



**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 Jan.14, 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-Bob Smith -SDCWF/SDJPH, Colleen Carr- AWM
- C. Approval of minutes from the Dec. 10, 2015 meeting
Changes: None
Motion made to approve minutes
Motion made by: Commissioner Conrad
Seconded by: Commissioner Turigliatto
Passed: 6 Ayes, 1 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. An opening still remains for the vacant District 2 Commissioner Position. Commissioner Freni has a possible applicant (Bob Bley) and Our Chairman will invite him to a future meeting.

- 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. No update at this 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
2015/16	01	2	Oceanside Senior Anglers 2016 Sponsored Kids Fishing Trips	\$3,000	\$1,500	Oceanside Senior Anglers Club	Fred Kaczmarek	(4) ¾ day ocean fishing trips during July-August
2015/16	02	2	Educating Children and the Public about the Harbor Seals of La Jolla: Seal Biology, Behavior, and Reasons for Protection	\$4,800	\$0	Seal Conservancy of San Diego	Ellen Shively	To preserve the La Jolla Harbor Seal Rookery for ecological, educational, scientific, historic and scenic opportunities
2015/16	03	2	2016 San Diego Junior Pheasant Hunt	\$3,060	\$3,060	San Diego Junior Pheasant Hunt	Susan Bowers	To purchase 170 pheasants to be used in a 'put and take' pheasant hunt where 60 youth will be educated in safe, responsible and ethical hunting practices.
Total	3			\$10,860	\$4,560			

A motion was made to fund Grant 03 fully and fund \$1,500 to Grant 01.

Motion made by: Commissioner Turigliatto
Seconded by Commissioner Conrad
Passed: 7 Ayes

New Business:

1. Changes to meeting Schedule-

A motion was made for the FWAC to meet 6 times a year as shown on the current schedule but to drop the May and September meeting.

Motion made by: Commissioner Conrad
Seconded by: Commissioner Simmons
Passed: 7 Ayes

G. Commissioner's Corner-

Commissioner Carle-Requested that we again discuss changing meeting times away from the rush hour and add this discussion to next month's agenda

Commissioner Turigliatto –Requested new business cards.

H. Adjourned – 6:00PM

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) 614-7776; E-mail: colleen.carr@sdcounty.ca.gov
Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is: February 11, 2016



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FWAC MINUTES
For Feb.11, 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
- C. Approval of minutes from the Jan. 14, 2015 meeting
Changes: None
Motion made to approve minutes
Motion made by: Commissioner Bransford
Seconded by: Commissioner Conrad
Passed: 6 Ayes, 1 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. An opening still remains for the vacant District 2 Commissioner Position. Commissioner Freni has a possible applicant (Bob Bley) and Our Chairman will invite him to a future meeting.

- 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. No update at this meeting.

Retain this item for next agenda Yes ☒ No ☐

2. Changes to meeting Schedule-It was decided that no change to the meeting time would be made.

Retain this item for next agenda Yes ☐ No ☒

G. Commissioner's Corner-

Commissioner Turigliatto –The Youth Pheasant hunt will be held this weekend at the Tulloch Ranch. The Turkey Tune-up will be held next Saturday at San Vicente Reservoir.

H. Adjourned – 5:42PM

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The next meeting is: June 9, 2016



**San Diego County
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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) ¼ 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

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The next meeting is: July 14, 2016



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FWAC MINUTES
For July 14, 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 River Park Foundation
Ryane Moss – San Diego River Park Foundation
Ashley Salas-San Diego Zoo/Safari Park
- C. Approval of minutes from the June 9, 2016 meeting
Changes: None
Motion made to approve minutes
Motion made by: Commissioner Bransford
Seconded by: Commissioner Crawford
Passed: 7 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 regarding new candidates.
- 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
The latest update is that the feral pig issue was much less of a problem than anticipated and that eradication and removal efforts have removed any animals that could cause problems.

Retain this item for next agenda

Yes ☐

No ☒

Old Business:

1. Grant Funding:

A motion was made to fund the grant applications as follows:
Grant 01 for \$1,000, Grant 02 for \$3,251, Grant 03 for \$1,500.
Motion made by: Commissioner Crawford
Seconded by: Commissioner Bransford
Passed: 9 Ayes

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2016/17	01	1	CalTIP Rewards Program	\$1,000	\$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	\$3,251	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	\$1500	Oceanside Senior Anglers Club	Fred Kaczmarek	(2) ¾ day ocean fishing trips during June-August
Total	3			\$7,682	\$5,751			

G. New Business

1. Conflict of interest biennial review-

Motion made to continue with the current code and that no amendment is required.

Motion made by: Commissioner Kukuchek

Seconded by Commissioner Bransford

Passed with 9 ayes

2. Sunset Review notification-

Motion made to continue with the existing San Diego County- Fish and Wildlife Advisory Commission policy with no changes or amendments.

