



## Scott River Watershed Council

### MINUTES - December 14, 2010

Approved 01/11/2011

### **BOARD of DIRECTORS MEETING: 11:09 a.m. – 1:12 p.m. @ Bob's Ranch House**

**Directors Present:** Larry Alexander, Mike Bryan, Marilyn Seward (Chair), Ernie Wilkinson, and Steve Ziegler.

**Directors Absent:** Jad Dickson, and Charnna Gilmore

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

**Visitors:** Linda Romaine-City of Fort Jones, Joe Croteau-CDFG, Jim Patterson-NRCS, Liz Bowen and Pauline Cramer-local landowners, Jimmy Higgins, and his son Daniel-visitors to the area.

Topic	Details / Discussion:	Track:	Actions / Assignments:
1. <b>Welcome &amp; Introductions</b>	<p>A. <b>Marilyn Seward</b> called the meeting to order at 11:09.</p> <p>B. <b>Carolyn Pimentel</b>, SRWC Interim Coordinator &amp; Recording Secretary</p> <p style="padding-left: 40px;">1. <b>Approve Minutes of November 23, 2010.</b></p>	Call to Order & Action	1. <b>MOTION: Mike Bryan moved / Steve Ziegler seconded to approve the Minutes of November 23, 2010 as presented. PASSED.</b>
2. <b>Reports</b>	<p>A. <b>Membership</b> – Charnna was absent. No report.</p> <p>B. <b>Website</b> – <a href="http://www.ScottRiver.org">www.ScottRiver.org</a> - Carolyn will arrange to have web help from Kevin McGrath when in the area in next couple of months.</p> <p>C. <b>SOSS</b> – Ernie stated concerns over excessive CDFG personnel on ITP site visits, which is of concern to some landowners and SOSS will be looking into this further. Croteau added that there are always 1 RCD and 1 CDFG rep, but direction from Regional management creates a potential for up to 3 CDFG and that DWR and NRCS be notified, which could bring 6 agency people to site visits. Patterson added that when the need arises there may be a beneficial purpose for NRCS to attend site visits, but it is strictly situational and EQIP associated.</p> <p>D. <b>Timbervest</b> – Steve reported a good year with some timber sales, and doing slash burning now in Patterson Creek. Steve spent time with Ford the photographer,</p>	Info & Possible Action	

	<p>working with RCD on the Timbervest ITP on some of their properties, and cooperating with RCD on development of their right of entry agreement.</p> <p>E. <b>Financial Report</b> –Carolyn provided printouts and explanation of current status of funds, request to FWS for modification of milestone dates and the adding of one task approved by SRWC BOD at last meeting to bridge funding gap for Well Monitoring Program with current FWS funds, which is yet to be approved by FWS.</p>		
<p><b>3. Current Topics</b></p>	<p><b>A. Groundwater:</b></p> <ol style="list-style-type: none"> <li>1. <b>Board of Sups Meeting Dec.7, 2010</b> –Marilyn reported that Sups approved Resolution for Scott Watershed Groundwater Advisory Committee with some revisions.</li> <li>2. <b>MOU:</b> Revisions/updates have been previously distributed to the BOD for review and consideration. Further consideration needed.</li> <li>3. <b>New DWR Groundwater Level Monitoring Program:</b> County has stepped up to be the voluntary groundwater association for CASGEM, but reporting will not be required until Jan. 2012. More needs to be learned about this program.</li> </ol> <p><b>B. SWIF 2011:</b> Group discussion considered format, audience, participants, date and location, and possible presentations:</p> <p><b>C. Siskiyou RCD Board Appointments:</b> Discussion that this topic is not within the purview of the SRWC BOD to contemplate or to act upon.</p>	<p>Info &amp; Possible Action</p>	<ol style="list-style-type: none"> <li>1. <b>Carolyn directed to forward to SRWC BOD the finalized Resolution creating the Scott Watershed Groundwater Advisory Committee when available from the County.</b></li> <li>2. <b>AGENDA Item for 1/11/10: MOU for Cooperation in the Scott Valley Community Groundwater Measuring Program.</b></li> <li>3. <b>SRWC BOD Agreed to have a brief report by DWR on CASGEM at SWIF.</b></li> </ol> <p><b>B. SRWC BOD Agreed:</b></p> <ol style="list-style-type: none"> <li>a. <b>Audience</b> – Stakeholders, agencies, and local landowners.</li> <li>b. <b>Location</b> – FJCC with no host catered luncheon buffet by Bob’s</li> <li>c. <b>Time</b> – 10:00 am – 2:00pm with 1hr lunch break. Need to let Bob know what to serve.</li> <li>d. <b>Date</b> – Tuesday, February 15, 2011</li> <li>e. <b>Work on scheduling the following Presentations:</b> <ol style="list-style-type: none"> <li>i. Tribal in-stream harvest and Tribal Scott Water Model.</li> </ol> </li> </ol>

