

San Luis Rey Watershed Council

Meeting Minutes

April 26, 2004

Fallbrook Public Utility District
990 E. Mission Rd.
Fallbrook, CA 92028

CALL TO ORDER

The meeting was called to order at 1:10 p.m.

INTRODUCTIONS AND ANNOUNCEMENTS

Meeting attendees introduced themselves and the organization they represent. Sue Collins announced her retirement from Yuima Water District. A representative from the District will be designated for future meetings.

APPROVAL OF MINUTES

It was moved by Vic Pankey and seconded by Paul Christensen to approve the March 22, 2004 meeting minutes as written. The vote passed unanimously.

GUEST SPEAKERS

Pat Boldt, Watershed Coordinator for the San Jacinto Watershed Council, provided an overview of the agency. She was hired in April 2001 to facilitate 366 watershed stakeholders and develop a prioritized list of watershed issues. Four pages of issues were drafted and then prioritized. During this time the Watershed Council consulted with Dorothy Green from the San Gabriel Watershed Council, which helped in streamlining activities and most likely saved about one year of staff time. The agency eventually established itself as a nonprofit 501(c)3 organization and developed the San Jacinto Nutrient Management Plan. Pat conducted the public outreach campaign for the Nutrient Management Plan.

Financial support for the Watershed Coordinator came from contributions from watershed stakeholders. The San Jacinto Watershed covers a large land mass and has very large agencies that can provide the money needed to support the Watershed Coordinator position.

After the completion of the presentation there was discussion on how to financially support the San Luis Rey Watershed Coordinator position. It was suggested that each stakeholder equally share in the cost of supporting the staff person and the administrative tasks needed to sustain the Watershed Council. Member agencies could ask each of their boards for a specific amount. It was also suggested that there be more agencies invited to attend and become members of the San Luis Rey Watershed Council, such as CalTrans and SANDAG.

POSITION LETTER REGARDING PROPOSED GREGORY CANYON LANDFILL

The Technical Advisory Committee for the San Luis Rey Watershed Council met to discuss the development of a position letter regarding the proposed Gregory Canyon Landfill. The TAC presented the text of the letter to the Watershed Council for approval:

Dear Supervisor Horn:

The San Luis Rey Watershed Council takes the position that proponents of the Gregory Canyon Landfill must fully comply with ALL regulatory permitting requirements.

Sincerely,

Scott Murray, Acting Chair

San Luis Rey Watershed Council

After discussion the position letter regarding the Gregory Canyon Landfill passed unanimously.

NEXT MEETING

The next meeting is scheduled for May 24, 2004. The La Jolla Band of Luiseño Indians has offered to host a meeting at their Tribal Council chambers. The meeting date, time and location will be confirmed.

ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

MEETING ATTENDEES

- Christine Brochard..... County of San Diego, Multiple Species Conservation Program
- Paul Campo Vista Irrigation District
- Paul Christensen Rainbow Municipal Water District
- Rick Gundry Bureau of Indian Affairs
- Ruth Harber North County Coalition
- Jesse Hutchings Upper San Luis Rey Resource Conservation District
- Sam Kolb..... Rincon Indian Reservation
- Vic Pankey San Luis Rey Municipal Water District
- Rob Roy Rincon Indian Reservation
- Sandra Stoneburner..... Los Coyotes Band of Indians
- Joyce Ward..... RiverWatch
- Oggie Watson..... Pauma Community Services District