



Scott River Watershed Council

MINUTES of January 12, 2010– Approved February 9, 2010

BOARD OF DIRECTORS MEETING - Bob's Ranch House Restaurant, Etna CA

Directors Present: Jad Dickson, Charnna Gilmore, Marilyn Seward (Chair), Ernie Wilkinson, and Steve Ziegler.

Directors Absent: Larry Alexander, and Mike Bryan.

Staff: Carolyn Pimentel, SRWC Interim Coordinator

Others Present: Jim Patterson-NRCS, and Jennifer Silveira-USFWS

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	<p>Marilyn Seward, Chair Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary</p> <p>a. Approve Minutes of December 8, 2009.</p>	Call to Order & Action	<p>a. Marilyn called the meeting to order at 11:03am.</p> <p>b. MOTION: Charnna Gilmore moved / Steve Ziegler seconded to approve the SRWC Board Minutes of December 8, 2009 as presented. PASSED.</p>
2. Implementation of New SRWC By-Laws	<p>Define Officer's Duties:</p> <p>a. President – Charnna presented the working draft of committee descriptions that also had Duties of the Chair. Changes were made to #8 and #12 was added to develop the agenda.</p> <p>b. Secretary, Treasurer, and Directors – There are no current descriptions to work with.</p>	Action	<p>a. By Common Consent the Board accepted the Duties of the Chair with agreed upon changes (attached).</p> <p>b. Marilyn will research appropriate descriptions for Secretary, Treasurer, Directors and email to Board for review before the next meeting.</p>
3. Outreach Committee - Charnna, Chair	<p>a. Membership Recruitment Strategy – Charnna described steps on membership, welcome letter, etc. Ernie recommended outreach to agencies and request staffers be assigned to attend, invite other groups to send informal liaisons to inform their interest groups, and for us to make presentations to other groups at their</p>	Info. / Possible Action	<p>a. Membership - Recruitment is going forward.</p> <ul style="list-style-type: none"> ▪ Rob Munson, high school student, will do work-service updating contact list database. ▪ Charnna and Rob will do direct contact at Ray's market.

	<p>meetings. Jim P suggested looking at outreach needs between NRCS, RCD, SRWC, and WT, and perhaps having a coordination meeting with them all (don't schedule during first 2 wks of Feb.).</p> <p>b. Newsletter(s) Publication Dates - Monthly</p> <p>c. Website: Logo, page appearance, & content.</p> <p>d. Event(s):</p> <p>1.) SWIF February 24, 2010 at Bob's RH: Still considering agenda and presentation possibilities of: RCD Accomplishments–Staff, QVIR 2007 & 2008 Water Quality Monitoring & Assessment, and SOSS on ITP.</p>		<p>b. Newsletters – Published monthly and start with history and move forward.</p> <ul style="list-style-type: none"> ▪ Joanne French will do design and graphics. ▪ Charnna will collect content. ▪ Marilyn & Steve Z will help write. ▪ Hard-copies mailed and emailed. ▪ Charnna & Carolyn will review current contact lists. <p>c. Logo - Charnna will get quotes to revamp soon, and Skip Hanna contacted.</p> <p>d. SWIF - Carolyn will send out invites / inquiries for others that may want to make presentations.</p> <ul style="list-style-type: none"> ▪ Agreed – no-host buffet at Bob's.
<p>4. SRWC Agreements</p>	<p>a. Scott River Watershed Council Coordination list of desired tasks and associated costs:</p> <p>1. #89-20 - Develop Scope of Work & Budget.</p> <p>Discussed possible Tasks:</p> <ul style="list-style-type: none"> ▪ Develop/refresh process for SRWC review of proposals – SRWC recommendations are important to funders. ▪ Review RCD projects ▪ Projects ID in SAP ▪ Process to invite other ideas <p>Budget Items:</p> <ul style="list-style-type: none"> ▪ Maintenance of website ▪ Mailings ▪ Develop other projects ▪ Grant applications to other funders such as DOC, RAC, McConnell Community Fund ▪ Develop Council Coordinator grant for part or full time ▪ Educational project 	<p>Action</p>	<p>a. Marilyn & Steve Z will meet with Jennifer S regarding Work Products on Jan. 26th at 9:00am at the FWS office in Yreka.</p>

<p>5. Reports</p>	<p>a. Standing Committee Chairs – Schedule an orientation meeting of Chairs to review purpose, goals, and membership of each committee.</p> <p>b. Dec. 10th SSRT meeting - Charnna reported that there were interesting presentations from Shasta. The next meeting will be April 25th at 10:00 am at the Siskiyou County Public Works building in Yreka. Sari will be presenting low flows.</p> <p>c. Clarifications on County Groundwater Task Force Not discussed – Marilyn will report at next meeting.</p>	<p>Action / Info</p>	<p>a. January 29th, 10:00am at Charnna’s office: Marilyn, Charnna, Mike, Danielle.</p> <ul style="list-style-type: none"> ▪ Have 3 Chairs, but no Chair for the Fish & Wildlife Committee so Marilyn will fill in for now and Danielle will be advisory staff. ▪ Develop reporting mechanism. <p>b. MOTION: Ernie W. moved / Jad D. seconded to accept and approve SRWC Resolution 01-12-10-1 – Recommendations for Representation on the SSRT of Charnna Gilmore as primary, and Steve Ziegler as alternate. PASSED.</p> <p>c. Clarifications on County Groundwater Task Force – Agenda item for Feb. 9th</p>
<p>6. Next SRWC Board of Directors Meeting & Agenda Items</p>	<p>Tuesday, February 9, 2010 - 11:00 – 1:30 @ Bob’s</p> <ul style="list-style-type: none"> • Working Session on Public Relations Strategies: Matt Baun, USFWS • Clarifications on County Groundwater Task Force • Topic Report: Jan. 13th preliminary beaver issue discussions • Final Prep for SWIF Feb. 24th • Standing Committee Reports - Chairs 	<p>Action</p>	<ul style="list-style-type: none"> • Come with a list of outreach ideas for Matt.
<p>7. Adjournment</p>	<p>With no further business, Marilyn adjourned the meeting at 12:47pm and invited all to stay for: Conservation Assistance Workshop for Landowners & Water Users in Scott Valley 1:00 – 2:00 sponsored by SRWC, NRCS, SQRCD, SRWT, UCCE, and USFWS.</p>	<p>Action</p>	<p>The Bin (Future agenda topics):</p> <ul style="list-style-type: none"> • Technical review of McBain & Trush’s draft report on Scott River Habitat Needs Study Plan if and when available.

[Carolyn Pimentel](#)

Carolyn Pimentel
SRWC Interim Coordinator & Recording Secretary

Approved [Marilyn Seward](#) February 9, 2010

Marilyn Seward, SRWC Board Chair