



Scott River Watershed Council

Approved March 9, 2010

MINUTES of BOARD OF DIRECTORS MEETING - February 9, 2010

1:10 PM – 3:10 PM @ Bob's Ranch House Restaurant, Etna CA

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

Staff: Carolyn Pimentel, SRWC Interim Coordinator, and Danielle Yokel, Siskiyou RCD

Others Present: Matt Baun, US Fish and Wildlife Service

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	<p>Marilyn Seward, Chair called the meeting to order at 1:10 p.m.</p> <p>Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary</p> <p>a. Approve Minutes of January 12, 2010.</p>	Call to Order & Action	a. MOTION: Ernie moved / Charnna seconded to approve the Minutes of the January 12, 2010 SRWC Board Meeting. PASSED.
2. Special Public Relations Training Working Session	<p>a. Working Session on Public Relations Strategies: Matt Baun, USFWS Public Relations Strategist for the entire Klamath Basin region went through a PowerPoint presentation outlining the overviews on media landscapes, maximizing available funds, and communication plans, goals, strategies, measurable objectives, tactics/tools, key audiences, main obstructions, establishing an annual budget, and creating a calendar of events to build a presence in the community. He provided a printout of Good, Inexpensive PR Tactics. He is available to facilitate a brainstorm session to help the Board identify a communication plan and available tools to meet objectives.</p>	Working Session	a. Communication Plan Workshop with Matt Baun scheduled for March 2, 2010.
3. SWIF	<p>Feb. 24 at Bob's w/no host buffet</p> <p>Confirmed details:</p>	Action	<p>a. Time: 10:00 a.m. to 2:00 p.m.</p> <p>b. Agenda:</p>

	<ul style="list-style-type: none"> a. Time b. Order of events or Agenda c. Presentations (not necessarily in this order): <ul style="list-style-type: none"> ▪ QVIR 2007, 2008, 2009 Water Quality Monitoring & Assessment Reports – Crystal ▪ Coho status – Morgan Knechtel, DFG ▪ ITP & 1600 regarding Watershed Wide Permit Program – Michael Harris, DFG ▪ RCD Projects in the ITP environment – Gary Black & Erich Yokel, Siskiyou RCD 		<ul style="list-style-type: none"> ▪ Introductions 10:00 to 10:15 ▪ Presentations 10:15 to 11:15 ▪ Start Activities Reports Round-Robin as time allows ▪ Break for Lunch at Noon to 1:00 ▪ Resume Activities Reports Round-Robin 1:00 to 2:00 ▪ Adjourn at 2:00
<p>4. Reports</p>	<ul style="list-style-type: none"> a. Jan. 13th Preliminary Beaver Issue Discussions - Charnna reported on the different points of view presented at the meeting from the County Trapper-Dennis Moyles who traps about 30 per year and considers the population sustainable, Joe Scott-Watermaster against beaver for the damage they do regarding diversions, and the Fish & Wildlife Service would like to see an EIR done. b. Jan. 26th Meeting with FWS – Marilyn, Larry, and Steve met with Jennifer Silveira regarding Work Products for SRWC Grant Agreement. They brainstormed ideas for future Council goals of possibly administering funds collected through fundraising or small grants to do educational or demo projects, possibly establish a Council bank account as an independent group, do other fund raising, accomplish other work products, and hire a part-time coordinator to do more grant writing. c. Jan. 29th Standing Committee Chairs Meeting - Charnna presented draft purposes/goals for Ed & Community Outreach, Fish & Surface Water Issues, Upland, and Groundwater Committees. Membership of each committee was not discussed. Charnna also provided draft duties of the officers. d. Jan 28th SSRT Representation Confirmed: Charnna Gilmore is primary, and Steve Ziegler is alternate. The next meeting will be March 25th at 10:00 am at the Siskiyou County Public Works building in Yreka. Sari will be presenting low flows. 	<p>Reports & Possible Action</p>	<ul style="list-style-type: none"> a. Beaver: Charnna concluded that we currently don't have enough baseline information and the subject should be revisited at a later time. b. FWS Grant: No work product decisions were made specific to the current Council grant. Charnna & Carolyn will meet before the next meeting to draft a Scope of Work for the current FWS grant (#89-20). c. Committees: Drafts of committee purposes-goals should be reviewed and acted upon at the next meeting to be made part of the By-Laws. <ul style="list-style-type: none"> ▪ Duties of Officers: Draft should be reviewed and acted upon at the next meeting to be made part of the By-Laws. d. SSRT: Confirmed representatives are Charnna-primary, and Steve-alternate. e. County Groundwater Task Force: Mike Bryan will Chair a Brainstorm Committee for County Groundwater Task Force Recommendations to the Siskiyou County Board of Supervisors. Brainstorm Committee (Mike, Charnna, Larry, Marilyn, and Carolyn) will meet on Tuesday, Feb. 16th at 1:00 at the RCD office. <ul style="list-style-type: none"> • LGA: RCD staff will pursue proposal development to fund continuation of work currently being done on the Scott Valley Groundwater Study Plan f. Outreach: <ul style="list-style-type: none"> a. Membership – March Agenda

	<p>e. Jan 14th Clarifications on County Groundwater Task Force – Marilyn provided a written report of her meeting with Supervisor Marcia Armstrong, and Natural Resource Specialist Ric Costales.</p> <ul style="list-style-type: none"> ▪ Danielle Yokel presented Siskiyou RCD staff comments regarding funding available from the Local Groundwater Assistance (LGA) Program being implemented by the DWR for Ground Water Studies, Monitoring, and Management. This funding could be a good source of additional funds for work RCD is currently doing regarding the Scott Valley Groundwater Study Plan and fits with the Siskiyou County Strategic Action Plan. <p>f. Outreach Report</p> <ul style="list-style-type: none"> a. Membership - Charnna b. Newsletter – Charnna/Marilyn/Steve c. Website – Carolyn 		<ul style="list-style-type: none"> b. Newsletter – March Agenda c. Website: MOTION: Marilyn moved/Larry seconded to enhance the SRWC logo and authorize not more than \$200 to be expended from #89-20 budget. PASSED.
<p>5. Next SRWC Board of Directors Meeting & Agenda Items</p>	<p>Tuesday, March 9, 2010 Time Confirmed: 1:00 – 3:00 @ Bob’s (Please arrive early and order your lunch from the menu to support Bob’s in return for the use of their banquet room for our meetings!)</p>	<p>Action</p>	<p>Possible Agenda Items for March 9th:</p> <ul style="list-style-type: none"> • Scope of Work for current FWS SRWC Grant #89-20 • Addendums to the By-Laws: <ul style="list-style-type: none"> ▪ Committee Purposes & Goals ▪ Duties of Officers • Recommendations to County for Groundwater Task Force • Membership • Newsletter • Website
<p>6. Adjournment</p>	<p>There being no further business, Marilyn Seward adjourned the meeting at 3:10 p.m.</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. • Beaver Dams