Motion made by: Commissioner Conrad

Seconded by: Commissioner Simmons

Passed with 9 Ayes

H. Commissioner's Corner-

Commissioner Turigliatto –The National Wild Turkey Federation banquet and Jakes event were well attended and well received. The National Wild Turkey Federation is holding two events on August 20th. A Wounded Warrior and Women in Wildlife event. His daughter was married this past Sunday at Oak lake meadows.

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. She also attending meetings in Washington DC with Congress members and their staff on Climate Change and Environmental issues. The meetings were very positive and productive.

Commissioner Conrad- Just returned from a hunting trip in Australia. He also gave an update on Bob Smith who has had health issues recently but has completed his treatments and is on the road to recovery.

I. Adjourned – 5:57PM

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The next meeting is: August 11, 2016



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FWAC MINUTES
For August 11, 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- Vince Acosta- AWM
- C. Approval of minutes from the July 14, 2016 meeting
Changes: None
Motion made to approve minutes
Motion made by: Commissioner Conrad
Seconded by: Commissioner Crawford
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.)
- None
- E. Chairman's Report – Commissioner Carle has not received any new information on possible candidates from the District 2 office. Commissioner Carle contacted Supervisor Jacobs office regarding the vacancy and the information will be passed on to the Supervisor.

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

Old Business:

None

New Business:

None

G. Commissioner's Corner-

Commissioner Bransford –Reported on an effort by the San Diego County Sheriff to prohibit shooting on BLM land. He will forward the information to members of the Commission.

Commissioner Simmons – Noted that she will be speaking on August 21st at the Fallbrook Library regarding an overview of how the oceans are changing and how it affects us.

H. Adjourned – 5:40PM

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The next meeting is: December 8 , 2016



**San Diego County
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FWAC MINUTES
For December 8, 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- John DeWitt-Oceanside Senior Anglers, Fred Kaczmarek-Oceanside Senior Anglers, Virginia Duncan-San Diego Junior Pheasant Hunt, Joel Barkan-Ocean Discovery Institute
- C. Approval of minutes from the August 11, 2016 meeting
 Changes: None
 Motion made to approve minutes
 Motion made by: Commissioner Bransford
 Seconded by: Commissioner Simmons
 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 contacted

Supervisor Jacob's office regarding the vacancy and the information will be passed on to the Supervisor.

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

Old Business:

None

New Business:

1. Grant applications

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2016/17	01	2	San Diego Junior Pheasant Hunt	\$2,250	\$2,250	San Diego Junior Pheasant Hunt	Susan Bowers	Pheasants for hunt
2016/17	02	2	Watershed Avengers: Transforming Urban Canyons into Native Habitat for Wildlife	\$3,000	\$3,000	Ocean Discovery Institute	MacKenzie Sandy	Laptop, Canopies, Field Shirts, Field Gloves
2016/17	03	2	Oceanside Senior Anglers 2017 Kids Fishing Trips	\$3,000	\$3,000	Oceanside Senior Anglers	Fred Kaczmarek	Two ¾ day ocean fishing trips
Total	3			\$8,250	\$8,250			

1. FWAC Fund Balance Equals \$8,739
Motion made to fund each of the grant applications fully
Motion made by: Commissioner Kukuchek
Seconded by: Commissioner Freni
Passed: 7 Ayes
2. So-Cal Wildlife Commission Report –Commissioner Simmons attended The Southern Counties Fish and Game Commissions Conference On November 4, 2016 at the Los Angeles County Fire Suppression Camp Two. She gave a report of the proceedings and stated that it was a well-run event with a full agenda of presentations including breakfast and lunch.
3. Form 700 filling – Forms will be provided at the next meeting for commissioners to fill out.

4. Election of new officers

Motion made to elect the following commissioners as next year's officers

Motion made by: Commissioner Bransford

Seconded by: Commissioner Freni

Passed: 7 Ayes

- Chair- Commissioner Carle
- Vice Chair-Commissioner Simmons
- Secretary-Commissioner Kukuchek

5. 2017 Fish and Wildlife Advisory Commission Meeting Schedule

The Schedule for next year's meeting was given to each of the commissioners.

The meetings will be held on January 12, February 9, June 8, July 13, August 10, and December 14. There will be no meeting in the months of March, April, May, September, October, and November.

G. Commissioner's Corner-

Commissioner Bransford and Freni –Reported on a depredation permit in Malibu for a “rogue” mountain lion.

Commissioner Simmons – Spent some time in the Sequoia's and saw the California tree die off first hand, some 62 million trees in California are affected.

Commissioner Turigliatto- The spring turkey tune-up will be held at Lake Sutherland on February 18 of next year.

Commissioner Carle-Recently returned from South Dakota where he participated in a Pheasant hunt.

H. Adjourned – 6:29PM

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The next meeting is: January 12, 2017