



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

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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MINUTES

December 10, 2009

Meeting held at:
Agriculture, Weights and Measures
5555 Overland Avenue, Suite 3101
San Diego, California 902124

| COMMISSIONERS ATTENDANCE | DISTRICT | |
|----------------------------|----------|---------|
| Jack Bransford, Vice-Chair | 1 | Present |
| Vacant | 1 | Vacant |
| Bruce Campbell, Secretary | 2 | Excused |
| Florence Sloane | 2 | Present |
| Teresa Barth | 3 | Present |
| Vacant | 3 | Vacant |
| D'erdra Smothers, Ph.D | 4 | Present |
| Jim Dodd | 4 | Present |
| Jim Conrad, Chair | 5 | Excused |
| Steve Turigliatto | 5 | Present |

- A. A quorum of Commissioners being present, Vice-Chairman Bransford called the meeting to order at 5:30 p.m.
- B. Introductions
Doug Streed, San Diego Junior Pheasant Hunt
Dave Smith and Captain Ron Baker, takekidsfishing.net
Jack Innis, IGFA
Chugey Sepulveda, PIER Research Institute
Fred Kaczmarek, Hal Reeser, George Ruble, Oceanside Senior Anglers
Bob Smith, SDCWF
Mark Kukuchek, Visitor
Colleen Carr, Staff
- C. Approval of meeting minutes from September 15, 2009
Changes: None

Motion made by: Dodd Seconded by: Turigliatto
Call for Vote: passed unanimously

- 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.)

No comments

- E. Chairman's Report (Conrad)

None given, Chairman Jim Conrad was absent

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

Old Business:

1. Fisheries restoration issues (Campbell)

Commissioner Campbell was absent. Item tabled until next meeting.

Retain this item for next agenda Yes No

2. Proposed County Draft Regulation on Shooting Clubs and Ranges (Conrad)

Commissioner Conrad was absent. Commissioner Bransford reported no change in status, waiting on promised response from affected parties.

Retain this item for next agenda Yes No

3. Review of Commission Statement and Goals (Conrad)

Commissioner Conrad was absent. Item tabled until next meeting.

Retain this item for next agenda Yes No

4. Steelhead Salmon Draft Recovery Plan (Campbell)

Commissioner Campbell was absent. Item tabled until next meeting.

Retain this item for next agenda Yes No

5. Edit Website to Include Priorities and Concerns (Barth)

Commissioner Barth requested that this item be tabled until a future meeting when the Commission has sufficient time to discuss and amend Commission goals and objectives, and directions to grant applicants on the Commission website.

Retain this item for next agenda Yes No Put on February 2010 agenda under new business.

6. County Legislative Agenda (Sloane)

Commissioner Sloane reported that the Commission's legislative agenda was not incorporated into the County's legislative agenda, therefore any areas of concern which are not covered in existing policy will need to be taken to the Board for action.

Retain this item for next agenda Yes No

New Business:

1. Grant Presentations (Bransford)

Presentations were heard for 5 of 6 grant requests received. No presentation was given for Grant number 2009/10-11. Requests totaled \$28,461.20

2. Financial Review (Bransford)

The Fund Balance report, as of 30 November 2009, was distributed. The amended Fund Balance with fines monies from December will be distributed at the January 14, 2010, meeting.

Retain this item for next agenda Yes No

3. Memorial Plaque for Eileen Stroud (Campbell)

Staff reported that County Council advised such expenditures are not an allowable expense. The Commission must submit a quote and rationale for the expenditure for approval to see if allowable funds are available.

Retain this item for next agenda Yes No

4. Juniors Only Wild Turkey Hunts on County Lands for Spring 2010 (Bransford)

Commissioner Bransford led a discussion for Commission support for the National Wild Turkey Federation's request for a juniors only turkey hunt on County lands in Spring of 2010.

Motion made to: Authorize Commissioners Conrad and Bransford to research Board of Supervisors support for policy direction supporting youth hunts on County lands from time to time as deemed appropriate.

Motion made by: Sloane Seconded by: Turigliato

Call for Vote: 5 in favor, 1 opposed

Retain this item for next agenda Yes No

5. Draft Semi-Annual Report (Staff)

Staff requested the Commissioners to review the draft report and be prepared to finalize the report at the January meeting

Retain this item for next agenda Yes No

6. Final Report for Grant #2008/09-03 Oceanside Senior Anglers (Bransford)

Report received, made available to FWAC Commissioners for review and filed

Retain this item for next agenda Yes No

7. Final Report for Grant #2008/09-05 Friends of Rollo (Bransford)

Report received, made available to FWAC Commissioners for review and filed

Retain this item for next agenda Yes No

8. Final Report for Grant #2008/09-06 Honey Springs Dog Training Facility (Well Restoration) (Bransford)

Report received, made available to FWAC Commissioners for review and filed

Retain this item for next agenda Yes No

9. Final Report for Grant #2008/09-07 Honey Springs Dog Training Facility (Engineering & Permitting) (Bransford)

Report received, made available to FWAC Commissioners for review and filed

Retain this item for next agenda Yes No

10. Language Change on Grant Application (Staff)

Staff presented suggested new language for grant application as follows:

Original: **PART 12: AGREEMENT**

If awarded funds from the San Diego County Fish and Wildlife Advisory Commission, I agree to complete the project as indicated and to provide all reports and products as indicated in this application.

I understand that failure to do so may void this contract with the Commission. Failure to provide such reports and products may result in the loss of granted funds.

Proposed Change: **PART 12: AGREEMENT**

If awarded funds from the San Diego County Fish and Wildlife Advisory Commission, I agree to:

- **Complete the project as indicated and to provide all reports and products as indicated in this application.**
- **Spend funds as outlined in this application and/or as voted upon by the Commission. Any desire to change how funds are spent must be voted on by the Commission prior to the actual expenditure.**

I understand that failure to do so may void this contract with the Commission. Failure to provide such reports and products or use of funds other than voted upon, may result in the loss of granted funds and exclusion from future grant opportunities.

Motion made to: Accept new language as presented
Motion made by: Barth Seconded by: Smothers
Call for Vote: passed unanimously

Retain this item for next agenda Yes No

11. New Officer Election

Motion made to: Elect Jim Conrad President, Jack Bransford Vice President, Florence Sloane Secretary.
Motion made by: Barth Seconded by: Smothers
Call for Vote: passed unanimously

Retain this item for next agenda Yes No

G. Commissioner's Corner –

Commissioner Sloane - no comment
Commissioner Smothers - requested future discussion of possible funding sources other than fines moneys.
Commissioner Bransford - no comment
Commissioner Campbell - no comment
Commissioner Dodd - no comment
Commissioner Turigliatto – met with various parties with interest in steelhead restoration project and will have staff distribute information in preparation for future discussion

Meeting adjourned 8:05 p.m.

Agenda Items for Next Meeting:

1. Possible sources of grant funds other than fines monies
2. Add Turigliatto to Steelhead Recovery Plan