

San Jacinto River Watershed Council Meeting
January 12th, 2006, 2:00PM
Location: SAWPA

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

Others Present

Pat Boldt	San Jacinto River Watershed Executive Director
Renee Latu	SAWA

Jim Gilmore called the meeting to order at 2:02PM. Introductions were made. A motion was made to approve the minutes from December by Bruce Scott and seconded by Sue Nash. Motion carried.

Correspondence: Jim Gilmore stated that we had received correspondence regarding the Prop 50 contract. The DWR commitment letter had been received.

Bruce Scott gave the Treasurer's report. No checks were received for Council donation. Bruce emphasized the need for additional funding for current fiscal year. Pat Boldt explained that a new SEP would need to be written for facilitation services for the Council. Pat Boldt will submit a new SEP request in February. Motion was made to approve the financials by Alison Shilling and seconded by Mark Norton. Motion approved.

Pat Boldt stated that the Prop 50 Contract meeting had been held in early December. Steve Stump had filled in for Jim Gilmore for contract discussion. There were some minor revisions to the scope of work, budget and schedule requested. Largest unexpected hurdle was requirement to have all match money spent first prior to requesting any of the grant money in each task. This will require some revisions to the scope. Steve Stump, Jason Uhley, Jim Gilmore and Pat Boldt met to discuss needed revisions.

Insurance application has been requested. Awaiting information. Also, Pat will follow-up with Kris Anderson for something in writing to proceed with Council financial statement.

December Consolidated Grants meeting went well. Minutes from the last meeting are attached . This has been a worthwhile regional effort. Deadline for pre-proposal submittals is February 9th.

There have been several requests for SJRWC support letters regarding the Consolidated grants effort as well as a grant that UCR cooperative extension is submitting. Mark Norton

distributed two copies of the pre-proposal submittals relevant to the San Jacinto Watershed and prepared by LESJWA for the TMDL stakeholder workgroup. Pat Boldt explained the UCR grant request and the 2 Dairy submittals. A draft of the UCR letter was distributed with some revisions suggested. A motion was made to approve Council support letters for the 5 requested grant submittals. The motion was made by Sue Nash and seconded by Bruce Scott. Motion carried.

A meeting to kick off the Guidebook will be later this month. Several dates were given. It was decided that the 24th at 2PM worked best. The meeting will be held at SAWPA.

Joe Garcia announced that the Soboba Band of Luiseno Indians did receive the EJ grant for the Guidebook. Everyone was very pleased with this announcement and grateful to Joe Garcia for his effort.

Bylaws Committee Report tabled. Meeting will be rescheduled.

State of the Watershed:

-Discussion of Urban Watershed Management Plan.

Sue Nash distributed copies of EMWD's Urban Water Management Plan and asked that it be placed on February agenda as a discussion item. Pat Boldt asked if an electronic copy was available. Sue will obtain and Pat will distribute prior to the February meeting.

Next Meeting date: February 2nd, 2006

Meeting adjourned at 3:37 PM

Respectfully submitted,

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