

**SAN LUIS REY WATERSHED COUNCIL
MEETING MINUTES: 4/28/2008**

Next Meeting on May 22, 2007 from 1:00 – 3:00 due to Memorial Holiday

- **(Item 1) Call to Order:** 1:10 pm

- **(Item 2) List of Attendees present on 04/28/08:**

Heidi Brow	Pala Band of Mission Indians
Paul Dorey	Vista Irrigation District
Ruth Harber	Riverwatch
Mark	Pauma Band of Mission Indians
Miguel Hernandez	Pauma Band of Mission Indians
Jack Griffiths	Rainbow Municipal Water District
Joe Jewell	Vista Irrigation District
Cynthia Mallett	Bonsall Community Sponsor Group [Planning]
Sandra Stoneburner	Los Coyotes Band of Indians

(Item 3) Approval of Minutes:

The minutes from 03/24/07 were approved [Joe Jewell motioned; Jack Griffiths seconded; motion was passed unanimously, with 1 change to the spelling of Joe Jewell's name.

(Item 4) SLRWC Nonprofit Formation –

A steering committee group met on 4/14/2008 to draft the Articles of Incorporation (to be voted on at the 4/28 watershed council meeting). Cynthia Mallett agreed to be the initial incorporator listed on the Articles of Incorporation, and will resign once the document has been approved.

VOTING ITEMS

***votes were taken by eligible voting members*

- **VOTE—Articles of Incorporation**
- **The Council voted to adopt the ‘Articles of Incorporation’ as drafted on 4/14 by the SLR Nonprofit Steering Committee (attached to the 4/28/08 Agenda).**
 - Joe Jewel motioned to adopt the attached Articles of Incorporation; Jack Griffith seconded;
 - Call for a vote: YES=5 ; NO=0; 2 abstentions (2 members not eligible to vote).

DISCUSSION ITEMS

- **Meeting Quorum for the Board of Directors:** How many Board Members should be present at a meeting in order for the meeting to take place? The Council discussed this & unofficially decided that 51% (or 4 individuals) must be present in order to hold an official SLR Watershed Council Meeting. This will be incorporated into our draft By-Laws & voted on at the May 22nd SLRWC Meeting.
- **Approval / Denial of Voting Items:** How many votes are needed to approve/deny a voting item at an official meeting? The Council discussed this & unofficially decided that 51% of those present at an official SLR Watershed Council Meeting would be needed to pass a voting item. This will be incorporated into our draft By-Laws & voted on at the May 22nd SLRWC Meeting.
- **Votes with a Super Majority Needed:** There are a few voting items which may need a Super-Majority Vote in order to pass –ie—to amend By-Laws, or determine Membership Dues/Costs,

etc. A super-majority would be defined as a 2/3rds majority vote of those members eligible to vote that are present at a meeting to approve or deny the voting item. This will be incorporated into our draft By-Laws & voted on at the May 22nd SLRWC Meeting.

- **ADDITIONALLY ~ “Director’s Liability Insurance”** should be mentioned in our By-Laws. If a Board Member does not comply with the Brown Act, then they will not be covered by this insurance. This insurance would run anywhere between \$2000 to \$2500 a year.
- **ADDITIONALLY ~ Voting in Board Members:** The SLR Watershed Council has discussed how they would like to see the Board Members nominated & voted into office. The following model is what the majority of the council has agreed upon: Groups members of the SLRWC fall under once category indentified in the by-laws (ie: Water Districts, Tribes, or Non-Profits) would get together amongst themselves to discuss who within their group they would like to nominate for their ‘board category (they could nominate one or multiple individuals).’ Those nominated individuals would then be presented to the general membership, who would then vote in the 7 board members of their choice (1 individual from each category). Once those 7 Board Members were voted in, it is up to the Board themselves to then decide who amongst each other who would serve as officers of the board. (i.e., Chair, Vice-Chair, Secretary).
 - Fellow Category Members would nominate individual(s) for Board Membership
 - General Membership would vote in 1 individual per category
 - (7) Board Members would then decide Officers: Chair/Vice-Chair/Sec. positions

(Item 5) Announcements:

Pauma Band of Mission Indians: Miguel Hernandez noted that there are 1000’s of tires that have been washed down local creeks & the SLR river after the fires & heavy rains in the last few months. This will take the coordination of multiple agencies & stakeholders to remove these tires.

Pala Band of Mission Indians: The Pala Environmental Office is coordinating with the County to hold a Tire Collection Day on May 31st from 9am to 2pm, at the new Pala Transfer Station (right off of Highway 76, directly across from the old Vulcan Mining Site). We are accepting tires from ANYONE within San Diego County. For more info, see attachment.

Riverwatch: Ruth mentioned that at their upcoming general meeting, there will be a bunch of giveaways. Additionally, Riverwatch is still in litigation with Gregory Canyon Inc. over the installation of this landfill. Rosemary’s Quarry has also been the green light, and they are currently blasting away the hillside next to Highway 76 (1 mile east of I-15).

Rainbow MWD: Jack noted that the Gas Turbine Plant that was planning on going in directly west of Pala, has missed some deadlines in the application process & the project will no longer be fast-tracked (therefore it will take longer to get this project approved).

Vista Irrigation District: Joe alerted the council to a Recycling Company called E-Waste, who is located on Business Park Drive, and will accept electronic waste for free on the 1st Saturday of each month. Paul Dorey also mentioned a new job listing at VID: a position for a ‘Water Resources Manager’ has just opened up; this position pays \$70 – 115k a year. Check the VID website for more info: <http://www.vid-h2o.org/employment/index.asp#63>

(Item 6) Upcoming Meeting Dates/Facilitators:

May 12, 2008---SLR Watershed STEERING COMMITTEE MEETING@ Pala, CA

PLEASE NOTE DATE CHANGE: May 22, 2008—SLR Watershed Council Meeting:
Facilitator Needed****please note the 5/26/08 meeting date has been changed due to Memorial Day Holiday*****

June 23, 2008—SLR Watershed Council Meeting: Facilitator Needed