



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

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

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Fax 858-467-9697

FWAC MINUTES  
For December 13, 2018 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	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.
- The following guests were in attendance: Fred Kazmarek, Ken Harrison and John DeWitt, all from Oceanside Senior Anglers, and Megan Jennings from San Diego State University.
- C. **Approval of Minutes** - July 12, 2018 meeting
- A motion was made to approve minutes.
  - Motion made by: Commissioner Turigliatto
  - Seconded by: Commissioner Conrad
  - Passed: 8 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 additional information has been forwarded regarding an appointment to fill the vacancy created when John Freni resigned.

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

1. Commissioner DeSienna has completed his ethics training and form 700.
2. An explanation was received from AWM Staff regarding interpretation of the newest grant proposals and the fund balance available.

Old Business:

1. **Meeting time** - Discussion continued regarding schedules and meeting times. See New Business for action taken.

New Business:

**1. FY 18/19 Grants, Round 2 Presentations**

Grant #	Project_Name	Round	Organization	Contact	Description	Grant Amount
2018/19-01 <i>*resubmitted</i>	Cal Youth Adventures Pheasant Hunt	2	Cal Youth Adventures	David Gutierrez	30 pheasants and 8 bird launchers for a 2-day event hunt that provides hunting education and practices, along with learning basic wilderness survival skills.	\$1,079.20
2018/19-02	Oceanside Senior Anglers 2019 Sponsored Kid's Fishing Trips	2	Oceanside Senior Anglers	Fred Kaczmarek	7 3/4 day trips	\$7,000
2018/19-03	Non-invasive estimation of population of a harvested mule deer population in San Diego County	2	San Diego State University Research Foundation	Rebecca Lewison and Megan Jennings	This research will address this challenge by developing state of the science population assessment models for a core deer population in San Diego County. Using scat surveys to obtain individual identities can be preferable to other survey methods because it is relatively non-invasive and allows for the surveying of densely vegetated areas that cannot be assessed by traditional methods.	\$7,128
2018/19-04	Duckling Rehabilitation Pens	2	San Diego Wildlife Center	Lucie Berreby and Trish Jackman	Replace duckling pens currently used at the center.	\$2,000
2018/19-05	Boulder Creek: Youth Education Through Stewardship	2	The San Diego River Park Foundation	Rob Hutsel	Provide needed tools and other durable supplies to support engaging school aged kids in caring for and learning about a cold water stream in San Diego County.	\$1,720
2018/19-06	Watershed Avengers: Transforming Urban Canyons into Native Habitat for Wildlife	2	Ocean Discovery Institute	MacKenzie Sandy	Weekly opportunities for the City Heights population to participate in hands-on, science-based stewardship of the natural environment within their neighborhood. <u>Items include:</u> watering tanks, field gloves, shovels, educational posters, and contractor trash bags (50 count).	\$3,000
<b>FY 18/19 - Round 2 Grant Totals</b>						<b>\$21,927</b>
<b>FWAC Fund Balance as of 11/30/2018</b>						<b>\$23,081</b>
FWAC Fund Balance <b>Less</b> FY 18/19 (Round 1) Approved Grants <i>*note: checks not yet issued</i>						<b>-\$3,650</b>
FWAC Remaining Fund Balance Total						\$19,431
<b>FWAC Remaining Fund Balance Less FY 18/19 (Round 2) Preliminary Grant Review</b>						<b>-\$2,496</b>

- A. The Oceanside Senior Anglers presented information on their grant request, and on their accomplishments over the last year. They thanked the Commission for its continued support in their efforts to expose and mentor North County youth in regard to the environment, habitat and fishing.
- B. San Diego State University Research Foundation, represented by Principal Scientist Megan Jennings, provided information and detail on their grant request to help fund a project to study the Mule deer population in San Diego County, and to detail the genetic make-up of the existing population in order to understand and manage the resource.

A motion was made to table further grant discussion until next meeting due to the large number of grant requests, and their complexity, and to allow a correction to be made to documents submitted for the California Youth Adventures Pheasant Hunt.

Motion made by: Commissioner Conrad  
Seconded by: Commissioner Bransford  
Motion passed: 8 Ayes

**2. Meeting time discussion, continued:**

A motion was made to hold the February 14, 2019 meeting at 11:30 a.m. so that Commissioners can be home in the evening on that date.

Motion made by: Commissioner Conrad  
Seconded by: Commissioner Duncan  
Motion passed: 8 Ayes

**3. Annual Report**

The SDFWAC Annual Report to the Board of Supervisors was reviewed. A motion to approve the report was made.

Motion made by: Commissioner Duncan  
Seconded by: Commissioner Gbeh  
Passed: 8 Ayes

**4. FWAC 2019 Calendar**

The calendar was reviewed, and a motion was made to accept the calendar with the February 14, 2019 modification.

Motion made by: Commissioner Conrad  
Seconded by: Commissioner DeSienna  
Passed: 8 Ayes

## **5. Elections**

A motion was made to re-elect Commissioner Carle as Chair, Commissioner Duncan as Vice Chair, and Commissioner Kukuchek as Secretary.

Motion made by: Commissioner Conrad  
Seconded by: Commissioner Turigliatto  
Passed, 8 Ayes

## **G. Commissioner's Corner**

Commissioner Conrad reported that the San Diego Chapter of Safari Club International will hold its annual Auction and fundraising event on February 16, 2019, at the Broadway Pier. Tickets and additional information are available on their website.

Commissioner Turigliatto- Reported that the Robotic Deer is still in use and recently assisted in the arrest of a poacher during the archery season.

## **H. Adjourned – 6:40 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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The next meeting is: January 10, 2019