

San Diego County Fish & Wildlife Advisory Commission

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FWAC MINUTES For June 22, 2023 Meeting

| Commissioner | Present | Absent | Late | District | Supervisor |
|-------------------|---------|--------|------|----------|--------------|
| Mark Kukuchek | Х | | | 1 | Vargas |
| Janeen Reed | | Х | | 1 | Vargas |
| Ed Stovin | Х | | | 2 | Anderson |
| Andy Paluczak | | Х | | 2 | Anderson |
| Tashi MacMillen | | Х | | 3 | Lawson-Remer |
| Wayne Kotow | Х | | | 3 | Lawson-Remer |
| Maggie Reinbold | Х | | | 4 | Fletcher |
| | | | | 4 | Fletcher |
| Jim Conrad | Х | | | 5 | Desmond |
| Steve Turigliatto | Х | | | 5 | Desmond |

- A. Call to Order A quorum of commissioners being present, Chair Maggie Reinbold called the meeting to order at 11:34
- **B.** Introductions The Commissioners introduced themselves.
 - The following guests were in attendance: Austin Shepard-AWM, Victor Cruz-AWM, Sean Roy- Boy Scouts of America, Phil Kohlmetz-International Bird Rescue, Sarah Hutmacher-San Diego River Park Foundation, Breda Walsh-San Diego Junior Pheasant Hunt

C. Approval of Minutes -

A motion was made to approve the minutes of the February 9, 2023 meeting. Motion made by Commissioner Stovin and Seconded by Commissioner Kukuchek. Passed with 6 Ayes.

- **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.)
 - 1. No public comments

E. Chairman's Report

1. The Chair stated that there will be a special election to replace her appointing Supervisor in August and that her position on the commission is

concurrent with the appointing Supervisor and may change after the election.

F. Administrative Items

- 1. Business cards and FWAC binders for Commissioner Reed and Kotow were delivered.
- 2. AWM staff will take action to order nametags and nameplates for those existing Commissioners that do not have them any longer.
- AWM staff stated that the bylaws define a quorum as: "A majority of members appointed to the Commission shall constitute a quorum", Based on current membership a quorum for future meetings is five members.

G. Old Business

None

H. New Business

There are seven Grant applications for FY 23-24 round 1. Four of the Applicants gave presentations and answered questions regarding their grants (Grants # 1, 2,6 and 7). As the Grant applications requested total funding of \$36,308 there was some discussion among the Commissioners regarding funding and the limits imposed by the current grant award budget. The Total budgeted grant funding for FY 23-34 including AWM staff reimbursement is \$25,000 which allows Approximately \$22,000 for grant awards for both round 1 and 2. The Grant Fund account does have a total of \$75,000 and a budget transfer request could be made if grant funding above the budgeted amount is determined to be prudent by the Commission. AWM staff will provide a spread sheet of past grant awards and grant funding inputs for past years so that the Commissioners can make an informed decision when discussing and approving grant awards at the July meeting.

| FWAC Grants FY 23-24 Round 1 | | | | | | |
|------------------------------|--------------|--------------|---------------|---------------|-----------------------|--|
| Grant Ann # | Project Name | Organization | Funded Amount | Project Start | Grant Amount Proposed | |

