

NOTES – Approved 11-10-09

EXECUTIVE COMMITTEE (EC) MEETING

FRIDAY, October 23, 2009 - 11:00 AM. to 1:30 PM @ Bob's Ranch House Restaurant, Etna CA

EC Members Present: Larry Alexander, Charnna Gilmore, Bill Krum, Marilyn Seward (Chair), Ernie Wilkinson, and Steve Ziegler.

EC Member Absent: Crystal Bowman, Mike Bryan, Jad Dixon, Jesse McNames, Jim Morris, Mary Roehrich, and Leslie Burkhart.

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

Advisory Present: Gary Curtis- USFWS, and Jennifer Silveira-USFWS

Invited Guests Present: Marcia Armstrong, Siskiyou County Supervisor, Ric Costales, Siskiyou County Natural Resource Specialist

Others Present: Craig Chenoweth, Jeff Fowle, Russ and Cynthia Kennefick, John Menke, and Scott Murphy.

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	<p>Marilyn Seward, Chair Carolyn Pimentel, SRWC Interim Coordinator & Notes</p> <ol style="list-style-type: none">a. Approve Notes from Sept. 8, 2009.b. Report: RWB meeting regarding Klamath TMDL – Ric C. reported that anybody associated with agriculture and grazing is under consideration for WDR. RWB will vote in January and if approved will go to St. WB, then to EPA. Then St. WB does the Action Plan. WDR issue is a separate process and not dealt with for TMDL. Bob Klamt in charge. WDR becomes a fee program and under additional scrutiny, and only valid for 5 years. Comment: Chenoweth – For public support, need clarity from County.c. Report: Board of Sups meeting regarding Biomass – Marcia A wrote four columns in newspaper on the subject. Roseburg project is still held up in court with an injunction. Comment: Carolyn – Siskiyou Biomass Utilization Group (SBUG) meeting notes of Sept. 29th available upon request.	Call to Order Action Info.	Called to Order at 11:10 a.m. a. MOTION: Ernie W moved / Charnna G seconded to approve the Sept. 8, 2009 EC Notes. PASSED.
2. Reports from any Committees that have met	<ul style="list-style-type: none">▪ Water Committee – Meeting notes of August 28th available upon request.▪ Fish Committee – No meetings.▪ Monitoring Committee – No meetings	Info.	

	<ul style="list-style-type: none"> ▪ Upland & Moffett – Larry A reported that Moffett is updating data sheets from all sources, but unfunded work and getting done as time allows. Project funding is still frozen. SBUG meets last Tuesday each month at 2 p.m. at the Fort Jones Resource Management office. 		
<p>3. Groundwater Group</p>	<p>a. Groundwater Representation to County:</p> <ul style="list-style-type: none"> ▪ Marcia A – Reviewed history of GW discussions and Glenn Co. model or pattern, and that SisQ Co. not interested in pursuing a GW management plan or ordinance until landowners and resource users are. Glenn Co. utilized the IWRMP, but not appropriate for SisQ Co. as should be only within this county. SisQ Co. is being “nudged” to go forward due to the KTMDL which created a connection of ground and surface water. Committee should be advisory (county ordinance needed) or a task force (no ordinance needed) and north-county based for Scott, Shasta, and Butte valleys. County wants recommendations for a committee supported by Ag organizations, Chamber of Commerce, landowners/resource users. Could be separate for each valley ▪ Ric C - We need to manage GW in a community driven effort <u>before</u> someone else does. ▪ Danielle – Reported on status of GW Study Plan in which Ryan Hines has completed version 1 of the Scott River model, then more funding is needed to collect actual data. The RWB has committed funding to UC Davis for Dr. Harter and another graduate student to continue GW Study Plan work for 2 more years. Although there is no deadline on when a committee should be formed, should take action now and not wait. ▪ Marilyn – Provided a brief review of evolution of 	<p>Possible Action</p>	

