



**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 January 10, 2019 Meeting

Commissioner	Present	Absent	Late	District	Supervisor
Jack Bransford	x			1	Cox
Mark Kukuchek	x			1	Cox
Vacant				2	Jacob
Hannah Gbeh	x			2	Jacob
Virginia Duncan		x		3	Gaspar
Ralph De Siena	x			3	Gaspar
Jeff Carle	x			4	Fletcher
D'erdra Smothers	x			4	Fletcher
Jim Conrad		x		5	Desmond
Steve Turigliatto	x			5	Desmond

- 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.
- The following guests were in attendance: David Gutierrez-Cal Youth Adventures, Rob Hutsel from San Diego River Park Foundation, Deborah Seitz and Lexy Waldon from Ocean Discovery Institute, Lucie Berreby and Trish Jackman from San Diego Wildlife Center.
- C. **Approval of Minutes** - December 13, 2018 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Bransford
 - Seconded by: Commissioner Turigliatto
 - 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 –

- No additional information has been forwarded regarding an appointment to fill the vacancy created when John Freni resigned.
- Two new supervisors have been elected to the Board and some changes in Commissioners will be forthcoming.
- The Chairman recognized Commissioner Smothers for her 30 years of service on the FWAC, as her last meeting will be February 2019.
- The 2019 FWAC meeting schedule has been published.

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

None

Old Business:

- 1. Meeting time** - Discussion continued regarding schedules and meeting times.
 - This item will be continued to the next meeting for further discussion.

New Business:

1. FY 18/19 Grants as Funded

[illegible]

A motion was made to fund each of the grants at 90% of the amount requested due to the shortage of funds to fund each grant fully. Much discussion ensued, and the motion was voted on and failed to pass.

Motion made by: Commissioner Turigliatto
Seconded by: Commissioner Bransford
Motion failed to pass: 7 noes

A second motion was made to fund each of the grants fully except for grant 3 (San Diego State University Research Center) which would be funded at the reduced amount of \$4,632.

Motion made by: Commissioner Gbeh
Seconded by: Commissioner De Sienna
Motioned passed: 5 Ayes and 1 noes 1 Abstention

G. Commissioner's Corner

Commissioner Turigliatto- Reported that the NWTF Turkey Tune Up will be held on February 23 at Lake Sutherland, he is looking for a commissioner who would be willing to host a FWAC booth at the event. He also stated that the Youth Turkey Hunt for 2019 was approved by The San Diego County Department of Parks and recreation and will be held March 23 and 24th at San Ysabel East County preserve.

Commissioner Gbeh- Reported that she will participate in one of the Watershed Avengers cleanup. She also asked why AWM had three staff members attended the meeting? The answer was that each of the staff members is new to the FWAC and were attending for informational and educational experience.

Commissioner Smothers- Expressed her appreciation for being able to participate as a FWAC commissioner for the past 30 years and stated her last meeting will be in February 2019. She also noted that some of the grant proposals did not have official signatures and asked that staff check on grant follow up reporting after grant award.

H. Adjourned – 6:20 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:

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: February 14, 2019 at 11:30 A.M.



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

9325 Hazard Way, Suite 100
San Diego, California 92123-1217

858- 694-2472
Fax 858-467-9697
sdfwac.org

FWAC MINUTES
For February 14, 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, Vice Chairman Duncan called the meeting to order at 11:35 a.m.
- B. **Introductions** - Commissioners introduced themselves.
- The following guests were in attendance: Sean Duncan
- C. **Approval of Minutes** - January 10, 2019 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Kukuchek
 - Seconded by: Commissioner Conrad
 - 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 Vice Chairman recognized Commissioner Smothers for her 30 years of service on the FWAC, as this was her last meeting.

