

San Jacinto River Watershed Council Meeting

Thursday, January 12th, 2006 2:00PM

Location: SAWPA

AGENDA

- 1. Call to Order/Introductions**
- 2. Approval of December minutes**
- 3. Correspondence**
- 4. Treasurer's Report (Bruce Scott)**
 - **Financial report/approval**
 - **Council Donation update**
 - New SEP
- 5. Prop 50 Update (Pat Boldt)**
 - Contract meeting
 - Insurance application status
 - Financial Statement
 - Revisions to Prop 50 submittal
- 6. Consolidated Grants**
 - Update on grant process
 - Support letter requests: LESJWA (2), Dairy (2), UCR (1)
- 7. Guidebook Status**
 - Schedule
 - Set Workgroup first meeting date (1/23 or 1/24)
 - EJ Grant (Joe Garcia)
 - Legislative Boundary information (Mark Norton)
- 8. Bylaws Committee Report (Jim Gilmore)**
- 9. State of the Watershed**
- 10. Other Business**
- 11. Next Meeting: Thursday, February 2nd, Location TBD**
- 12. Adjourn**