

***San Dieguito River Watershed  
Technical Advisory Committee (TAC)  
Meeting Minutes***

***April 21, 2005***

***Attendees:*** Bob Collins, Cathy Cibit, Tyra Franklin, Mike Gonzales, Maeve Hanley, Jeff Pasek, Ted Griswold, Richard Wright, Jason Jackson, and Dexter Wilson. Wes Danskin and Susan Hector absent.

***# 1 Introduction***

- Cathy Cibit went over a quick introduction of all the handouts that were passed out for this meeting. She also thanked everyone for their participation. Cathy Cibit asked if everyone could go around the room and introduce themselves.
  
- Bob Collins introduced himself and spoke about the 2003 informal meeting about the watershed; The official watershed group was formed in 2004. The watershed group involved a scope consultant, who created the TAC-committee and also the Watershed Survey. Would this group like to go on a field trip?
  
- Bob Collins suggested that we can combine the TAC and Watershed meeting committee groups.
  
- Watershed Plan does not have a lot of money so we need to know what items to focus on.
  
- We need to shape a vision of what we like Watershed to look like and what significant impact the streams have for instance on Lake Hodges.
  
- There are environmentalists and farmers that have some ideas that we may like to see. This committee will take a look at all their ideas and figure out a solution that will fit into their ideas. Our committee has a big task but we have a good group to accomplish our goals.

***#2 Power Point Presentation***

- Cathy Cibit presented a power point presentation of an overview introduction of the San Dieguito River Watershed Plan. She would like to receive feed back from the committee regarding this power point presentation.

**# 3 *Roles and Responsibilities of TAC***

- Meetings

- Meeting will be held on Thursday afternoons. Chair person will respect your time.

- Advisory

- TAC will play an advisory role to the WSIG in the development of the Watershed Plan.
- The TAC will be asked to review the Existing Conditions Report. This Report will be posted on the County of San Diego's Project Clean Water web site for review and comment. If there are any corrections or additional information that needs to be added to the Existing Conditions Report, the TAC has agreed to use a bullet format with the page and paragraph for comments. Need comments by June 2, 2005.
- Staff will provide the TAC with the Existing Conditions Report before the 5/19/05 field trip.

**#4 *Status of WSI & Timetable***

- Mark Whitehead is the chairperson for the WSIG Committee. The Chair provides overall guidance and direction for the meetings.

**#5 *Selection of a TAC chairperson***

- The committee has selected Bob Collins and Cathy Cibit to continue to be the co-chairpersons for this committee.
- Bob Collins, Cathy Cibit and Tyra Franklin need name plaques.

**#6 *Adoption of rules to conduct business***

- Committee members have read and approve of the governance rules as proposed by staff.

**#7 *Field Trips***

- Cathy Cibit will send out the appointments for May 19 & May 26 Field trips. The May 19<sup>th</sup> field trip will focus on the Upper Watershed; Maeve Hanley to discuss the Ramona Grasslands; location to meet to be determined. The May 26<sup>th</sup> field trip to the Middle Watershed will focus on Lake Hodges; meet at the Macaroni Grill at North County Fair in Escondido; Maeve Hanley will discuss Santa Ysabel Creek. We will meet in Ramona at 7:00 AM for the first field trip and spend about 30 to 45 minutes at each location. Weston to send a representative.
- Next Meeting will be held at the Wild Animal Park, Thursday, June 9, 2005, at this meeting we will review and report out on the existing conditions report and make recommendations to WSIG.