

MINUTES – December 8, 2009 - Approved January 12, 2010

EC/BOARD OF DIRECTORS (BOR) MEETING

11:00 AM. to 1:30 PM @ Bob’s Ranch House Restaurant, Etna CA

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

Staff Present: Carolyn Pimentel, SRWC Interim Coordinator

Advisory Present: None

Public Present: None

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. Welcome & Introductions	Marilyn Seward, Chair called the meeting together at 11:15 Carolyn Pimentel, SRWC Interim Coordinator & Notes a. Approve Notes from November 10, 2009.	Call to Order & Action	MOTION: Steve Ziegler moved / Mike Bryan seconded to approve the Executive Committee Notes from November 10, 2009 as presented. PASSED.
2. Implementation of New SRWC By-Laws	a. Review newly adopted SRWC By-Laws (Nov. 10, 2009) Reviewed to make sure all agreed upon changes were correctly incorporated into the document and that any ambiguities were addressed as agreed to. By-Laws with marked changes were distributed and each change reviewed. b. Transition of governing body from Executive Committee to seven (7) member initial Board of Directors. c. Distribution of Board of Director’s binders: Charnna prepared and distributed 7 comprehensive perpetual binders for each Director. d. Determination of initial officers and terms: In accordance with the 11/10/09 By-Laws the Board volunteered for offices and terms.	Action	a. MOTION: Mike Bryan moved / Charnna Gilmore seconded that all the changes made to the already adopted By-Laws are ratified as originally intended on November 10, 2009. PASSED. b. MOTION: Steve Ziegler moved / Mike Bryan seconded to transition the governing body in accordance with 11/10/09 By-Laws of the SRWC from the Executive Committee to a seven (7) member Board of Directors of which the initial members of the Board shall be Larry Alexander, Mike Bryan, Jad Dickson, Steve Ziegler, Charnna Gilmore, Marilyn Seward, and Ernie Wilkinson. c. No action necessary except a big Thank You to Charnna for the exemplary effort in putting the 7 binders together! Well done! d. By Common Consent the Initial Board of Director Officers and Terms shall be: ▪ President for 1 year term – Marilyn Seward. ▪ Secretary & Treasurer for 1 year terms - Charnna Gilmore.

			<ul style="list-style-type: none"> ▪ Directors for 1 year terms – Larry Alexander and Jad Dickson. ▪ Directors for 2 year terms – Mike Bryan, Ernie Wilkinson, and Steve Ziegler.
3. Outreach Committee Tasks	<p>a. Outreach & Public Relations: Board discussion determined that this and the following activities should fall to the Outreach Committee as tasks:</p> <p>b. Membership: Review/adopt latest draft of Membership Form. Charnna provided membership packets for each Board member to enlist 10 memberships by the January meeting.</p> <p>c. Newsletter: Development of SRWC Newsletter to focus on new by-laws, current issues, and past accomplishments.</p> <p>d. Website: Logo, page appearance, & content. It was suggested that the Home page of the site should have local life-style photos.</p> <p>e. Event(s): SWIF & Anniversary Celebration – February 24, 2010 at Fort Jones Community Center: The Board discussed the merits of holding the SWIF (daytime), and Anniversary Celebration (evening) on the same date. Suggestions for Anniversary Celebration: Community focus with an attraction of some sort, and not necessarily a dinner. Ideas for presentation/attractions: Beaver as a part of Scott Valley’s history, involve kids, work with agencies to present perspectives, and/or have QVIR present their Water Quality Monitoring & Assessment Report 2008.</p>	Info. / Possible Action	<p>a. By Common Consent the Board agreed to hold a Public Relations Working Session with Matt Baun, USFWS during the February 9 regular Board of Directors meeting.</p> <p>b. Carolyn will provide to Charnna the current distribution listings.</p> <p>c. By Common Consent the Board agreed to Table the Newsletter at this time.</p> <p>d. Carolyn and Charnna will get together after this meeting to review website work that Kevin McGrath-Ten3Designs has provided so far.</p> <p>e. By Common Consent the Board agreed to NOT hold two events on the same date, and on February 24, 2010 hold only the SWIF from 10-2 at Bob’s RH with a no-host buffet luncheon, and that the Anniversary Celebration be Tabled for now.</p>
4. SRWC Agreements	<p>a. Scott River Watershed Council Coordination Contract Agreements:</p> <ol style="list-style-type: none"> 1. #89-19 – Final Report & Financials – Carolyn reported that Report was accepted by FWS and corrections to Financials were made and accepted as well. 	Action	Items 4.a.2 & 4.a.3: By Common Consent the Board agreed to provide their “wish lists” of desired Tasks with associated costs for SRWC Scope of Work for 12 to 18 months, and to email the lists to Charnna within 2 weeks.

	<p>2. #89-20 - Develop Scope of Work & Budget</p> <p>3. #89-21 – Develop Scope of Work & Budget</p>		
5. Reports	<p>a. Nov. 16: TMDL Implementation Report & SAP Update ad hoc Committee (Marilyn, Mike, Bill K, Carolyn, Larry, Steve, and Charnna) for the goal of reporting on progress of the Scott TMDL to the RWB sometime in spring of 2010. Group made edits to TMDL Imp. Draft Report, set aside updates to SAP for another time, and did not set a time for next meeting.</p> <p>b. Dec. 4: Re-defining of Standing Committees ad hoc Committee (Charnna, Bill K, Carolyn, Marilyn, and Steve Ziegler). Group made edits to draft list of 4 committees, and draft press release to assist County on formation of Groundwater Task Force.</p>	Info	<p>a. The Ad hoc group recommended 4 Standing Committees all of which are interconnected, include monitoring, and technical advisors to be invited as needed: 1) Fish/Water or Fish & Surface Water, which also includes riparian, fencing, water balance and watermaster issues; 2) Upland, which includes roads, fire, erosion, veg. management, irrigation ditches, and Moffett as sub-committee; 3) Outreach & Education, which includes community relations, press releases, newsletters, education workshops and presentations; 4) Groundwater with some confusion on the division between or association with the County Task Force and this committee until more clarification from the County.</p> <p>b. Marilyn will contact Supervisor Armstrong to clarify County formation of and expectations for the Groundwater Task Force.</p> <p>c. If the SRWC has a Groundwater Committee, Mike Bryan is willing to serve as Chair.</p>
6. Next SRWC Board of Directors Meeting & Agenda Items	<p>Tuesday, January 12, 2010 - 11:00 – 1:30 @ Bob’s</p> <ul style="list-style-type: none"> • Implementation of membership recruitment – Charnna Chair of Outreach Committee • Implementation of PR campaign – Charnna Chair of Outreach Committee • Report on Dec. 10th SSRT meeting by Charnna, and Danielle. 	Action	<p>Future Agendas:</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.
7. Adjournment	There being no further business, Marilyn adjourned the meeting at 1:47 p.m.	Action	