

**SAN LUIS REY WATERSHED COUNCIL  
MEETING MINUTES: 09/24/2007**

- **Call to Order:** 1:05 pm
- **List of Attendees present on 09/24/07:**

Paul Dorey	Vista Irrigation District
Jack Griffiths	Rainbow Municipal Water District
Frank Kawasaki	Trout Unlimited
Cynthia Mallett	Bonsall Sponsor Group
Rob Roy	La Jolla Band of Luiseno Indians

A moment of silence was held in memory of Paul Campo who recently passed away. Mr. Campo was a distinguished and dedicated person in his personal and professional life. He was a great asset to the Watershed Council and will be missed.

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

The minutes from 08/27/07 meeting were not available for approval.

- **(Item 4) SLRWC Nonprofit Formation: Draft By-Laws - Review/Discuss/Vote:**

The nonprofit formation subcommittee developed a draft set of bylaws for review and comment. It was suggested that these set of by-laws need to be sent back to the steering committee for further revisions before being ready to vote on. A meeting was scheduled for October 5 from 10:00 – Non to meet and revise the draft by-laws.

---

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

- Rainbow MWD had a sewer spill from an easement area where plant material had overgrown manholes.
- The La Jolla Band of Luiseno Indians saw awarded an \$83,000 grant by the Bureau of Land Management to conduct a drought management study.
- The Vista Irrigation District may hold a special election to replace Paul Campo. Roy Cooks was scheduled to take over as General manger after the retirement of John Amodeo. Paul Dory participated in a northern California tour of old mine shafts that appear to a cause of water degradation in the area

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

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

**November 26, 2007—SLR Watershed Council Meeting:** Facilitator Needed

**December 24, 2007—SLR Watershed Council Meeting:** Facilitator Needed