTIVE MEMBERSHIP; INCREASE SPONSORS; ANNUAL MEETING
- SLRWC CAPACITY BUILDING: SLRWC OPERATING PROCEDURES; OBTAIN INSURANCE; HIRE STAFF; OBTAIN GRANT FUNDING
- PROJECTS: DEVELOP LIST OF PROJECTS; ADDRESS ISSUES OF CONCERN; UPDATE WATERSHED MANAGEMENT PLAN

THERE WAS ONLY 1 ITEM THAT NEEDED A CHANGE: UNDER THE TOPIC ‘UPDATE WATERSHED MANAGEMENT PLAN;’ IT SHOULD READ: “TRANSITION SLRWC GUIDELINES (FUNDED BY EPA) INTO A FULL WATERSHED MANAGEMENT PLAN.’

**(ITEM 6) DEPARTMENT OF CONSERVATION WATERSHED COORDINATOR GRANT:**

THE SLRWC DISCUSSED APPLYING FOR THE DEPARTMENT OF CONSERVATION GRANT. WE WILL NOT BE VOTING ON THIS ITEM AT TODAY’S MEETING, SINCE WE DO NOT HAVE A FULL PROPOSAL IN FRONT OF US TO VOTE. THIS WILL BE TABLED UNTIL THE NEXT BOARD OF DIRECTORS’ MEETING, SINCE WE DO NOT HAVE ENOUGH INFORMATION IN FRONT OF US TO BE ABLE TO MAKE A DECISION.

**VOTING ITEM:**

<i>DESCRIPTION</i>	<b>POSTPONEMENT OF VOTING ITEM: DOC WATERSHED COORDINATOR GRANT</b>
<i>MOTION</i>	WE WILL POSTPONE VOTING TO APPROVE SUBMITTING AN APPLICATION FOR THE DOC WATERSHED COORDINATOR GRANT UNTIL THE NEXT BOARD OF DIRECTORS’ MEETING ON 10/1/2010 (1-3PM) AT PALA.
<b><u>MOTIONED BY:</u></b>	GEORGE WILKINS (PACIFIC REMS, INC)
<b><u>SECONDED BY:</u></b>	SCOTT NORRIS (SAN DIEGO COUNTY, DWP)
<b><u>CALL FOR DISCUSSION</u></b>	DISCUSSION HELD PRIOR TO VOTING
<b><u>CALL TO VOTE</u></b>	<b><u>MOTION PASSED</u></b> [7 YES, 0 NO, 0 ABSTENTIONS]

**(ITEM 7) CALL FOR NOMINATIONS FOR SEATS ON THE SLRWC BOARD OF DIRECTORS:**

THERE ARE 2 BOARD OF DIRECTOR SEATS OPEN FOR NOMINATION: WATER DISTRICT SEAT, & AGRICULTURAL SEAT. THESE SEATS WILL BE FOR 3 YEARS EACH. VOTING WILL BE HELD DURING THE ANNUAL MEETING ON OCTOBER 25<sup>TH</sup>, 2010. ANYONE WISHING TO SELF-NOMINATE OR NOMINATE OTHERS CAN GRAB ONE OF THE 2010 NOMINATION FORMS FROM THE TABLE, FILL IT IN, AND EITHER **HAND DELIVER** (AT 10/25/10 SLRWC MEETING)/ **EMAIL** ([hbrow@palatribe.com](mailto:hbrow@palatribe.com))/ **MAIL** (SLRWC: PO BOX 1435, BONSALL, CA 92003-1345)/ OR **FAX** IT TO HEIDI BROW (760-742-3189).

**(ITEM 8) ATTENDEE’S NEWS:**

**DAVID ALLEN (FALLBROOK LAND CONSERVANCY):** DAVID RECENTLY ATTENDED A LIBERTY QUARRY EVENT IN TEMECULA, WHICH WAS THE BIGGEST TURNOUT THEY’VE HAD TO DATE. THEY HAD 3 SPEAKERS: DR. ROBINSON, MATT REN (SMER), AND THE MAYOR OF TEMECULA. THE FINAL EIR IS NOT QUITE READY YET, BUT DAVID WILL LET US KNOW WHEN IT COMES OUT. THE CITY OF TEMECULA WILL BE ANNEXING SOME OF THE NEARBY SURROUNDING LAND, BUT NOT THE QUARRY SITE ITSELF. THE NEXT MEETING TO VOICE YOUR OPINIONS ABOUT THE QUARRY WILL BE IN NOVEMBER OR DECEMBER.

