



**Scott River Watershed Council**

**December 14, 2010 AGENDA**

**BOARD of DIRECTORS MEETING: 11:00 a.m. – 1:30 p.m. @ Bob’s Ranch House**

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

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

**E-Mailed to Entire Notification List.** If you are not a member of the SRWC and wish to be, contact Coordinator for a Membership Form, or print off of website [www.ScottRiver.org](http://www.ScottRiver.org) Membership is voluntary, and free. No obligation. Come for discussions, information, and cooperation!

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. <b>Welcome &amp; Introductions</b>	A. <b>Marilyn Seward</b> call to order at 11:00 B. <b>Carolyn Pimentel</b> , SRWC Interim Coordinator & Recording Secretary 1. <b>Approve Minutes of November 23, 2010.</b>	Call to Order & Action	NOTE: Due to Board of Sups meeting on Oct 12 regarding GW Resolution, and SRWC BOD meeting was rescheduled for to Oct. 20, but did not have a quorum, so no meeting in October. Nov 9 was changed to Nov 16 due to lack of quorum. Nov 16 was cancelled due to power outage and rescheduled for Nov 23 when it was finally held successfully.
2. <b>Reports</b>	A. <b>Membership</b> – Charnna B. <b>Website</b> – <a href="http://www.ScottRiver.org">www.ScottRiver.org</a> - Carolyn C. <b>SOSS</b> – Ernie D. <b>Timbervest</b> – Steve E. <b>Financial Report</b> – Carolyn	Info & Possible Action	
3. <b>Current Topics</b>	A. <b>Groundwater:</b> 1. <b>Board of Sups Meeting Dec.7, 2010</b> –Resolution for Scott Watershed Groundwater Advisory Comm. 2. <b>MOU:</b> Revisions/updates. 3. <b>New DWR Groundwater Level Monitoring Program:</b> County as voluntary groundwater association. B. <b>SWIF 2011:</b> Consider format, audience, participants, date and location. Consider possible presentations:	Info & Possible Action	

	<ul style="list-style-type: none"> <li>a. Tribal in-stream harvest</li> <li>b. Tribal Scott Water Model</li> <li>c. DWR CASGEM</li> </ul> <p><b>C. Siskiyou RCD Board Appointments:</b> Discussion and possible action.</p>		
<b>4. Outreach &amp; Education</b>	<p><b>A. SRWC Regular PR:</b></p> <ul style="list-style-type: none"> <li>1. Articles:</li> </ul> <p><b>B. SRWC Workshop Considerations:</b></p> <ul style="list-style-type: none"> <li>1. TMDL Permit Options</li> <li>2. Bio-mass Projects: Roseburg, Cal-Forest</li> </ul>	Action	
<b>5. Review of Proposals</b>	<p><b>A. SRWC Coordination Grants</b></p> <ul style="list-style-type: none"> <li>1. Review all secured funding from FWS and NFWF</li> </ul>	Action	
<b>6. Committee Activation</b>	<p><b>A. Committee Activity:</b></p> <ul style="list-style-type: none"> <li>1. <b>Outreach &amp; Ed.</b> – Charnna Chair</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>Info &amp; Possible Action</b>	
<b>7. Next SRWC BOD &amp; Agenda</b>	<p><b>Tuesday, December 14, 2010: 11:00 @ Bob's Ranch House.</b></p> <p><b>Tuesday, January 11, 2011 @ Bob's at 11:00a.m.:</b>                  Presentation: Greg Laurie &amp; RD Hays, USFS-KNF to discuss ways the Watershed Council and the Forest Service can cooperate in a restoration strategy for the Scott River</p>		<p><b>Future Agenda Items (The Bin):</b></p> <ul style="list-style-type: none"> <li>• <b>DWR Northern Region Office Post Land &amp; Water Use Summer Surveys</b> – Tito Cervantes</li> <li>• <b>Etna Elementary:</b> Report on events</li> <li>• <b>SAP Updates</b></li> </ul>
<b>8. Adjournment</b>	<b>Marilyn, Chair:</b>		