	<p>the Council, getting back to community-based, and revision of by-laws for a place to deal with GW issues. Working at going about formation of a GW group in a correct manner.</p> <ul style="list-style-type: none"> ▪ Bill K – Should be community based group appointed by Board of Sups to be effective derived from the SRWC. The SRWC functions best when it has an issue to focus on and GW is the issue that energizes interest. Suggested SRWC, SCFB, and County to put out PR on creating a Task Force and to submit recommendations to the County to choose members. ▪ John M – Need for more data for through study of water dynamics. Remote sensing monitors could be available through USFS, but infringe on private property rights and costly. Should be looking at all water demands. Need to approach community on a positive basis. ▪ Chenoweth – No county cohesion. There are trust issues with constitutionality and RCD, County, and SOSS have sold us out. ▪ <i>(Meeting briefly interrupted by Chenoweth’s rude profane remark to Marilyn. Apology insisted by Ric)</i> ▪ Carolyn – Suggested forming the GW group after revision of SRWC by-laws. ▪ Jeff F – Need to prevent being absorbed by KTMDL by showing progress on key issues of the Scott TMDL. 		<ul style="list-style-type: none"> ▪ Bill K - Suggested SRWC, SCFB, and County put out PR on creating a Task Force and to submit recommendations to the County to choose members. ▪ Jeff F – Will relate the suggestion to the SCFB. ▪ Agreed that PR statement should include: <ul style="list-style-type: none"> ○ Groundwater/Water Balance/Holistic/Surfacewater/Groundwater/Evapo-transpiration ○ A clear statement of purpose ○ Task: To move forward local Groundwater Management
<p>4. New SRWC By-Laws</p>	<ul style="list-style-type: none"> b. Review & Approve New SRWC By-Laws c. Select initial SRWC Board of Directors d. Re-define SRWC Committees 	<p>Action</p>	<ul style="list-style-type: none"> a. Agreed to place on November Agenda b. Agreed to place on December Agenda c. Agreed to place on December Agenda
<p>5. Outreach</p>	<ul style="list-style-type: none"> a. Membership recruitment b. RCD Newsletter distribution. c. Event Planning: February 2010 SWIF & 	<p>Action</p>	<ul style="list-style-type: none"> a. Agreed to place on November Agenda and aim for implementation in January. b. Agreed not to distribute RCD Newsletter, but

6. Issues Needing Attention:	<p>Anniversary Celebration</p> <p>d. Website: Progress and considerations for content</p> <p>e. Workshop Ideas: Beaver in Beaver Valley – Sam Cuenca will charge ~\$200</p>		<p>to revise for SRWC Newsletter focused on new by-laws, issues, and accomplishments.</p> <p>c. Agreed for Carolyn to email out a list to EC of possible February dates from which to choose.</p> <p>d. Agreed to email Carolyn suggestions.</p> <p>e. John Spencer has agreed to provide a site for a demo test.</p>
	<p>a. Technical review of McBain & Trush’s draft report on Scott River Habitat Needs Study Plan. – Gary C reported that draft has not been delivered.</p> <p>b. Scott TMDL Implementation Report. – Carolyn explained that this needs to be updated before the Scott TMDL review by the RWB sometime in spring of 2010.</p>	Possible Action	<p>a. Agreed that SRWC EC should review when available.</p> <p>b. Agreed to form ad hoc Committee to update TMDL Implementation Report and SAP. Members appointed: Larry A, Steve Z, Charnna G, Marilyn S, Danielle, Mike B, Bill K, and Carolyn to provide info and format. Date: November 16th 1:00 p.m. at Fort Jones Resource Management office.</p>
7. SRWC Agreements	<p>a. Scott River Watershed Council Coordination Contract Agreements:</p> <ol style="list-style-type: none"> 1. #89-19 – Final Report & Financials 2. #89-20 - Develop Scope of Work & Budget 3. #89-21 – Develop Scope of Work & Budget 	Action	<ol style="list-style-type: none"> 1. Carolyn will email final spreadsheet accounting to EC 2. Carolyn will email Agreement SOW to EC 3. Carolyn will email Agreement SOW to EC
8. SSRT	<p>a. Consider and finalize Council representation at the SSRT meeting on Dec.10, 2009 – Yreka 10 am – 4 pm. Bill K will be representing RCD</p>	Action	<p>a. Carolyn will email information to EC. Need volunteer to represent SRWC.</p>
9. Next EC Meeting & Agenda Items	<p>Tuesday, November 10th - 11:00 – 1:30 @ Bob’s</p> <ul style="list-style-type: none"> • 		<p>November Agenda Items:</p> <ul style="list-style-type: none"> • Combined PR on creating a GW Task Force • Review & Approve New SRWC By-Laws • Development of SRWC Newsletter • Website: Progress and considerations for content • February 2010 SWIF & Anniversary Celebration Planning • SRWC Agreement Scope of Work & Budget

			December Agenda Items: <ul style="list-style-type: none"> ▪ Select initial SRWC Board of Directors ▪ Re-define SRWC Committees ▪ Membership recruitment
10. Adjournment	<ul style="list-style-type: none"> • With no further business, Marilyn adjourned the meeting at 1:54 p.m. 		