DARRELL ISSA WAS APPROACHED BY THE FRIENDS OF THE RIVER GROUP TO PUSH FOR A ‘WILD AND SCENIC’ DESIGNATION FOR THE SANTA MARGARITA RIVER.

THERE WAS A GREAT DEAL OF TRAFFIC ON HIGHWAY 76 ON 9/27/2010, DUE TO A HUGE EVENT HELD AT THE PALA RACEWAY, THE MOTOCROSS NATIONALS. THERE HAVE BEEN 2 ARTICLES IN THE VILLAGE NEWS AND THE NORTH COUNTY TIMES IN REGARDS TO THIS EVENT.

**PAUL DOREY (VISTA IRRIGATION DISTRICT):** THE UPPER SAN LUIS REY RESOURCE CONSERVATION DISTRICT IS WORKING TOGETHER (SAME ATTORNEY AND BIOLOGIST) WITH THE SAN LUIS REY INDIAN WATER AUTHORITY ON THE TOPIC OF STEELHEAD RE-INTRODUCTION IN THE SAN LUIS REY WATERSHED, AS PLANNED FOR UNDER NOAA’S NEW STEELHEAD PLAN. THE SLR WATERSHED IS CURRENTLY LISTED IN THE NOAA REPORT AS A CORE 1 RIVER (WHICH IS A TOP PRIORITY FOR RE-INTRODUCING STEELHEAD). THE INDIAN WATER AUTHORITY, AND VARIOUS TRIBES, HAVE BEEN IN THE

PROCESS OF CONDUCTING GOVERNMENT TO GOVERNMENT CONSULTATION WITH DOI NOAA, HOWEVER THEY FEEL AS THOUGH THEIR REQUEST TO DE-LIST THE SLR WATERSHED DOWN TO CORE 2 OR 3 HAS NOT BEEN CONSIDERED. THEY HAVE BROUGHT UP NUMEROUS CULTURAL CONSIDERATIONS, WHICH ARE NOT BEING CONSIDERED, SUCH AS: THERE IS NO KNOWN WORD IN CUPENO FOR THE WORD 'STEELHEAD,' WHICH MEANS THAT STEELHEAD HAVE NEVER EXISTED IN THIS WATERSHED IN THE POPULATION QUANTITY THAT NOAA IS CLAIMED THEY DID, OTHERWISE THEY WOULD HAVE MADE UP A SUBSTANTIAL FOOD SOURCE FOR THE CUPENO AND LUISENO PEOPLES, AND THEREFORE HAVE A NAME IN THE LOCAL TRIBE'S LANGUAGE.

THIS ISSUE WILL SUBSTANTIALLY IMPACT THE GENERAL POPULATION OF THIS WEBSITE, IF THE SPECIES WERE TO BE RE-INTRODUCED, AND YET THE MAJORITY OF THE POPULATION IS COMPLETELY UNAWARE OF THE TOPIC CURRENTLY. IT WOULD BE HELPFUL TO BRING THIS TOPIC TO THE GENERAL PUBLIC, INCLUDING IT IN AN EDUCATION/OUTREACH EVENT OR PROJECT. PERHAPS WE COULD HOLD A FUTURE PUBLIC FORUM FOR THIS TOPIC, TO GO OVER WHAT THE CALIFORNIA DEPARTMENT OF FISH AND GAME REPORT AND THE NOAA REPORT SPELLS OUT, AND HOW THIS MIGHT AFFECT THE GENERAL PUBLIC IN THE FUTURE.

RUTH HARBER (RIVERWATCH): (GREGORY CANYON UPDATE) THE REGIONAL WATER QUALITY CONTROL BOARD (RWQCB) EXPECTED A NEW APPLICATION FROM GREGORY CANYON LTD TO BE TURNED IN ON 8/26/2010; SINCE GREGORY CANYON LTD TURNED IT IN LATE (8/29/10), THE RWQCB REJECTED IT. GREGORY CANYON LTD RE-SUBMITTED IT AGAIN, AND IT IS NOW UNDER CONSIDERATION.

