



**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 June 11, 2020 Meeting

Due to the COVID-19 social distancing restrictions the meeting was held via teleconference.

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
Jeff Carle	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, Vice Chairperson Carle called the meeting to order at 11:30 AM.
- B. Introductions** - The Commissioners introduced themselves.
- The following guests were in attendance: Garrett Cooper-AWM, Cynthia Davis-AWM, Steve Balbo-San Diego Junior Pheasant Hunt, Joel Barkan- Ocean Discovery Institute.
- C. Approval of Minutes** – February 13, 2020 meeting
- A motion was made to approve minutes
  - Motion made by: Commissioner Shaffer
  - Seconded by: Commissioner Turigliatto
  - Passed: 9 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 –

- Nothing to report

### F. Administrative Items –

1. All Commissioners have completed their Form 700.
2. All Commissioners have completed their ethics training. The following Commissioners need to provide proof of completion to AWM Staff. Commissioners Bransford, Turigliatto, Gbeh, and Kukuchek.
3. February 2020 meeting minutes will be posted on the FWAC website.
4. Beginning of the year Commissioner's contact information review is complete.
5. Grant interim and final reporting status up to date and reconciled.
6. Due to COVID-19 restrictions, the Hidden Valley Kiwanis asked to extend their grant completion schedule.
7. Due to COVID-19 restrictions the Ocean Discovery Institute asked to modify their scheduled grant work party days to weekdays vice weekends.
8. The Fish and Wildlife Advisory Commission is up for a sunset review in December 2020. AWM staff will prepare a report for the sunset review and submit it to the Commissioners for review and approval prior to official submittal to the Board of Supervisors.
9. AWM staff will submit a proposal for realignment of administration tasks for the FWAC. The proposal will need to be reviewed by the Commissioners and will be an official agenda item at a future meeting for approval.

### G. Old Business –

1. There was continued discussion about issuance of fines and associated dispersal of funds. Commissioner Carle has contacted the City Attorney's office, the District Attorney's office, and various Judges regarding this issue, with no additional feedback to report on. This item will remain on the agenda and discussion will continue at the next meeting.

### H. New Business –

#### 1. Grant Application Applications for FY 20/21 (Round 1)

There are two grant applications for round 1. San Diego Junior Pheasant Hunt was on the conference call and made a power point presentation. All Commissioners were requested to utilize the grant evaluation template prior to the next meeting and vote on grant funding. The grant funding account has a balance of \$19,000.96 but AWM staff suggested that an amount not to exceed \$7500 be utilized for the round 1 awards.

Grant #	Project Name	Round	Organization	Description	Project Start Date	Grant Amount Proposed	Grant Amount Awarded
202021-01	San Diego Junior Pheasant Hunt	1	San Diego Junior Pheasant Hunt	The goal of this project is to instruct youth in safe, responsible firearm handling and ethical hunting practices.	2/21/2021	\$2,400.00	
2020/21-02	Boulder Creek Rainbow Trout Restoration and education	1	The San Diego River Park Foundation	The San Diego River Park Foundation proposes an inland water fisheries project with the San Diego Fly Fishers to enhance Boulder Creek and nearby creeks through 10 family-focused hands-on restoration events.	7/9/2020	\$3,000.00	
<b>TOTAL APPLICATIONS</b>						<b>\$5,400</b>	
<b>TOTAL FUNDS</b>						<b>\$15,000</b>	

## **I. Commissioner's Corner**

1. Commissioner Shaffer has met with the County Planning Department on District two projects regarding additional activities the commission can take on to promote Fish and Wildlife activities.
2. Commissioner Turigliatto gave thanks to Supervisor Desmond, Supervisor Jacob and Former State Senator Joel Anderson for their actions with the City of San Diego to help preserve Hunting and Fishing activities on City owned Lakes.
3. Commissioner Reinbold has been extremely busy to pandemic issues and asked for more time to provide a draft revised grant application form.

## **J. Adjourned – 12:20 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) 614-7726; E-mail [Garrett.Cooper@sdcounty.ca.gov](mailto:Garrett.Cooper@sdcounty.ca.gov)  
Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)

The next meeting is July 9, 2020 at 11:30 AM.