| | | | Our nonprofit recently completed acquisition of an 80 acre | | |
|----------------------|--------------|--------------|--|-----------|---------|
| | | | property. This property provides | | |
| | | | incredible opportunity for | | |
| | | | improvement of upland habitat | | |
| | | | for wildlife. Sadly, the property | | |
| | | | several tons of trash, abandoned | | |
| | | | trailers, cans and other waste | | |
| | | | which needs to be removed so | | |
| | | | that these areas can be restored. | | |
| | | | This project proposed to hold a series of volunteer cleanups to | | |
| | | | remove significant amounts of | | |
| | | | debris. At least 200 volunteers | | |
| | | | will be engaged to remove | | |
| | | | several tons of debris. In | | |
| | | | addition, volunteers will repair a | | |
| | | | gate and fencing to reduce illegal | | |
| | | | access and dumpint on the property. | | |
| | | | property. | | |
| | | | Volunteers will learn about the | | |
| | | | upland habitat being restored | | |
| | | | and Sheep Camp Creek riparian | | |
| | | | habitat which was conserved as | | |
| | | | part of this property acquisition. Volunteers will also learn about | | |
| | | | ongoing opportunities to | | |
| | | | participate in wildlife | | |
| | | | conservation efforts at Lillian Hill | | |
| | | | Preserve. The cleanup of the | | |
| | Volunteer | | property to make it safe and | | |
| | Cleanup of | San Diego | inviting are essential steps for | | |
| | Lillian Hill | River Park | restoring upland habitat that has been damaged as well starting | | |
| 23/24-1 | Preserve | Foundation | wildlife conservation programs. | 9/1/2023 | \$6,984 |
| | | | The Mataguay Waterway | | · |
| | | | Improvement will be a | | |
| | | | multiphase project to repair | | |
| | | | and protect the inland | | |
| | | | waterways such as | | |
| | | | Matagual Creek that run | | |
| | | | through Mataguay Scout | | |
| | | | Reservation. The repairs | | |
| | | | will help prevent erosion | | |
| | | | and help support local | | |
| | | | wildlife including one | | |
| | | | endangered species. Phase I | | |
| | Mataguay | | of the project will focus on | | |
| | Waterway | | repairing four small | | |
| | Improvement | Boy Scouts | sections of the water way. | | |
| 23/24-2 | Phase 1 | of America | Section 1 Remove silt from | 9/30/2023 | |
| 23/2 4 -2 | riiase 1 | OI AITIETICA | Section 1 Kemove siit itoili | 3/30/2023 | |

| | | | an inlet to Parker Lake. | | |
|---------|---------------|-------------|---|----------|--|
| | | | Section 2 Debris will be | | |
| | | | removed from the inlet and | | |
| | | | rocks put in place to stop | | |
| | | | erosion | | |
| | | | Section 3 Removal of silt | | |
| | | | from a dam upstream of | | |
| | | | the inlet | | |
| | | | Section 4 Removal of silt | | |
| | | | from upstream pond taking | | |
| | | | it from a depth of 1ft to 15 | | |
| | | | feet | | |
| | | | The silt will be transported | | |
| | | | away from the lake and | | |
| | | | inlets to prevent | | |
| | | | perpetuating the filling of | | |
| | | | our waterways. These four | | |
| | | | sections of repair will | | |
| | | | complete phase I of the | | |
| | | | overall project to restore | | |
| | | | and improve the waterways | | |
| | | | which support a wide array | | |
| | | | of wildlife. | | |
| | | | This project involves the | | |
| | | | construction of a wooden | | |
| | | | boardwalk on a section of | | |
| | | | trail in the Otay River Valley | | |
| | | | between Beyer Way and | | |
| | | | the 805 freeway. The | | |
| | | | elevated boardwalk will | | |
| | | | protect the adjacent habitat | | |
| | | | by providing a designated | | |
| | | | alignment for trail users. | | |
| | | | The proposed wooden boardwalk will have a total | | |
| | | | length of 300 feet and it will | | |
| | | | be 4 feet wide suitable for | | |
| | | | hikers and cyclists. | | |
| | | | Equestrians are not | | |
| | | | permitted on this section of | | |
| | | | trail. High quality materials | | |
| | | | and building techniques will | | |
| | Otay Valley | San Diego | stand up to seasonal | | |
| | Regional Park | Mountain | flooding. | | |
| | Boardwalk | Biking | | | |
| 23/24-3 | Project | Association | The OVRP Boardwalk | 9/8/2023 | |

