

San Diego County Fish & Wildlife Advisory Commission

9325 Hazard Way, Suite 100 San Diego, California 92123-1217 (858) 694-2472 Fax (858) 467-9697 www.sdfwac.org

FWAC MINUTES For July 11, 2019 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek	Х			1	Cox
Jack Bransford		Х		1	Cox
Hannah Gbeh	Х			2	Jacob
John Shaffer	Х			2	Jacob
Virginia Duncan	Х			3	Gaspar
Ralph De Siena	Х			3	Gaspar
Maggie Reinbold	Х			4	Fletcher
Marco Aburto- Oropeza		х		4	Fletcher
Jim Conrad		Х		5	Desmond
Steve Turigliatto	Х			5	Desmond

- A. **Call to Order** A quorum of commissioners being present, Chairman Gbeh called the meeting to order at 11:30 a.m.
- B. **Introductions** Commissioners introduced themselves.
 - The following guests were in attendance: Cynthia Davis-AWM, Garrett Cooper-AWM, Jesus Amial-AWM
- C. Approval of Minutes June 13, 2019 meeting
 - A motion was made to approve minutes.
 - Motion made by: Commissioner Duncan
 - Seconded by: Commissioner De Siena
 - Passed: 7 Ayes
- 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.)
 - Commissioner Reinbold did follow-up with the District 4 Supervisor's appointment assistant regarding lack of attendance by the District 4 second appointee- Commissioner Aburto-Oropeza.

- Commissioner Duncan brought forth a request from the district 3 Supervisor Kristin Gaspar's office requesting the public to attend the upcoming SANDAG meeting on July 12 from 9-11am at 401 "C" Street 7th floor regarding utilizing SB-1 funding for mass transit improvements vice road maintenance.
- Commissioner Gbeh asked for commissioners to review and comment on the proposed San Diego County Democratic party platform statement that opposes all hunting activities.

E. Chairman's Report

Nothing to report

F. Administrative Items

- 1. All Commissioners are reminded to complete their form 700 and ethics training. All new commissioners are to complete their form 700 within 30 days of their appointment. All Commissioners were up to date on their forms with the exception of Commissioner Aburto-Oropeza.
- 2. Commissioner's contact information review
- 3. February 2019 meeting minutes are posted on FWAC website
- 4. Office of Audits and Advisory Services (OAAS) performed a FWAC board audit on April 4, 2019 The final draft report is pending.
- 5. Grant interim and final report monitoring status
- 6. FWAC Fact Sheet and Bylaws revised June 2019 and coordinated with Clerk of the Board meeting time update from 5:30 p.m. to 11:30 a.m.
- 7. FWAC website includes updated meeting schedule calendar and bylaws
- 8. AWM staff assistance FWAC Bylaws: Staff Assistance "Expenses related to staffing the Commission shall not exceed \$3,000 per fiscal year and shall be reported to the Commission on a monthly basis. It was requested by staff that Commissioners help with research such that the staff budgetary limit is not exceeded.

Old Business:

- Commissioner appointments/changes following Supervisor elections.
 Discussion was conducted regarding commissioner turnover and its effect on grant review by new commissioners. After discussion it was determined that no action would be taken on this matter.
- 2. Issuance of fines and associated dispersal of funds. After discussion Commissioner Gbeh took action to contact her Supervisor- Diane Jacob and request clarification on the process.

New Business:

Grant Application Awards for FY 19/20 (Round 1)

The awards made were less than requested by the grantees due to the lower balance available. Commissioner Gbeh will take action to inform grantee 4 the rationale of the commission to not fund their grant request. Grant funded amounts are \$2,650 for grant 1, \$2,400 for grant 2, and \$2,450 for grant 3.

Grant #	Project_Name	Round	Organization	Description		Grant Amount Proposed	Approved	Grant Amount Approved
2019/2 0-01	Hidden Valley Kiwanis Fishing Experience	1	Kiwanis Club of Escondido	Twice a year Lake Dixon of Escondido hosts a Trout Derby. Hidden Valley Kiwanis Club of Escondido provides the construction materials, nets and fish in support of the effort. Fish net replacement would cost about \$500 each. Typically, this event serves from 200 - 300 children over each two- day event.	4/1/2019	\$3,000.00	Approved	\$2,650.00
2019/2 0-02	San Diego Junior Pheasant Hunt	1	Junior Pheasant	Provide 150 pheasants (roosters) for a same day event that instructs 60 youth safe, responsible and ethical hunting practices and firearm handling.		\$2,400.00	Approved	\$2,400.00
2019/2 0-03	Captain Rollo's Kids at Sea Fishing Trip	1	Captain Rollo's Kids at Sea	Fishing trip for 140 youth (4 trips, 35 kids per trip)		\$4,900.00	Approved	\$2,450.00
2019/2 0-04	Education Youth Conservation and Fly Fishing Excursions	1	Cast Hope	Educating underserved youth and introducing them to San Diego's waterways via the sport of fly fishing free of charge. Application is requesting funding for a day workshop that will cover the cost of the supplies for 20 youth and their mentors.		\$3,840.00	No	\$0.00
				Total Applications Total Awarded		\$14,140.00 \$7,500.00		

G. Commissioner's Corner

Commissioner Turigliatto stated that the National Wild Turkey Federation Banquet will take place July 13 at the Carlton Oaks Country Club in Santee.

H. **Adjourned** – 12:18 p.m.

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:

San Diego County Department of Agriculture, Weights and Measures Phone: (858) 614-7722; E-mail: Cynthia.Davis@sdcounty.ca.gov Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is August 8, 2019 at 11:30 a.m.