



Scott River Watershed Council

Approved 2-8-11

BOARD of DIRECTORS MEETING: MINUTES of JANUARY 11, 2011

Directors Present: Marilyn Seward (Chair), Larry Alexander, Mike Bryan, Steve Ziegler, and Charnna Gilmore arrived a little late, left early and then came back. **Directors Absent:** Jad Dickson and Ernie Wilkinson. **Staff:** Carolyn Pimentel, SRWC Interim Coordinator. **Guests:** Greg Laurie and Dave Hays-USFS KNF. **Visitors:** Joe Croteau-CDFG, Michael Stapleton, Liz Bowen, and Pauline Cramer.

Topic	Details / Discussion:	Actions / Assignments:
<p>1. Welcome & Introductions</p>	<p>A. Marilyn Seward called the meeting to order at 11:10 a.m. at Bob's Ranch House Restaurant.</p> <p>B. Carolyn Pimentel, SRWC Interim Coordinator & Recording Secretary</p> <p style="padding-left: 40px;">1. Approve Minutes of December 14, 2010.</p>	<p>MOTION: Larry Alexander moved / Mike Bryan seconded to approve the Minutes of December 14, 2010 as presented. PASSED.</p>
<p>2. Special Guests</p>	<p>A. Presentation/Discussion: Greg Laurie & RD (Dave) Hays, USFS-KNF discussed ways the Watershed Council and the Forest Service can cooperate in a restoration strategy for the Scott River.</p> <p>Dave Hays discussed the USDA direction for USFS to consider projects on a watershed basis regarding:</p> <ul style="list-style-type: none"> • Ways to realize the KNF water right in Scott Adjudication at USGS gauge without litigation. • To start dialogue on what can be done regardless of boundaries. • Regarding tailings or other areas. • KNF Supervisor wants a review of opportunities in Scott Valley. • KNF has brought back Robbie Van de Water to consider all plans, has knowledge of the tailings, and will identify where opportunities for restoration may be in Scott Valley. • Roads address TMDL, but are not the only opportunities for projects. <p>Larry Alexander: Started in 1992 and completed in recent years on his own 50 ac with a small cool water project opportunity, but</p>	<p>Agenda Item for Feb. 8, 2011: Next Steps for pursuing community-based project opportunities with USFS-KNF, CDFG, and NRCS.</p> <p>Larry A: Will organize a field tour of tailings area with potential cooperating agencies and landowners.</p>

	<p>has yet to be tested by really high water event. He has “in concept” landowner permissions from tailings area, and is continuing to seek funding, but needs engineered design for more comprehensive project. Could be as much as \$10-15 million dollar project, but needs to be done in phases, and could have a positive benefit on the entire watershed for cool water storage and wildlife habitat. There are landowner concerns that need to be addressed. Larry suggests that a working committee should be formed. Past studies have revealed enough interest and potential benefit that pursuit is valid, but nothing can happen without landowner cooperation. Larry volunteered to start the process and schedule a field tour with potential cooperating agencies and landowners.</p> <p>Greg Laurie: Need to identify where USFS can help.</p> <ul style="list-style-type: none"> • Has examples from other states that can be drawn from. • Work on tailings could benefit miles of stream and KNF water right. • KNF can provide expertise rather than funding. Possible funding through 319. • The tailings are a priority on lists. • Next step is to form a group as a community project. <p>Steve Ziegler: Upland sediment contributions are highly regulated and contribute but a small amount of the total sediment problem, and agrees that tailings could address more of the sediment issues plus other benefits.</p> <p>Marilyn Seward: Asked of any down sides?</p> <p>Liz Bowen: Has been trying to get a project on her tailings property for 15 years, but has disagreeable neighbors.</p> <p>Larry: Assured that everyone’s needs and concerns are part of the project(s) design, and to have landowners and stakeholders take part in the decisions. There are primarily 4 major landowners in the tailings area, that gold extracted from the area could help fund the project(s), but he also suggested that the tributaries could be locations for projects as well.</p> <p>Marilyn: Asked if other project examples could be presented to our community through presentations and visuals through a</p>	
--	--	--