| | | | Project success would be seen in the habitat | | |
|---------|------------|---------------|---|-------------|--|
| | | | protected in the area by | | |
| | | | keeping trail users on the | | |
| | | | | | |
| | | | designated path. This | | |
| | | | project's success can also | | |
| | | | be measured by the City of | | |
| | | | San Diego staff time saved | | |
| | | | in trying to mitigate | | |
| | | | damage in this area. The | | |
| | | | project would benefit trail | | |
| | | | users who visit the Otay | | |
| | | | Valley from the surrounding | | |
| | | | communities of South San | | |
| | | | Diego, Palm City, Otay | | |
| | | | Mesa, Ocean View Hills, and | | |
| | | | Chula Vista as well as | | |
| | | | visitors from outside the | | |
| | | | immediate area. Estimated | | |
| | | | trail usage extrapolated | | |
| | | | from Strava Metro shows | | |
| | | | an average of 450 people | | |
| | | | on foot and bike used this | | |
| | | | | | |
| | | | trail segment monthly in 2022. | | |
| | | | | | |
| | | | Twice each year Lake Dixon of Escondido hosts a 2 day | | |
| | | | - | | |
| | | | Trout Derby (season | | |
| | | | opener, season ending). At | | |
| | | | each derby event the | | |
| | | | Kiwanis Club of Escondido - | | |
| | | | Hidden Valley Kiwanis | | |
| | | | constructs two (2) 20ft x | | |
| | | | 10ft x 6ft deep netted | | |
| | | | ponds and stocks them with | | |
| | | | 300 lbs of trout | | |
| | | | (approximatly 1-2 lbs each) | | |
| | | | at a cost of \$6.50 per pount | | |
| | | | (\$1950) per event. With | | |
| | | | the assistance of the Sr. | | |
| | | | Anglers of Escondido, we | | |
| | Kiwanis of | | invite all children under the | | |
| | Escondido | | age of 8 to participate in | | |
| | Childrens | | what we refer to as the | | |
| | Fishing | Kiwanis Club | "Children's Fishing | | |
| 23/24-4 | Experience | of Escondido | Experience" The Sr. Anglers | 11/1/2023 | |
| _5, | | J. 2000//a/a0 | | 11, 1, 2020 | |

| | | | of Escondido provide all the fishing gear (or they may use their own) and the expertise. The Kiwanis Club of Escondido - Hidden Valley provides the construction materials, nets and fish in support of the effort. Kiwanis has been hosting this activity for approximately 25 years. At the conclusion of the 2021-2022 Trout seasn we served approximatly 191 children Typically this event serves from 200 - 300 children over each season. | | |
|---------|--------------|-----------|---|----------|--|
| | | | Education classes in Ramona, I have to rent a space, in this case the Ramona Town Hall. The cost to rent the hall is \$30/hr for a ten-hour class conducted over two days. The \$300 fee is passed on to the students on an equal bases since there are no funds provided by the state to rent space. 10 students = \$30/each, 20 students = \$15, etc | | |
| | CA Hunter | CA Hunter | I would like to schedule six classes over the next 12 months and I am seeking grant funding so this mandatory critical first-time hunting class is free to my students. If funding is not available for the year, I would be able to cut the grant number down to three classes for the next | | |
| | Education | Education | six months or \$900 to rent | | |
| 23/24-5 | Hall Program | Program | the hall. \$1800 would be | 7/1/2023 | |

