

**SAN LUIS REY WATERSHED COUNCIL  
MEETING MINUTES: 11/24/2008**

- **(Item 1) Call to Order:** 1:05; The meeting was called to order with David Allen serving as chair.

- **(Item 2) List of Attendees present on 10/27/08:**

David Allan	Fallbrook Land Conservancy
Tom Bond	Sierra Club
Bob Hillestad	Watershed Resident
Jack Griffiths	Rainbow Municipal Water District
Paul Dorey	Vista Irrigation District, BOD
Joshlynn Tanner	Native American Environmental Protection Coalition
Joe Jewell	Vista Irrigation District, BOD
Angela Morrow	

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

There were no October minutes available for review and approval.

- **(4) News and Reports From Attendee's:**

Various attendees gave updates on relevant News/Developments in the Watershed which included: appointment of an engineering firm to monitor dust and particulate emissions from the new Rosemary Mountain Quarry, overview of the proposed Passerelle Housing development at I-15 and SR-76, and some discussion of water monitoring. A question was asked as to sewage treatment at Passerelle. Tom Bond gave a copy of "Desert Report" (a Sierra Club/Nevada Desert Comm. publication) and a CD disk on off-road vehicle impact to each of the attendees.

- **(5) Sub-Committee Development:**

Extensive discussion of potential Projects that could be undertaken in the future resulted in the basic agreement that until the Council was duly incorporated, nothing much could be achieved in the way of specific projects.

However, there was broad agreement that Land Use & Management and Hazardous Management were fruitful areas for potential projects.. Concern was expressed that water quality and quantity monitoring projects could be duplicative of the work undertaken by various state/regional/local agencies. Nevertheless, it was recognized that water issues are of primary interest to the Council. Concern was expressed that the Council would have no express enforcement powers, such as would be required to limit dumping in the Watershed.

Though there was a lack of clear agreement on future specific projects to be potentially undertaken, it was generally agreed that projects must be meaningful and achievable i.e. a pragmatic approach.

- **(6) Meeting Dates:**

It was the decision of attendees that the Incorporation Documents be completed as soon as

possible and filed with the Secretary of State in Sacramento, and that a Tax ID number be obtained. It was agreed that the By-Laws could subsequently be finalized. To this end, a December 10 or 12 meeting was suggested as a date for such finalization of incorporation document(s).

A Dec 22, 2008, regular monthly meeting of the Council was desired by several attendees, subject to scheduling and other considerations.

There was no discussion of 2009 meeting dates.

- **(Item 7) Adjournment:**

There being no other business, the meeting was adjourned at 2.20 p.m.

Minutes prepared by David Allen