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.
2. The Commissioners Contact information was passed around to confirm that all information was correct.
3. The draft Semi-annual 2nd report to the Board of Supervisors was reviewed. A motion was made to submit the report with one editorial change.
 - Motion made by: Commissioner Conrad
 - Seconded by: Commissioner Gbeh
 - Passed: 6 Ayes
4. A motion was made to elect Commissioner Gbeh as the new Chairman.
 - Motion made by: Commissioner Kukuchek
 - Seconded by: Commissioner Conrad
 - Passed: 6 Ayes

Old Business:

1. **Meeting time** - Discussion continued regarding schedules and meeting times. The next meeting on June 13 will be held at 11:30 a.m. This item will be continued at the next meeting for further discussion.
2. **Inquiry regarding coyotes** - Commissioner Conrad spoke to the reporter from Carlsbad regarding coyotes and their interaction with humans. He offered his and the Commissions help on any information or review of the proposed article.

New Business:

Audit of past grants for completion by AWM staff - AWM staff took an action to review the last two rounds of grants to ensure that the grantees are meeting their reporting requirements for grant reporting and completion. A question was asked of staff of when grantees are awarded their grant funding. Grantee funding is normally awarded two weeks prior to the grantee event.

G. Commissioner's Corner

- Due to the number of new Commissioners each Commissioner (both new and standing) gave a brief biography of their background and activities in support of the Fish and Wildlife Advisory Commissions goals and purposes.
- Commissioner Conrad did bring up that the Safari Club International Fundraiser will be held on Saturday February 16 at the port pavilion on the Broadway Pier.

H. Adjourned – 12:17 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 June 13, 2019 at 11:30 a.m.



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

9325 Hazard Way, Suite 100
San Diego, California 92123-1217

858- 694-2472
Fax 858-467-9697
sdfwac.org

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:

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 July 11, 2019 at 11:30 a.m.



**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	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 11:30 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:

1. 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	Project Start Date	Grant Amount Proposed	Approved	Grant Amount Approved
2019/2 0-01	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	Approved	\$2,650.00
2019/2 0-02	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	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)	Jun-19	\$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.	Jul-19	\$3,840.00	No	\$0.00
				Total Applications		\$14,140.00		
				Total Awarded		\$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.



**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 August 8, 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 Oropreza		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 11:30 A.M.
- B. **Introductions** - Commissioners introduced themselves.
- The following guests were in attendance: Jennifer Alipio - AWM
- C. **Approval of Minutes** - July 11, 2019 meeting
- A motion was made to approve minutes.
 - Motion made by: Commissioner Shaffer
 - Seconded by: Commissioner Turigliatto
 - 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 Bransford brought forth a request to add an item to the next meeting's agenda to review and discuss the Commissions charter, bylaws, policies and procedures.
- E. **Chairman's Report** - Chairman Gbeh reviewed the last month's FWAC correspondence and there were no comments from the other commissioners.

F. Administrative Items –

1. All Commissioners are reminded to complete their form 700 and ethics training. All Commissioners were up to date on their form 700 with the exception of Commissioner Aburto-Oropeza. Commissioner Reinbold was delinquent on her ethics training.
2. Commissioner's contact information review is complete with the exception of Commissioner Aburto-Oropeza.
3. June 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 report was complete with no negative findings.
5. Grant interim and final report monitoring status up-to-date and reconciled.
6. The FWAC Fiscal year 2019/20 First Semi-Annual report was completed by staff and all Commissioners were requested to review the report and provide any comments.

Old Business:

1. Issuance of fines and associated dispersal of funds. Commissioner Gbeh has contacted her Supervisor's office, District 2 - Dianne Jacob. The Supervisor's Policy team is taking action to provide clarification on this process to the FWAC.

New Business:

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

All Grantees were notified of the grant award amounts by AWM staff and grants funds are cleared for disbursement.

Grant #	Project_Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Approved	Grant Amount Approved
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	Approved	\$2,650.00
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	Approved	\$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	Approved	\$2,450.00
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	No	\$0.00
				Total Applications		\$14,140.00		
				Total Awarded		\$7,500.00		

G. Commissioner's Corner

1. Commissioner Conrad stated that the Cal Youth Adventure/Pheasants Forever Banquet will take place August 10, 2019, at the El Camino Country Club in Oceanside.
2. Commissioner Bransford stated that the Quails Forever Banquet will take place September 28, 2019 at Hooleys Pub in the Grossmont Center.