	<p>workshop or discussion panel. Michael Stapleton: Asked about removing sand and adding spawning quality gravels, and was answered from Greg Laurie and Joe Croteau that that is a short-term expensive fix and what is needed is a long-term self-maintaining solution. Michael also asked about high mountain lake dam storage and was answered that all lakes combined wouldn't yield enough bang for the buck.</p>	
<p>3. Reports</p>	<p>A. Membership – Charna had nothing new to report. B. Website –www.ScottRiver.org Carolyn is self-educating in preparation for working with Kevin McGrath or others with expertise in WordPress. C. SOSS – Ernie was absent. D. Timbervest – Steve reported the completion in November of two RAC projects involving Big Meadows and Kidder Creek Roads. E. Financial Report –Carolyn wasn't able to provide financial report in time for this meeting, but spoke about the FWS requirement for an agreement modification to add well monitoring for the 3 mos. that was approved by this BOD which will take FWS 3 to 4 weeks to complete. She also reported on the available funding for well monitoring through the SWRCB and requirements thereof, and a notification letter from RCD that will be sent to participating well owners. Larry announced that he has purchased the old Valley Tire building and is setting up shop there and will have space available in 2 weeks to partner with SRWC for office space.</p>	<p>A. By Common Consent agreed for Carolyn to do a direct mailing with membership form. E. Carolyn will email financial information to BOD after this meeting. a. MOTION: Mike Bryan moved / Larry Alexander seconded to move ahead with FWS Agreement Modification to add well monitoring for 3 months if still necessary. PASSED. b. By Common Consent agreed to hold a special meeting to discuss financials and how best to utilize FWS upcoming two \$15K grant agreements, and approved NFWF 30K grant.</p>
<p>4. Current Topics</p>	<p>A. Groundwater: 1. MOU for Cooperation in the Scott Valley Community Groundwater Measuring Program. 2. SWIF 2011: Worked presentations list.</p>	<p>A.1. MOTION: Charna Gilmore moved / Steve Ziegler seconded to approve the MOU with changes and send to other groups for their approval. PASSED. A.2. Carolyn will contact the following for presentations at SWIF 2011: a. Tribal in-stream harvest and Tribal Scott Water Model. b. New QVIR Administrator for introduction and overview of</p>

		<p>future plans.</p> <ul style="list-style-type: none"> c. Terry Barber, Siskiyou Planning Dept. on CASGEM program by Siskiyou Co. and DWR. d. Steve Orloff for report on landowner cropping efforts. e. Bryan McFadin, RWB on a possible date for a public SRWC workshop on Scott TMDL in March 2011. This would just be announced at the SWIF. f. Linda Romaine to verify location of FJCC reserved for February 15th 10:00 a.m. to 2:00 p.m. g. Linda Ward to order lasagna no host catered luncheon buffet by Bob's h. When all of the above verified, send out invitations / notifications, and PR.
<p>5. Outreach & Education</p>	<p>A. SRWC Regular PR: Articles</p> <p>B. SRWC Workshop Considerations:</p> <ul style="list-style-type: none"> 1. TMDL Permit Options – intro at SWIF with possible workshop in March 2011. 2. Beaver Management. There is a conference on this topic in OR on Feb. 2-4 that would be informative and a place for networking, if \$ available to send someone. Sari could help with a workshop in Scott. Educational in schools with remaining FWS education grant funds could also be done. 3. Bio-mass Projects: Roseburg, Cal-Forest – Premature topic as there are ongoing issues and litigation, so put off until further notice. 4. Develop a workshop series – proactive based. Was not discussed specifically. 5. “There Shouldn’t be a Law” Doug LaMalfa effort in collecting stories/situations of laws & regs having unintended consequences on the people. Was not discussed. 6. Ray Ledgerwood-NRCS - is no longer available. 	<p>A. By Common Consent agreed to combine Membership Form mailing and notification about SWIF into a newsletter to save postage.</p>
<p>6. Review of Proposals</p>	<p>A. SRWC Coordination Grants</p> <ul style="list-style-type: none"> 1. DOC grant proposal funding outcome still unknown. 	
<p>7. Committee Activation</p>	<p>A. Committee Activity:</p> <ul style="list-style-type: none"> 1. Outreach & Ed.: Charnna Chair had nothing new 	<p>A. 4. 3) Carolyn will organize meeting with</p>

	<p>to report.</p> <ol style="list-style-type: none"> 2. Groundwater: Mike Chair has submitted his name to the Board of Sups for consideration on the Scott Groundwater Advisory Committee. If chosen, he would need to resign from this SRWC committee. 3. Surface Water & Fish: Marilyn Chair had nothing new to report. Joe Croteau provided a printout of Fish Weir Camera Station numbers from 2007 to 2010 (preliminary) showing the Scott Coho highest number at 881 over Shasta 46 and Bogus 145. 4. Upland: Steve Chair reported 1) Will be putting an Upland Committee meeting together, 2) Funding provided through Bryan McFadin, RWB to populate database, 3) Ford the photographer will be here to meet with landowners where photos were taken. 	<p>photo people and Ford for Friday, January 21, and Larry A has volunteered his offices for the meeting.</p>
<p>8. Next SRWC BOD & Agenda</p>	<p>Tuesday, February 8, 2011 @ Bob's at 11:00a.m.:</p> <ol style="list-style-type: none"> 1. Final prep for the SWIF on February 15th 2. Next Steps for pursuing community-based project opportunities with USFS-KNF, CDFG, and NRCS. <p>Final Comment by Michael Stapleton: Interesting to note that with budget cuts everywhere, the DWR has increased their positions by 100.</p>	<p>Future Agenda Items (The Bin):</p> <ul style="list-style-type: none"> • DWR Northern Region Office Post Land & Water Use Summer Surveys – Tito Cervantes • Etna Elementary: Report on events • SAP Updates
<p>9. Adjournment</p>	<p>With no further business Chair Marilyn adjourned the meeting at 1:09 p.m.</p>	

/s/Carolyn Pimentel, Carolyn Pimentel, SRWC Interim Coord. & Rec. Sec.

Approved: /s/Marilyn Seward Date February 8, 2011

Marilyn Seward, SRWC Board Chair