

San Jacinto River Watershed Council Meeting
February 2nd, 2006, 2:00PM
Location: Riverside County Flood Control

Board Members Present Representing

Jim Gilmore	At-Large
Joe Garcia	Tribal
Alison Shilling	At-Large
Bruce Scott	Ag
Mark Norton	Regional/Federal
Sue Nash	Environmental/Community Groups
Phil Williams	Water agency
Steve Stump	County

Others Present

Pat Boldt	San Jacinto River Watershed Executive Director
Nanette Scott	Ag/Landowner
Terry Wold	Sierra Club
Anne Briggs	EMWD

Jim Gilmore called the meeting to order at 2:03PM. Introductions were made. A motion was made to approve the minutes from January by Bruce Scott and seconded by Phil Williams. Motion carried.

Correspondence: none

Bruce Scott gave the Treasurer's report. No checks were received for Council donation. Motion was made to approve the financials by Bruce Scott and seconded by Alison Shilling. Motion approved.

Pat Boldt updated the council on the Prop 50 Contract. Awaiting final draft, revisions submitted in timely fashion. Expect to hear by end of February. There was some discussion of "in-kind" hours for the grant. Leslie Cleveland sad that the U.S. Bureau of Reclamation uses a simple template for in-kind services that could be used. Leslie will forward the template to Pat. Leslie also suggested that either half hours or full hours be used. Smaller amounts become difficult to manage.

Insurance application submitted. Additional information requested by carrier on Board members due to additional coverage that will be required.

We received written statement on cost for financial statement. Bruce and Pat to compile info and forward to Kris Anderson. Jim Gilmore stated that SAWA had just completed an audit and that funds need to be designated as either unrestricted, restricted or temporarily restricted.

A suggestion was made that the Council have a P.O. Box. Pat Boldt will have one set up.

Task order reviewed for PB Consulting for Prop 50 administrative grant work. Not to exceed amount of \$75,000 per year to be written in to agreement and Pat requested that the Task number be 003 not 004. Motion was made by Phil Williams and seconded by Mark Norton. Motion carried.

Task order reviewed for Pat Boldt Consulting on general Council services along with Service agreement. Not to exceed amount of \$85,000 per year with 3-year term to be written in. Motion made by Phil Williams and seconded by Bruce Scott. Motion carried.

The Guidebook status was reviewed. Schedule and Legislative Boundary Information distributed. Discussion of first meeting events. Steve Stump suggested that because Council donations are limited that RCFC&WCD donate \$10,000 to the Guidebook and \$3,000 additional to the Council general fund. There was agreement that this was a good idea.

The Bylaws Committee meeting will be rescheduled.

Sue Nash distributed EMWD's Urban Watershed Management Plan for discussion. There was some discussion of rising energy costs, the delivery of water, supply, and affordability.

State of the Watershed:

Pat stated that there was a presentation at RWQCB by Webb & Associates on the two large projects in San Jacinto. There was some discussion of the "gap" by default. Handouts from the meeting are available for anyone interested.

Next Meeting date: March 2nd, 2006 at SAWPA.

Meeting adjourned at 3:33 PM

Respectfully submitted,

Pat Boldt
San Jacinto River Watershed Council
Executive Director
February 27th, 2006