SCOTT NORRIS (SAN DIEGO COUNTY, DWP): SCOTT

THE COUNTY HOSTED A RAIN BARREL SALES EVENT IN FALLBROOK THIS PAST SUNDAY. THE COUNTY PURCHASED 300 RAIN BARRELS TO SELL AT A REDUCED RATE TO THE LOCAL COMMUNITY; THEY SOLD APPROXIMATELY 100 DOWN IN THE SOUTH COUNTY AREA, AND THE REMAINING 200 IN THE FALLBROOK AREA.

GEORGE WILKINS (PACIFIC REMS, INC): THERE ARE A FEW GOOD ARTICLES IN NORTH COUNTY TIMES & THE CALIFORNIAN, WHICH DISCUSS WATER CONSERVATION. THERE IS A REDUCED AMOUNT OF WATER THAT WE ARE ABLE TO RECEIVE FROM THE STATE WATER PROGRAM AND THE COLORADO RIVER, AND INCREASED COSTS FOR BOTH REGULAR AND AG WATER USERS. THE RESULTS ON AT A LOCAL SCALE HAVE BEEN THAT MANY GROWERS ARE QUESTIONING WHETHER OR NOT THEIR GROVES ARE COST-EFFECTIVE, AND ARE CONSIDERING ABANDONING THEIR GROVES. GARY LAWSON STATED THAT APPROXIMATELY 5000 ACRES OF AVOCADO AND CITRUS GROVES HAVE BEEN REMOVED IN THE LAST YEAR. WATER SELLERS HAVE SEEN A DROP IN REVENUE, MOSTLY FROM THE AGRICULTURAL SIDE. THE FUTURE OF TOPICS LIKE AG WATER USE AND STEELHEAD WATER USE WILL MEAN GREAT IMPACTS TO THE GENERAL PUBLIC AS WATER BECOMES HARDER TO FIND AND PRICIER TO OBTAIN.

CHANGES TO OUR WATER QUANTITY/SUPPLY WILL PRESENT THE SLRWC WITH AN OPPORTUNITY FOR EDUCATION AND OUTREACH TO THE AGRICULTURAL GROUPS IN OUR WATERSHED, ON TOPICS SUCH AS: IRRIGATION EFFICIENCY; CHANGES TO CROPS WHEN A PARTICULAR CROP IS NO LONGER COST-EFFECTIVE; PESTICIDE AND FIRE IMPACTS; WATER QUALITY AND AG WAIVER REQUIREMENTS. SINCE THESE ISSUES ARE IN THE IMMEDIATE FUTURE, AND WILL BE HEAVILY IMPACTING AGRICULTURE IN OUR WATERSHED, THIS WOULD BE A GREAT OPPORTUNITY TO SEE HOW WE CAN PARTNER UP WITH AND BE USEFUL TO LOCAL AGRICULTURAL GROUPS.

JUDY MITCHELL (MISSION RESOURCE CONSERVATION DISTRICT): THIS PAST SATURDAY, THERE WERE NUMEROUS WASTE COLLECTIONS HELD IN THE NORTH COUNTY. HOWEVER, THERE ARE MANY MORE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS OR DROP OFF LOCATIONS NEEDED IN NORTH COUNTY, TO PREVENT ILLEGAL DUMPING, WHICH HAS BEEN ON THE RISE.

MISSION RCD IS WORKING WITH THE SANTA MARGARITA SAN LUIS REY WEED MANAGEMENT AREA, A NONPROFIT COMPANY THAT SPECIALIZES IN REMOVING NON-NATIVE SPECIES FROM BOTH WATERSHEDS. THEY ARE CURRENTLY WORKING ON REMOVING ARRUNDO BELOW I-5, AND ARE WORKING WITH CAL TRANS BY THE MORRISON RANCH AREA. HOWEVER TAMARISK, OR SALT CEDAR, IS ANOTHER INVASIVE ON THE RISE IN THE SAN LUIS REY WATERSHED. MANY OF THE LOCAL TRIBES, INCLUDING LA JOLLA AND PALA, HAVE BEEN WORKING TO REMOVE THESE FROM THEIR TRIBAL LANDS OVER THE LAST FEW YEARS.

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

- OCTOBER 25, 2010—ANNUAL MEETING
- NOVEMBER 22, 2010
- DECEMBER 27, 2010 - CANCELLED

**ADJOURNMENT:**

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Respectfully submitted,

Approved for Distribution,

X

Heidi Brow  
Secretary, San Luis Rey Watershed Council

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Chairperson  
San Luis Rey Watershed Council