

**SAN LUIS REY WATERSHED COUNCIL
MEETING MINUTES: 07/23/2007**

- **Call to Order:** 1:00 pm
- **List of Attendees present on 7/23/07:**

Heidi Brow	Pala Band of Mission Indians
Paul Campo	Vista Irrigation District
Paul Dorey	Vista Irrigation District
Jack Griffiths	Rainbow Municipal Water District
Frank Kawasaki	Golden State Flycasters; Trout Unlimited—SD
Cynthia Mallett	Bonsall Sponsor Group
Rob Roy	La Jolla Band of Luiseno Indians
Todd Snyder	County of San Diego, Dept. Planning/Land Use

- **(Item 3) Approval of Minutes:**

The minutes from 06/25/07 were approved, without any requested changes. [motion to approve by Paul Dorey; seconded by Rob Roy; approved unanimously]

- **(Item 4) SLRWC Nonprofit Formation – Review/Discuss Structure:**

A small workgroup has been meeting regularly to develop various options of by-laws, which were presented to the SLR Watershed Council. We discussed 4 different Non-Profit Items at the meeting: mission statement, goals, board structure, & membership structure. The discussion of each topic is outlined below. It was decided by the group that this document (with all of our various options) would be sent out to the entire SLR Watershed Council, to give them the opportunity to vote on the structure they liked, or make any comments. The small workgroup will take all of the comments, & use them to write the by-laws; these by-laws will be voted on in August 27th at the regular SLR Watershed Council Meeting.

Draft Mission Statement: *the primary purpose, goals & objectives of the SLRWC shall be: Foster diverse stakeholder cooperation in order to preserve and enhance the environmental, cultural and economic resources of the San Luis Rey Watershed.*

COMMENTS: *There were no comments or changes requested; we should leave this as is.*

Draft Goals:

- (1) **To write & submit grant proposals to support the SLRWC Mission Statement.**
- (2) **To develop and implement watershed-wide water quality & quantity monitoring network.**
- (3) **To guide watershed-related policy and decision makers.**
- (4) **To promote sustainable agriculture within the watershed.**
- (5) **To foster information sharing between stakeholders.**
- (6) **(option #1) To foster historic cultural values within the watershed.**
(option #2) To foster social & historic cultural values within the watershed.
(option #3) To foster environmental justice & historic cultural values within the watershed.
(option #4) –to delete goal #6 entirely--

COMMENTS: *Goal #6 Options: The SLR Watershed Council members liked option #1 the best. It was suggested that we should change the wording of ‘foster’ to something that makes the intention clearer. There were no other suggested changes to Goals #1 through 5.*

Draft Board Structure:

(Option #1): **A 9-member board, with one person from each category sitting on the Board:**

Environmental Organization; Community Organizations/Planning Groups; Water Districts/Water Agencies; Native American Tribes; Municipal or County Government/Special Districts; Agricultural Representative; Federal Government; and 2 At Large Positions.

(Option #2): **A 9 member board, with only NGO’s sitting on the Board.**

(Option #3): **A 9-member board, with all Board positions being filled ‘at large’ (no set categories).**

COMMENTS: *On the whole, the SLR Watershed Council members present liked Option #1. There was some discussion about what number would constitute a quorum of the Board who could hold a meeting, as well as the % of the Board members who would be needed to constitute a majority & pass the vote.*

Draft Membership & Voting Structure:

There were 2 different Membership Structure Models presented to the SLR Watershed Council. For this item, more than any other, we need the feedback and suggestions from the entire SLR Watershed Council. The main difference between the two models is who is allowed to vote, and on what items are they allowed to vote on.

(Option #1): One-Class Membership Structure – In this model, all members can vote, but they are only able to vote on limited items (ie: board members, membership fees, changes to the by-laws). All other items would be voted on by the Board.

(Option #2): Two-Tiered Membership Structure – In this model, there are 2 classes of members (those who represent an organization & who can vote; and those who are individuals—do not belong to an organization/agency and do not vote). However, in this model, it is the membership (and not the board) who are allowed to vote on the majority of SLR Watershed Council decisions. The Board will still have the final authority/vote over any financial/legal matters.

Voting Structure Options: there are many different options for what group (ie: members or board) gets to vote on what issues. These options will be sent out to the entire SLR Watershed Council, for the opportunity to decide/comment.

- **(Item 5) Attendee Reports & News:**

Jack Griffiths (Rainbow MWD): Rainbow MWD is very close to deciding who the next General Manager will be. Jack will let us know who & when they will be chosen.

- **(Item 6) Other:**

Golden State Flycasters / Trout Unlimited—San Diego Chapter: Frank Kawasaki, who is a member of both groups, inquired about any information or updates about the possible Steelhead Re-Introduction, or additional information about fish within the San Luis Rey River.

- **(Item 6) Upcoming Meeting Dates/Facilitators:**

July 17, 2007: (small workgroup) Steering Committee meeting to draft SLRWC 501(c)3 by-laws, etc.

August 27, 2007—SLR Watershed Council Meeting: Jack Griffiths

September 24, 2007—SLR Watershed Council Meeting: Jack Griffiths

October 22, 2007—SLR Watershed Council Meeting: Facilitator Needed