H. **Adjourned** – 12:07 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 December 12, 2019 at 11:30 A.M.



**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 December 12, 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 Oropreza		x		4	Fletcher
Jim Conrad	x			5	Desmond
Steve Turigliatto	x			5	Desmond

A. Call to Order - A quorum of commissioners being present, Commissioner Conrad called the meeting to order at 11:30AM.

B. Introductions - Commissioners introduced themselves.

- The following guests were in attendance: Jesus Amial-AWM, Cynthia Davis-AWM, Dennis Richards-Quails Forever, Frank LoPreste-Captain Rollo's Kids, Ashley Salas- Global Conservation Force, Joel Barkan- Ocean Discovery Institute, Chris Arechaederra-Costal Conservation Association, Fred Kaczmarek-Oceanside Senior Anglers, John DeWitt-Oceanside Senior Anglers

C. Approval of Minutes - August 8, 2019 meeting

- A motion was made to approve minutes.
- Motion made by: Commissioner Bransford
- Seconded by: Commissioner Turigliatto
- 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 –

- No Report for this meeting.

F. Administrative Items –

1. All Commissioners have completed their form 700.
2. Commissioners Reinbold, Bransford, Kukuchek and Turigliatto are required to complete their ethics training.
3. Commissioner's contact information review is complete.
4. August 2019 meeting minutes will be posted on FWAC website
5. Grant interim and final report monitoring status up to date and reconciled.
6. The FWAC Fiscal year 2019/20 First Semi-annual report was completed by staff and submitted to the Board of Supervisors.
7. Grant application updated to include **Grant fund disbursement occurs closer to the project start date.*

G. Old Business –

1. Issuance of fines and associated dispersal of funds. Commissioner Gbeh has contacted her Supervisors office, District 2- Dianne Jacob. The Supervisors Policy team is taking action to provide clarification on this process to the FWAC. No update on this item at this meeting.

H. New Business –

1. Round 2 Grant applicants presented their grants and answered any questions from the commissioners. Grant application awards will be discussed and determined at the next meeting. Grant applications information follows:

Grant #	Project_Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed
2019/20-05	San Diego County Guzzler Repair	2	Quail Forever, San Diego Chapter 3192	Repair and refurbish existing wildlife guzzlers and drinkers throughout San Diego County on public lands administered by the BLM and USFS. With the Grant, Quail Forever San Diego Chapter will be able to repair 2-3 SD County guzzlers.	2/1/2020	\$1,290.25
2019/20-06	Oceanside Senior Anglers 2020 Kid's Sponsored Fishing Trip	2	Oceanside Senior Anglers	Seven 3/4 day fishing trips for youth ages 6-15.	7/1/2020	\$10,000.00
2019/20-07	Canyon Volunteers: Transforming Urban	2	Ocean Discovery Institute	Canyon Volunteers provides monthly opportunities for the City Heights population to participate in hands-on, science-based stewardship of the natural environment within	1/6/2020	\$3,000.00

	Canyons into Native Habitat for Wildlife			their neighborhood. ODI's staff educators and professional restoration partners lead groups through the canyon to remove trash, remove invasive plants, and plant native plants.		
2019/20-08	Captain Rollo's Kids at Sea Fishing Trip	2	Captain Rollo's Kids at Sea	Fishing trip for 70 youth (2 half-day trips, 35 kids per trip)	1/1/2020	\$2,800.00
2019/20-09	City Nature Challenge 2020 - San Diego	2	Global Conservation Force, Inc.	The City Nature Challenge (CNC) is a global competition to see which region can record the greatest number of iNaturalist observations of local wild plants and animals over a 4-day period. It encourages people to get outside into local habitats and document biodiversity. Global competition is expected to increase in 2020, in order to stay competitive, San Diego must increase its reach through expanded partnerships. This project will help Global Conservation Force, Inc. support the San Diego Natural History Museum's efforts to document biodiversity as part of the CNC	10/1/2019	\$2,900.00
Total Applications						\$19,990.25

I. Commissioner's Corner –

- Commissioner Conrad congratulated the grant applicants on excellent grant content and commented on the obvious large commitment of volunteer time in each of the grantee's organization.
- Commissioner Reinbold commented on the grants diversity and use of modern technology in the grant applications.

J. Adjourned – 12:39 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:

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 January 9, 2020 at 11:30 AM.