

SAN LUIS REY WATERSHED COUNCIL
Meeting Minutes
August 24, 2004

The meeting was called to order by acting facilitator Scott Murray at 1:10 p.m.

Minutes: On a motion by Jesse Hutchinson, seconded by John McPhee, the minutes of the July 26, 2004 meeting were approved.

Fundraising session:

The draft of the letter supplied by Ruth Harber was reviewed by Council members. Margaritte Morgan suggested that county representation and the San Luis Rey River Master Plan be mentioned in the letter. The Master Plan has been funded for \$495,000 by the County to plan a regional community park between I 15 and the Bonsall Bridge. There was further discussion with suggestions on how to expand the draft. Margaritte Morgan motioned that a sub-committee of Ruth Habor, George Wilkins and Margaritte Morgan take the suggestions and create a letter to send to Supervisor Horn as soon as possible. The motion was approved by all voting members.

The potential for funding from the Santa Margarita/San Luis Rey River Joint Powers Agreement (JPA) group for the coordinator position was discussed. Oggie Watson and George Wilkins pointed out that the group meets infrequently and that the JPA consisted strickly of water agencies and governmental interests. The items of interest to this group are more narrowly confined to water supply and discharge. Mo Lahsaie seek more information about the group.

Bruce Posthumus of the Regional Water Quality Control board reminded the Council that the Department of Water Resources will be offering Proposition 319 funds and that by integrating the 3 existing watershed plans into one plan that could be adopted by all the participating agencies would be highly fundable.

QUESTIONNAIRE RESULTS:

The Council discussed the questionnaire, which represented only 7 responses. It was suggested that the questionnaire could be improved by simplifying it. It was also requested that the matrix be sent out without x.'s for the council members to rate. Bruce Posthumous will give the Council suggestions for streamlining the matrix. The matrix will be brought back to the September meeting for a real time survey at the meeting. Council members will also identify who is actually working in each area.

George Wilkins suggested that an interagency task force could be formed. Each member would be asked what they are working on and this working group could offer suggestions, particularly when there is an overlap of work on watershed issues.

UPDATES AND REPORTS:

- Jesse Hutchings reported on the Lilac Road cleanup. Ruth Harber and Bruce Posthumus suggested future solutions for illegal dumping areas.
- An event proposal was introduced to the Council for a Watershed Event Day
- Gregory Canyon: The representative from Pala updated the Council updated the Council on a ballot statement that was signed by Supervisor Pam Slater and Oceanside Mayor Terry Johnson. Gregory Canyon Limited has filed a no argument.
- There will be a annual watershed conference sponsored by the State Watershed Management Council in San Diego on November 15 through the 19th.

There being no further business, the meeting adjourned at 3:00 p.m.