

San Jacinto River Watershed Council Meeting

Thursday, February 2nd, 2006 2:00PM

Location: Riverside County Flood Control & Water Conservation District

AGENDA

1. Call to Order/Introductions
2. Approval of January minutes
3. Correspondence
4. Treasurer's Report (Bruce Scott)
 - Financial report/approval
 - Council Donation update
5. Prop 50 Update (Pat Boldt)
 - Contract status
 - Insurance application status
 - Financial Statement
6. Task Order Approval for Prop 50-Pat Boldt
7. Task Order Approval for Pat Boldt Consulting
(Renewal of current Task Order)
8. Guidebook Status
 - Schedule
 - Legislative Boundary information
 - Status
9. Bylaws Committee Report (Jim Gilmore)
10. Discussion Item-EMWD Urban Watershed Management Plan
11. State of the Watershed
12. Other Business
13. Next Meeting: Thursday, March 2nd, Location TBD
14. Adjourn