



**San Diego County
Fish & Wildlife Advisory Commission**

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San Diego, California 92123-1292

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MINUTES

January 14, 2010

Meeting held at:
Agriculture, Weights and Measures
5555 Overland Avenue, Suite 3101
San Diego, California 902124

COMMISSIONERS ATTENDANCE	DISTRICT	
Jack Bransford, Vice-Chair	1	Present
Mark Kukuchek	1	Present
Bruce Campbell	2	Present
Florence Sloane, Secretary	2	Present
Teresa Barth	3	Absent
Vacant	3	Vacant
D'erdra Smothers, PhD	4	Present
Jim Dodd	4	Present
Jim Conrad, Chair	5	Present
Steve Turigliatto	5	Present

- A. A quorum of Commissioners being present, Chairman Conrad called the meeting to order at 5:30 p.m.
- B. Introductions
The Commissioners introduced themselves
Doug Streed, San Diego Junior Pheasant Hunt
Captain Ron Baker, www.takekidsfishing.net
Bob Smith, San Diego County Wildlife Federation
Jeff Gladstone, Game Warden
Colleen Carr, Staff
Bob Atkins, Agricultural Commissioner/Sealer
- C. Approval of meeting minutes from December 10, 2009
Changes: None
Motion made by: Sloane Seconded by: Kukuchek
Call for Vote: passed unanimously

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

No comments

E. Chairman's Report (Conrad)

None given

F. Administrative Items--

No items.

Old Business:

1. Fisheries restoration issues (Campbell)

Commissioner Campbell stated the project has approval from National Oceanic and Atmospheric Administration and California Department of Fish and Game.

Retain this item for next agenda Yes No

2. Proposed County Draft Regulation on Shooting Clubs and Ranges (Bransford)

Commissioner Bransford reported that local shooting clubs formed a committee to draft a proposal to present to Supervisor Dianne Jacob. The proposal will go back to the County Sheriff's department for agreement, then for public review.

Retain this item for next agenda Yes No

3. Review of Commission Statement and Goals (Conrad)

Commissioner Conrad stated he will continue to lobby for a juniors only wild turkey hunt on County land, as well as working on filling the vacant Fish and Wildlife Advisory Commission position for District 3.

Commissioner Smothers is looking into other sources of funding for Fish and Wildlife Advisory Commission to disperse.

Retain this item for next agenda Yes No

4. Steelhead Salmon Draft Recovery Plan (Campbell)

Commissioner Campbell stated this item is the same as item number 1 and this item should be deleted.

Retain this item for next agenda Yes No

5. County Legislative Agenda (Sloane)

Tabled until the February 11th meeting

Retain this item for next agenda Yes No

6. Grant Discussion and Awards (Conrad)

Bob Atkins read aloud Sec. 286.8 of the San Diego County Code of Administrative Ordinances Article XVI-C San Diego County FWAC relating to the Fish and Wildlife Advisory Commission's duties and responsibilities.

7. Financial Review (Conrad)

The Fund Balance report, as of 30 December 2009, was distributed. \$8,441 is available for grant distribution.

Retain this item for next agenda Yes No

FY	Grant_Id	Round	Project_Name	Funds Requested	Amount Funded	Organization	Contact	Description
2009-10	8	2	Honey Springs Dog Training Facility	\$7,554	\$7,554	San Diego County Wildlife Federation	Robert Smith	Pond design & tree planting, phase III
2009-10	9	2	Crystal Pier Kids Classic	\$2,800	Not Funded	On the Water Radio-Dialed in Guide Service	Ron Baker	August 2010 Kids Fishing Derby
2009-10	10	2	Oceanside Senior Anglers 2010 Kids Sponsored Fishing Trips	\$6,000	Not Funded	Oceanside Senior Anglers	Fred Kaczmarek	2010 Kids Sponsored Saltwater Fishing Trips
2009-10	11	2	Reintroduction of Southern Steelhead into the Escondido Creek Watershed	\$3,297.20	Not Funded	The Escondido Creek Conservancy	Kevin Barnard	Test equipment acquisition for monitoring and suitability determination of water quality for reintroduction of Southern Steelhead into Escondido Creek Watershed
2009-10	12	2	2010 San Diego Junior Pheasant Hunt	\$2,810	\$887	San Diego Junior Pheasant Hunt	Doug Streed	2010 San Diego Junior Pheasant Hunt for youth 16 and under
2009-10	13	2	Evaluating the Depth Distribution and Temperature Preferences of the White Seabass <i>Atractoscion nobilis</i>	\$6,000	Not Funded	Pfleger Institute of Environmental Research	Chugey Sepulveda, PhD	Final field deployment of archival tags in white seabass along the Southern California coast
Total	6			\$28,461	\$8,441			

8. Commissioner's Personal Purchase of Memorial Plaque for Eileen Stroud (Campbell)

Bob Atkins stated there is no room in the department's budget to cover the cost of the plaque. Commissioner Campbell agreed to start a collection to fund this plaque.

Retain this item for next agenda Yes No

9. Juniors Only Wild Turkey Hunts on County Lands for Spring 2010 (Conrad)

Commissioner Conrad asked the other commissioners to bring this item up to their Supervisors to see if they are willing to support a hunt on county lands. They may also talk with the Board of Supervisor's staff person tasked with land use issues. Information gathered should be given to Bob Atkins 2 weeks prior to the board meeting to review. Board meetings are scheduled for 2/24, 3/3, 3/24. Bob Atkins would need the information by 2/10 for review prior to the 2/24 Board meeting. The National Wild Turkey Federation will carry the hunt forward if the Board of Supervisors is in support.

Retain this item for next agenda Yes No

10. Draft Semi-Annual Report (Conrad)

Commissioners reported no changes to be made.

Retain this item for next agenda Yes No

New Business:

1. Possible Sources of Grant Funds Other Than Fine Monies (Smothers)
- County ordinance section 286 and 286.8 do not authorize the Fish and Wildlife Advisory Commission to seek additional funding, only to administer fine monies. To pursue other sources of funding would require a change to section 286.8.

G. Commissioner's Corner –

Commissioner Smothers –*Proposed funding grants once a year because of dwindling fine monies*

Commissioner Bransford –*Welcomed new FWAC Commissioner Mark Kukuchek from District 1.*

Commissioner Campbell –*Proposed the lack of fine money may be due to the lack of game wardens in San Diego County.*

Attending Game Warden, Jeff Gladstone, added that San Diego County has gone from 9 to 11 Game Wardens recently and there are 3 more open spots.

Additionally, there is a class of 42 new recruits for the state.

Commissioner Kukuchek – *Found the funding discussions to be very frank and informative*

Meeting adjourned 7:00 p.m.

Agenda Items for Next Meeting:

1. Editing of Website to Include FWAC Priorities and Concerns (Barth)