

NOTES – Approved December 8, 2009

EXECUTIVE COMMITTEE (EC) MEETING

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

EC Members Present: Mike Bryan, Jad Dixon, Charnna Gilmore, Bill Krum, Jesse McNames, Marilyn Seward (Chair), and Ernie Wilkinson.

EC Members Absent: Larry Alexander, Crystal Bowman, Jim Morris, and Steve Ziegler.

Staff Present: Carolyn Pimentel, SRWC Interim Coordinator; and Bill Eiler, RCD.

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

Others Present: Sari Sommarstrom, SR Water Trust; Jeff Fowle, Siskiyou Co. Farm Bureau;

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Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair called the meeting to order at 11:09 Carolyn Pimentel, SRWC Interim Coordinator & Notes a. Approve Notes from October 23, 2009.	Call to Order & Action	<ul style="list-style-type: none">• MOTION: Mike Bryan moved / Charnna Gilmore seconded to approve the Executive Committee Notes of October 23, 2009 as presented. APPROVED.
2. Reports from any Committees that have met	<ul style="list-style-type: none">▪ Water Committee – No meeting held▪ Fish Committee – No meeting held▪ Monitoring Committee – No meeting held▪ Upland & Moffett – No report.▪ 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.	<ul style="list-style-type: none">• Sari suggested that the Dry Year Plan group needs to hold a meeting soon.• For Nov. 16th TMDL ad hoc – forward Danielle's email with attachments to Sari.
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	<ul style="list-style-type: none">• Bill Krum provided FYI copies of Kronick, Moskovitz, Tiedemann & Girard Legal Alert Bulletin No. 9272445.1 November 5, 2009 with summary of new state water legislation package, including bond money for Scott, Shasta, Trinity, Klamath, and addresses

	<p>4. Letters of interest submitted to Board of Sups</p> <p>Discussion regarding content of Press Release:</p> <p>a. Jeff Fowle - will provide SCFB statement for inclusion.</p> <p>b. Ernie W - will also provide statement from SOSS. We need more public outreach to bring more people into awareness of the GW Study Plan. Although, the Scott TMDL only calls for a GW Study Plan the Draft Klamath TMDL goes further in calling for management.</p> <p>c. Bill K - suggested a preamble for background information. Task Force charge should be to oversee implementation of the GW Study Plan, to advise the Board of Sups, and later to oversee implementation of a management plan if that's where it goes. GW Study Plan will never be done, but the community needs to decide when we have enough info and if we need a management plan. In answer to Sari's question – the Groundwater Task Force will be separate from the SRWC Water Committee. Same people could serve on both.</p> <p>d. Sari – Study could take 10 years or more. Need to form some kind of linkage between WC and TF so they don't go down different conflicting roads and provide for two-way communication.</p> <p>e. Marilyn – We many not have a choice and be forced to develop a management plan.</p>		<p>groundwater. Can also be accessed at http://www.kmtg.com/data/rc_legal_alerts/alert.php?IDD+1181938319&IDDParent=0&useSpr</p> <ul style="list-style-type: none"> • Agreed – Marilyn will work on a Draft Press Release for consideration at the December meeting.
<p>4. New SRWC By-Laws</p>	<p>a. Review & Approve New SRWC By-Laws: Marilyn lead a line-by-line review and language changes.</p>	<p>Action</p>	<ul style="list-style-type: none"> • MOTION: Ernie Wilkinson moved / Jesse McNames seconded to approve the By-Laws of the Scott River Watershed Council with agreed upon changes. APPROVED.
<p>5. Outreach</p>	<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</p>	<p>Action</p>	<ul style="list-style-type: none"> • Membership: Agreed – Charnna will provide a revised Draft of the Membership Form for consideration at the December meeting.

6. SRWC Agreements	<p>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>c. Workshop Ideas:</p> <ol style="list-style-type: none"> 1. Beaver in Beaver Valley – Sam Cuenca will NOT 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 <p>a. Scott River Watershed Council Coordination Contract Agreements:</p> <ol style="list-style-type: none"> 1. #89-19 – Final Report & Financials – Carolyn provided summary of all costs. 2. #89-20 - Develop Scope of Work & Budget 3. #89-21 – Develop Scope of Work & Budget 		<ul style="list-style-type: none"> • Newsletter and Website: Agreed – To place on December agenda. • Events: Agreed to hold the February 2010 SWIF & Anniversary Celebration on Wednesday, February 24, 2010 at the Fort Jones Community Center. • Workshops: <ol style="list-style-type: none"> 1. Agreed - For Spring 2010 with no charge from Sam Cuenca. 2. Agreed – To hold a small group informational meeting guided by Sari’s hand-out “Scott Valley Beaver Management Situation 2009” 3. Agreed – Place on agenda for December meeting for Carolyn to report on how much time Matt Baum would need, and if it could be done at a regular RCD or SRWC Board meeting.
7. SSRT	<p>a. Finalize Council representation at the SSRT meeting on Dec.10, 2009 – Yreka 10 am – 4 pm:</p> <ul style="list-style-type: none"> • RCD – Bill Krum • SRWC – Danielle 	Action	<p>Agreed – More detailed cost accounting from #89-19 will be required to determine and develop Scope of Work and Budgets for #89-20 and 21. Agenda item for December meeting.</p> <p>Agreed – Charnna will represent SRWC, and Danielle will attend to provide technical information.</p>
8. Any last minute items?	a.	info	<ul style="list-style-type: none"> • Charnna will prepare new Board of Directors binders for December meeting. • FYI copies provided of Field Crop Notes from UCCE “Fall Irrigation of Forages?”

			by Steve Orloff.
9. Next SRWC Board of Directors 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	<ul style="list-style-type: none"> • With no further business, Marilyn adjourned the meeting at 1:35 p.m. 		