

MINUTES

EXECUTIVE COMMITTEE (EC) MEETING

Tuesday, November 10, 2009 - 11:00 AM. to 1:30 PM @ Bob's Ranch House Restaurant, Etna CA

EC Members: Larry Alexander, Crystal Bowman, Mike Bryan, Jad Dixon, Charnna Gilmore, Bill Krum, Jesse McNames, Jim Morris, Marilyn Seward (Chair), Ernie Wilkinson, and Steve Ziegler.

Staff: Carolyn Pimentel, SRWC Interim Coordinator; Danielle Yokel, Erich Yokel, Gary Black, and Bill Eiler, RCD.

Advisory: Gary Curtis and Jennifer Silveira-USFWS, Michael Harris-DFG, Bryan McFadin-RWB, and Jim Patterson-NRCS.

Others Notified: Marcia Armstrong, Siskiyou County Supervisor; Ric Costales, Siskiyou County Natural Resource Specialist; Sari Sommarstrom, SR Water Trust; Jeff Fowle, Siskiyou Co. Farm Bureau; Mary Roehrich and Russ Kennefick, landowners.

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair Carolyn Pimentel, SRWC Interim Coordinator & Notes a. Approve Notes from October 23, 2009. (Draft Attached)	Call to Order & Action	
2. Reports from any Committees that have met	<ul style="list-style-type: none">▪ Water Committee –▪ Fish Committee –▪ Monitoring Committee –▪ Upland & Moffett –▪ TMDL Implementation Report & SAP Update ad hoc Committee. Members appointed: Larry A, Steve Z, Charnna G, Marilyn S, Danielle, Mike B, Bill K, and Carolyn. Danielle emailed info and format. Date set for November 16th 1:00 p.m. at Fort Jones Resource Management office, Main Street, Fort Jones. Goal: Report on progress of the Scott TMDL at the RWB meeting sometime in spring of 2010.	Info.	
3. Groundwater PR	a. Combined PR on creating a GW Task Force to include: <ol style="list-style-type: none">1. Groundwater / Water Balance / Holistic / Surfacewater / Evapotranspiration.2. A clear statement of purpose3. Task: To move forward local Groundwater Management	Action	

	4. Letters of interest submitted to Board of Sups		
4. New SRWC By-Laws	a. Review & Approve New SRWC By-Laws	Action	
5. Outreach	<p>a. Membership: Development of membership recruitment for implementation in January 2010</p> <p>b. Newsletter: Development of SRWC Newsletter to focus on new by-laws, current issues, and past accomplishments.</p> <p>c. Website: Decide on logo, page appearance and content.</p> <p>d. Events: February 2010 SWIF & Anniversary Celebration – choose a weekday date:</p> <ul style="list-style-type: none"> o Mondays - Feb. 8, 15, 22 o Wednesdays - Feb. 10, 17, 24 o Fridays - Feb. 12, 19, 26 <p>e. Workshop Ideas:</p> <ol style="list-style-type: none"> 1. Beaver in Beaver Valley – Sam Cuenca will charge ~\$200, and John Spencer has agreed to provide a site for a demo test. 2. Charnna & Sari idea - host a meeting of people to begin talks regarding the beaver in Scott Valley. Charnna has a list of potential invitees and Sari can work on a mission statement for the meeting. 3. How to handle media and PR working session with SRWC and RCD – Matt Baun, USFWS 	Action	
6. 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	

7. SSRT	a. Finalize Council representation at the SSRT meeting on Dec.10, 2009 – Yreka 10 am – 4 pm: <ul style="list-style-type: none"> • RCD – Bill Krum • SRWC – Danielle 	Action	
8. Any last minute items?	a.	info	
9. Next EC Meeting & Agenda Items	Tuesday, December 8th - 11:00 – 1:30 @ Bob's <ul style="list-style-type: none"> • Select initial SRWC Board of Directors • Re-define SRWC Committees • Membership recruitment 		Tuesday, January 12, 2010: <ul style="list-style-type: none"> • Implementation of membership recruitment • PR campaign Future Agendas: <ul style="list-style-type: none"> • Technical review of McBain & Trush's draft report on Scott River Habitat Needs Study Plan when available.
10. Adjournment	•		•