



**San Diego County
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100
San Diego, California 92123-1217

858- 694-2472
Fax 858-467-9697

FWAC MINUTES
For June 9, 2016 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek		x		1	Cox
John Freni	x			2	Jacob
Vacant				2	Jacob
Bill Crawford	x			3	D. Roberts
Eve Simmons	x			3	D. Roberts
Jeff Carle	x			4	Roberts
D'erdra Smothers	x			4	Roberts
Jim Conrad		x		5	Horn
Steve Turigliatto	x			5	Horn

- A. Call to Order- A quorum of commissioners being present, Chairman Carle called the meeting to order at 5:30pm.
- B. Introductions- Commissioners introduced themselves.
 Guests- Colleen Carr- AWM
 Gary Strawn – San Diego Fly Fishers
 Sarah Hutmacher – San Diego River Park Foundation
- C. Approval of minutes from the February 11, 2016 meeting
 Changes: None
 Motion made to approve minutes
 Motion made by: Commissioner Bransford
 Seconded by: Commissioner Turigliatto
 Passed: 5 Ayes, 2 Abstentions
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)

 None
- E. Chairman's Report – Commissioner Carle has not received any new information on possible candidates from the District 2 office. Commissioner Carle will contact the Supervisors office now that a previously mentioned candidate is not interested. Also

reminded Commissioners to use the grant ratings sheet when going over the applications now before the Commission.

- F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. USDA/USFS and Feral Pig Populations in San Diego County
No new comments. The FWAC is looking forward to the status of eradication efforts from the fish and wildlife agency. Commissioner Turigliatto reported that he has been told that the program has ended, with 151 pigs taken, and that the remaining pigs have apparently moved out of the threatened area. Commissioner Bransford will follow up on this for the next meeting.

Retain this item for next agenda Yes No

New Business:

1. Grant Presentations:

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2016/17	01	1	CalTIP Rewards Program	\$1,000		CalTIP Reward Committee of California Wildlife Officers Foundation	April Wakeman	To encourage citizens to participate and to recognize those who do with a monetary reward
2016/17	02	1	Cold Water Creek Restoration on Boulder Creek	\$3,682		San Diego River Park Foundation	Sarah Hutmacher	Support purchase of a gas-powered generator to operate an existing pump on the site, as well as a tank level gauge and heavy-duty hoses.
2016/17	03	1	Oceanside Senior Anglers 2016 Sponsored Kids Fishing Trips	\$3,000		Oceanside Senior Anglers Club	Fred Kaczmarek	(2) ¾ day ocean fishing trips during June-August
Total	3			\$7,682				

Grant #2016/17-02 Cold Water Creek Restoration on Boulder Creek:

Gary Strawn from the San Diego Fly Fishers and Sarah Hutmacher from the San Diego River Park Foundation made a presentation on their request for support from FWAC. They explained that they are restoring Cold Water Creek on Boulder Creek, and replacing trees and cover for the creek. They seek FWAC assistance to purchase a generator that will run their existing pump that fills a tank used to water those trees. Their goal is to restore the riparian habitat, to use their property for educational activities, and eventually to release trout in the creek. They are working with Fish and Game on a survey of the property in regards to the eventual goal of releasing trout.

G. Commissioner's Corner-

Commissioner Turigliatto –The National Wild Turkey Federation banquet is Saturday, June 11, 2016, at the Carlton Oaks Country Club. The Jakes event filled with applicants by two p.m. on the day registration opened.

Commissioner Simmons – Asked if anyone was planning on attending the Wildlife Commission conference in Los Angeles in November. She will bring the details to the next meeting as well as email the members with details.

H. Adjourned – 6:15PM

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is: July 14, 2016