

**SAN LUIS REY WATERSHED COUNCIL
MEETING MINUTES: 8/25/2008**

- **(Item 1) Call to Order:** 1:03 pm

- **(Item 2) List of Attendees present on 09/22/08:**

Cynthia Mallett	Bonsall Community Sponsor Group
David Allan	Fallbrook Land Conservancy
Jack Griffiths	Rainbow Municipal Water District
Joshlynn Tanner	Native American Environmental Protection Coalition
Paul Dorey	Vista Irrigation District, BOD
Rob Roy	La Jolla Band of Indians
Sandi Jacobson	Golden State Flycatchers/Trout Unlimited
Sandra Stoneburner	Los Coyotes Band of Indians
Bob Hillestad	Watershed resident
Tom Bond	Sierra Club

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

The minutes from 05/22/2008 and 6/23/2008 were tabled until the next meeting,

- **(Item 4) SLRWC Nonprofit Formation:**

Draft By-Laws – **VOTING ITEM**

A draft of the By-Laws for the San Luis Rey Watershed Council was distributed prior to the meeting and available at the meeting. A motion was made by Jack Griffiths and seconded by Paul Dorey to accept the by-laws as presented at the August 25, 2008 meeting with the following change: the term “regular members” will be replaced with “sponsored members” throughout the document:

Call for a vote: YES=8; NO=0

- **(Item 5) Attendee’s News**

Ruth Harber, RiverWatch: RiverWatch to going to court against Gregory Canyon Limited because their EIR did not address the transportation of water from the Olivenhain Water District.

George Wilkins: Pacific REMS was awarded a contract with the La Jolla Band of Mission Indians to install an early flood warning system to detect flooding due to the Poomacha Fire in the upper reaches of the SLR watershed.

Rob Roy: La Jolla Band of Mission Indians has been completing some road and infrastructure projects that are repairs due to the past fires.

NRCS: The agency received funding for an Emergency Watershed Protection Project and is coordinating with VID. The project includes fire breaks stream bank restoration and installation of roads and culverts.

Sandi Jacobsen: She is implementing a water quality testing program on the SLR River that includes water chemistry testing at nine sites every other month. There will also be four sites where bioassessment is conducted three times per year over a 1.5 year period.

Joshlynn Tanner: NAEPC recently coordinated a GIS education training workshop for tribal agencies.

David Allen: SDG&E is proposing a power plant near Highway 76 and the proposed landfill. FPUD may have been approached to supply water to the project.

Rosemary's Mountain Quarry will be conducting infrastructure work soon including grading to get access to rock. They will install a system to monitor dust especially PM 10 and PM 2.5. An independent engineering firm is conducting the study.

Tom Bond: tom bond is the chair of the off-road committee of the Sierra Club of Southwest Riverside County. A designation letter was sent to Cynthia Mallett from the Sierra Club.

Jack Griffiths: The RMWD is concerned about FPUD supplying water for the proposed SDG&E power plant.

- **Other News**

The Pala Band of Mission Indians will hold a Grand Opening for the new state of the art Fire Station located at Highway 76 and Lilac Rd. Extension.

Sunrise Power line: The comment period for the revised EIR is due soon. Comments will only be accepted on the revised portions of the EIR

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

September 22, 2008 – Guest Speaker - David Kajtaniak, CA Dept. of Fish and Game: Steelhead Assessment Report

October 27, 2008

November 24, 2008

December 22, 2008

- **(Item 7) Adjournment:**

The meeting was adjourned at 2:48 p.m.