



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

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

(858) 694-2472  
Fax (858) 565.7046

### MINUTES

June 9, 2011

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

COMMISSIONERS	ATTENDANCE	DISTRICT	SUPERVISOR
Jack Bransford, Chair	Present	1	Greg Cox
Mark Kukuchek	Present	1	Greg Cox
Bruce Campbell	Present	2	Dianne Jacob
Florence Sloane, Secretary	Present	2	Dianne Jacob
Teresa Barth	Present	3	Pam Slater-Price
Suzanne Hall	Present	3	Pam Slater-Price
D'erdra Smothers, PhD	Present	4	Ron Roberts
Jim Dodd	Present	4	Ron Roberts
Jim Conrad	Present	5	Bill Horn
Steve Turigliatto, Vice-Chair	Present	5	Bill Horn

A. A quorum of Commissioners being present, Chairman Bransford called the meeting to order at 5:30 pm

B. Introductions

The Commissioners introduced themselves  
Colleen Carr, Department of Agriculture, Weights and Measures  
Bill Winans, Department of Agriculture, Weights and Measures  
Lisa Leondis, Department of Agriculture, Weights and Measures  
Bob Smith, San Diego County Wildlife Federation (SDCWF)

C. Approval of meeting minutes from April 14, 2011  
Changes: None

**Motion to approve the minutes was made by:** Commissioner Conrad

**Seconded by:** Commissioner Dodd

**Call for Vote:** Approved by majority, Commissioners Kukuchek, Sloane and Conrad  
abstained

- 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.)

Bob Smith announced he will be attending a meeting with Cal Trout for a briefing on Steelhead recovery.

- E. Chairman's Report (Bransford)

No report was given at this time.

- F. Administrative Items--

Old Business:

1. Fisheries restoration issues (Campbell)

No report given.

Retain this item for next agenda Yes  No

2. Review of Commission Statement and Goals (Bransford)

There was some discussion of Commissioners' individual goals, and agreement that the Commission's booth needs to appear in more public venues.

Retain this item for next agenda Yes  No

3. County Legislative Agenda (Sloane)

While Count Ag does not have the lead on the issue of feral pig populations in San Diego County, the department is working with the federal and state agencies involved with the issue, and will keep the Commission advised on proposed actions.

Retain this item for next agenda Yes  No

4. Fisheries Restoration Grant Peer Review Committee (FRGPRC) Vacancy (Campbell)

No report given.

Retain this item for next agenda Yes  No

5. USDA/USFS and Feral Pig Populations in San Diego County (Dodd/Bransford)

Commissioner Dodd reviewed the introduction of feral pigs in California and other states, including the impacts of rapidly increasing pig populations on habitat and wildlife populations. He also discussed actions taken in other areas to control increasing populations and the probability of success of the control program proposed by USFS/BLM for San Diego County. Commissioner Bransford will go forward with Commissioner Dodd to interface with other agencies involved in seeking a solution to this problem.

Retain this item for next agenda Yes  No

6. Southern Steelhead Recovery Project (Campbell)

Commissioner Campbell reported that several pairs of trout have been spotted in the Sweetwater River at Cuyamaca State Park. Cal Trout will take the lead in working with other agencies concerned with this issue.

Retain this item for next agenda Yes  No

New Business

1. Grant Presentations

FY	Grant Id	Round	Project Name	Funds Requested	Organization	Contact	Description
2011/12	1	1	Spotted Knapweed & Purple Loosestrife Invasive Weed Eradication Project	\$712	County of San Diego Department of Agriculture, Weights and Measured	Bill Winans	Purchase of herbicides to control infestations of habitat
2011/12	2	1	Honey Springs Dog Training Facility (Phase VI, Water System for Training Ponds)	\$15,260	San Diego County Wildlife Federation	Robert Smith	Upgrade existing well to a 10Hp, 90 gal/min pump & install 3" PVC pipe from the well to each of the ponds
<b>Total</b>	<b>2</b>			<b>\$15,972</b>			

Bill Winans, San Diego County Ag, Wts & Meas. presented grant request for eradication of intrusive species.

Bob Smith, SDCWF presented grant request for well upgrades at Honey Springs.

2. Progress Report on FWAC Grant 2010/11 Honey Springs Dog Training Facility, Removal of Safety Hazards.

Progress report on work received.

Retain this item for next agenda Yes  No

3. Final Report on FWAC Grant 2010/11 Honey Springs Dog Training Facility, Repair of Drip Irrigation System.

Final report on work received.

Retain this item for next agenda Yes  No

4. Ethics Training for Commissioners

Staff requested Commissioners to submit their certifications for completed ethics training.

Retain this item for next agenda Yes  No

#### G. Commissioners' Corner-

**Commissioner Conrad** announced Safari International will host a game dinner for new members on August 28<sup>th</sup>.

**Commissioner Turigliatto** recommended use of websites such as The Outdoors Forum (TOF) for communication with interested members of the public on wildlife issues, and for fundraising; noting the success of a recent campaign to repair the tractor at Wister.

**Commissioner Smothers** reported a change in her work schedule which may delay, but not prevent her attendance at future meetings.

**Commissioner Hall** inquired about the availability of monies for funding grants.

The meeting adjourned at 7:10 P.M.

Next meeting is June 9, 2011

#### **Agenda Items for Next Meeting:**

1. None at this time

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

#### FOR MORE INFORMATION CONTACT:

San Diego County Department of Agriculture, Weights and Measures  
Phone: (858) 694-2472 ; E-mail: [colleen.carr@sdcounty.ca.gov](mailto:colleen.carr@sdcounty.ca.gov)  
Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)