



## Scott River Watershed Council AGENDA-2

### **BOARD of DIRECTORS MEETING: FEB. 8, 2011 @ 11:00 – 1:30** Bob's Ranch House

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

**Staff:** Carolyn Pimentel, SRWC Interim Coordinator.

Topic	Details / Discussion:		Actions / Assignments:
1. <b>Welcome &amp; Introductions</b>	A. Marilyn Seward call meeting to order B. <b>Carolyn Pimentel</b> , SRWC Interim Coord. & Recording Sec. 1. <b>Agenda adjustments &amp; approval.</b> 2. <b>Approve Minutes of January 11, 2010.</b>	Action	
2. <b>Reports</b>	A. <b>Membership</b> – Charnna/Carolyn direct mailing B. <b>Website</b> – <a href="http://www.ScottRiver.org">www.ScottRiver.org</a> C. <b>SOSS</b> – Ernie D. <b>Timbervest</b> – Steve E. <b>Financial Report</b> – Carolyn F. <b>Special Financial Meeting</b> – FWS & NFWF Grants G. <b>Tailings Tour</b> – Larry H. <b>MOU on Well Monitoring Program</b> – Carolyn I. <b>SRWC Coordinator Job Announcement</b> – Marilyn J. <b>County's Scott Valley Groundwater Advisory Committee Appointments</b> - Marilyn K. <b>Feb. 2-4 Beaver Management Workshop</b> - Did anyone go?	Info.	
3. <b>Project Development</b>	A. <b>Next Steps for pursuing community-based project opportunities with USFS-KNF, CDFG, and NRCS.</b>	Action	
4. <b>Current Topics</b>	A. <b>Groundwater:</b> 1. <b>Scott Valley Community Groundwater Measuring Program</b> – Plan for well participants meeting. 2. <b>SWIF 2011:</b> Change date from Feb. 15 <sup>th</sup> to March 16 <sup>th</sup> Same time 10:00 to 2:00, same place FJCC, same menu. a. <b>Presentations:</b> i. <b>New QVIR Administrator</b> for introduction and overview of future plans. - confirmed		

	<ul style="list-style-type: none"> <li>ii. Tribal in-stream harvest - pending</li> <li>iii. CASGEM – Terry Barber, Sis. Co. Planning Dept - confirmed</li> <li>iv. Landowner cropping efforts – Steve Orloff UCCE - pending</li> <li>v. Announcement of public workshop and RWB meeting regarding Scott TMDL in April or May - confirmed</li> </ul> <p>b. Upon BOD approval - Send out invitations &amp; spreadsheet, and public notifications and PR.</p>		
<b>5. Outreach &amp; Education</b>	<p>A. <b>SRWC Regular PR:</b> Combine Membership Form mailing and notification about SWIF into a newsletter to save postage.</p> <p>B. <b>Committee Meeting with Ford the Photographer:</b> Steve, Larry, Marilyn</p> <p><b>Other General SRWC Workshop Considerations:</b></p> <ul style="list-style-type: none"> <li>1. <b>TMDL Permit Options</b> – intro at SWIF with possible workshop in April or May 2011.</li> </ul> <p>L. <b>Roseburg</b> is hosting tour of their project RIGHT NOW this very day!</p>		
<b>6. Review of Proposals</b>	<p>A. <b>SRWC Coordination Grants</b></p> <ul style="list-style-type: none"> <li>1. DOC grant proposal funding outcome?</li> </ul>		
<b>7. Committee Activation</b>	<p>A. <b>Committee Activity:</b></p> <ul style="list-style-type: none"> <li>1. <b>Outreach &amp; Ed.:</b> Meeting with Ford on Jan. 21<sup>st</sup>.</li> <li>2. <b>Groundwater:</b> Mike Chair</li> <li>3. <b>Surface Water &amp; Fish:</b> Marilyn Chair</li> <li>4. <b>Upland:</b> Steve Chair</li> </ul>		
<b>8. Next SRWC BOD &amp; Agenda</b>	<p>A. <b>March 8, 2011@ Bob's starting at 11:00a.m.</b></p>		<p><b>Future Agenda Items (The Bin):</b></p> <ul style="list-style-type: none"> <li>• DWR Northern Region Office Post Land &amp; Water Use Summer Surveys – Tito Cervantes</li> <li>• Etna Elementary - Report on events</li> <li>• SAP Updates</li> <li>• “There Shouldn’t be a Law” - Doug LaMalfa</li> </ul>
<b>9. Adjournment</b>	<b>Marilyn. Chair</b>		