



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

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FWAC MINUTES
For June 13, 2019 Meeting

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

- A. **Call to Order** - A quorum of commissioners being present, Chairman Gbeh called the meeting to order at 11:30AM.
- B. **Introductions** - Commissioners introduced themselves.
- The following guests were in attendance: George Lentulo - Hidden Valley Kiwanis, Conway Bowman - Cast Hope, Manny Aceves - Cast Hope, Steve Balbo - San Diego Junior Pheasant Hunt, Steve Pina - Captain Rollo's Kids at Sea, Jennifer Alipio - AWM, Paul Rushton - AWM, Jesus Amial – AWM.
- C. **Approval of Minutes** - February 14, 2019 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Conrad
 - Seconded by: Commissioner Duncan
 - Passed: 6 Ayes and 1 abstention
- 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** - The Chairman reviewed the FWAC correspondence that was sent out since our last meeting and asked if there were any comments or issues from the other commissioners on this correspondence. There were no comments or issues. The Chairman also mentioned that she has been newly hired as the Executive Director for the San Diego County Farm Bureau.

F. **Administrative Items**

- 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 Oropeza.
- The Commissioners Contact information was passed around to confirm that all information was correct.

Old Business

1. Meeting time - Discussion continued regarding schedules and meeting times. A motion was made to continue with the 11:30 meeting time for all future meetings.

- Motion made by: Commissioner Duncan
- Seconded by: Commissioner Conrad
- Passed: 7 Ayes
- **Action:** AWM staff to revise the bylaws to reflect the new meeting time.

2. January 2019 meeting minutes are posted on FWAC website.

3. Office of Audits and Advisory Services (OAAS) performed a FWAC board audit on April 4, 2019. The objective of the audit was to review the adequacy of advisory board activities for meeting the boards' goals and objectives. The audit covered fiscal year 2018-19 to current. The final draft report is pending.

4. Grant monitoring by admin support staff includes interim and final report status and expenditure of fund reconciliation against receipts. Staff did contact two past grantees that had not spent their grant monies and it was returned. **Note: any unspent grant funded monies are to be returned to the County of San Diego and will be applied as an abatement of funds.*

New Business

1. Grant application presentations for FY 19/20 - round 2
2. Grant applications

Grant #	Project_Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed
2019/20-01	Hidden Valley Kiwanis Fishing Experience	1	Hidden Valley 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
2019/20-02	San Diego Junior Pheasant Hunt	1	San Diego Junior Pheasant Hunt	Provide 150 pheasants (roosters) for a same day event that instructs 60 youth safe, responsible and ethical hunting practices and firearm handling.	2/16/2020	\$2,400.00
2019/20-03	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)	Jun-19	\$4,900.00
2019/20-04	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.	Jul-19	\$3,840.00
Total Applications						\$14,140.00

G. Commissioner's Corner

Commissioner De Siena asked if the Large Lobster Poaching case had been brought to court and the outcome of any fines for future funding of FWAC grants.

- **Action:** AWM staff to research the case and any court records and report on the status at the next meeting.

Commissioner Duncan mentioned the fact that the Youth Adventure Pheasant Hunt was rescheduled due to weather and that the event was a big Success.

Commissioner Branford congratulated our new Chairman on how well she ran her first meeting and on her new job opportunity.

Commissioner Reinbold asked procedural questions regarding the grant application and voting process in regards to the FWAC meeting Schedule. Her questions were answered by the incumbent commissioners.

- **Action:** Commissioner Reinbold will take action to contact her Supervisorial Office contact regarding her fellow District 4 FWAC commissioner's meeting attendance.

Commissioner Gbeh noticed that the grant application shows round 1 grants funding in January and round 2 funding in July. Based on our schedule of meetings grant funding actually funds in February for round 1 and August for round 2.

- **Action:** AWM staff to correct the dates on the grant application.

H. Adjourned – 1:09 PM

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 11, 2019 at 11:30 a.m.