| | | | ideal. | | |
|---------|------------------|------------------|--|-------------|--|
| | | | The twon Hall is a nice | | |
| | | | venue which can hold 25 students max due to our | | |
| | | | teacher to student ratio of | | |
| | | | 1 to 25. The halll has a flat | | |
| | | | screen TV I use for | | |
| | | | audiovisual content. the | | |
| | | | restrooms are right there and there are numerous | | |
| | | | eating establishments for | | |
| | | | lunch. | | |
| | | | | | |
| | | | | | |
| | | | The goal of this project is to instruct approximately 60 | | |
| | | | youth in safe, moral, ethical | | |
| | | | hunting and conservation | | |
| | | | practices. This all day event | | |
| | | | includes hands on archery shooting, hands on trap | | |
| | | | shooting, and a hunt in a | | |
| | | | bird field | | |
| | | | with trained instructors and | | |
| | | | dog handlers, instruction on bird cleaning. The youth | | |
| | | | attend seminars let by US | | |
| | | | Fish | | |
| | | | and Wildlife on | | |
| | | | conservation efforts, listen to talks on the daily life of a | | |
| | | | wild turkey and watch a | | |
| | | | demonstration on | | |
| | | | bird retrieving by trained | | |
| | | | bird dogs. The funds requested will be used to | | |
| | | | purchase new archery | | |
| | San Dieg | San Dieg | equipment, | | |
| | Junior | Junior | specifically bows, arrows, | | |
| 23/24-6 | Pheasant Hunt | Pheasant Hunt | two 3D targets and gloves and finger tabs | 2/4/2024 | |
| | | | | _, ., _02 + | |

| | | | We respectfully request first-time | | |
|---------|---------------|---------------|--|-------------|--|
| | | | financial support for San Diego | | |
| | | | County's share of necessary costs | | |
| | | | of food, medicine, and medical | | |
| | | | supplies for ~120 native, wild, | | |
| | | | aquatic birds rescued from San | | |
| | | | Diego County | | |
| | | | and transferred to us for care and | | |
| | | | rehabilitation. Our Southern | | |
| | | | California Wildlife Rescue and | | |
| | | | Rehabilitation program serves | | |
| | | | both people and wildlife in the | | |
| | | | Counties of San Diego, Orange, | | |
| | | | Los | | |
| | | | Angeles, Ventura, Santa Barbara, | | |
| | | | Riverside, and San Bernardino by | | |
| | | | providing an immediate, ethical, | | |
| | | | effective, and humane solution to | | |
| | | | the problem of wildlife harmed | | |
| | | | by human impacts, including (but | | |
| | | | not limited to) cruelty, illegal | | |
| | | | shootings, habitat disruption, | | |
| | | | starvation, impact injuries, | | |
| | | | pollution, fishing (hooks, nets, | | |
| | | | and lines), and climate change- | | |
| | | | induced hazards such as algae | | |
| | | | bloom toxicity. Unlike traditional | | |
| | | | veterinary clinics, we provide | | |
| | | | services to the public at no cost, | | |
| | | | and operate as a "referral | | |
| | | | hospital" for wild, native wildlife. | | |
| | | | We address the most challenging | | |
| | | | cases that are beyond the skills or | | |
| | | | capacity others. Since 2019, Fish | | |
| | | | and Wildlife Commissions in the | | |
| | | | Counties of Los Angeles, Santa | | |
| | | | Barbara, Alameda, Contra Costa, | | |
| | | | Solano, Sonoma, Napa, Marin, | | |
| | | | Monterey, and Santa Cruz have | | |
| | | | provided modest financial | | |
| | | | support of between \$2,500 and | | |
| | | | \$16,000 to help sustain our | | |
| | Resolving San | | ability to be an effective, | | |
| | Diego COunty | | efficient, regional resource, as | | |
| | Human- | | well as to maintain peak readiness to respond to | | |
| | Wildlife | International | Statewide environmental | | |
| 23/24-7 | Conflicts | Bird Rescue | emergencies | 7/1/2023 | |
| 25,217 | | Sira rieseae | Cincigencies | , , 1, 2025 | |
| | Total | | | | |
| | | | | | |

I. Commissioner's Corner

Commissioner Turigliatto The 2023 NWTF Jakes event will be held Saturday June 24 with 105 participants signed up.

J. Adjourn

1. Meeting adjourned at 12:54 a.m.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

San Diego County Department of Agriculture, Weights and Measures Phone: (858) 614-7726; E-mail: Garrett.Cooper@sdcounty.ca.gov Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org

The next meeting is July 13, 2023 at 11:30 a.m.