			<ul style="list-style-type: none"> <li>ii. Intro to QVIR new administrator and future plans.</li> <li>iii. CASGEM program by Siskiyou Co. and DWR.</li> <li>iv. Landowner cropping efforts – Steve Orloff.</li> <li>v. TMDL update by RWB.</li> </ul>
<p><b>4. Outreach &amp; Education</b></p>	<p><b>A. SRWC Regular PR:</b></p> <ol style="list-style-type: none"> <li>1. Articles: Discussion of reaching greater audience through multimedia, quarterly articles, establishing relationships with reporters, journalists, etc. through PR tours, and to write and distribute articles ourselves. Steve reported that Ford the photographer will be meeting to discuss possibilities for method and distribution of final story. Linda suggested feature family oriented lifestyle here. Jimmy H cautioned for retaining control of the message.</li> </ol> <p><b>B. SRWC Workshop Considerations:</b></p> <ol style="list-style-type: none"> <li>1. TMDL Permit Options – intro at SWIF</li> <li>2. Bio-mass Projects: Roseburg, Cal-Forest</li> <li>3. Develop a workshop series – proactive based</li> <li>4. “There Shouldn’t be a Law” Doug LaMalfa effort in collecting stories/situations of laws &amp; regs having unintended consequences on the people.</li> <li>5. Ray Ledgerwood-NRCS facilitator for organizational and strategic development for the Council available in March 2011.</li> </ol>	<p>Action</p>	<p><b>5. SRWC BOD Agreed to set details later, but to schedule an organizational and strategic development working session with Ledgerwood for March 2011.</b></p>
<p><b>5. Review of Proposals</b></p>	<p><b>A. SRWC Coordination Grants</b></p> <ol style="list-style-type: none"> <li>1. Reviewed all secured funding from FWS and NFWF. Carolyn distributed spreadsheets showing budget details and tasks associated with the NFWF-\$30K, FWS-\$15K, and FWS-</li> </ol>	<p>Action</p>	<p><b>MOTION: Ernie moved / Larry seconded to go forward in combining all three secured grants for use at the same time. PASSED.</b> Marilyn pointed out that funding provides for a full Coordinator and creation of 501c3 and advertizing</p>

	\$15K grants, and to consider changes or additional tasks.		for a Coordinator needs to commence with job description as described in NFWF grant.
<b>6. Committee Activation</b>	<p><b>A. Committee Activity:</b></p> <ol style="list-style-type: none"> <li>1. <b>Outreach &amp; Ed.</b> – Charnna Chair absent – no report.</li> <li>2. <b>Groundwater</b> – Mike Chair clarified the separation between this committee and the County’s Scott Watershed Groundwater Advisory Committee, and that membership will not overlap.</li> <li>3. <b>Surface Water &amp; Fish</b> – Marilyn Chair had nothing to report.</li> <li>4. <b>Upland</b> – Steve Chair reported that he is still working with Bryan McFadin of the RWB staff regarding the meeting held with all major upland stakeholders which Steve previously reported regarding upland sediment reduction issues.</li> </ol>	<b>Info &amp; Possible Action</b>	
<b>7. Next SRWC BOD &amp; Agenda</b>	<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>Final Comment by Jimmy Higgins - Sees the purpose of the SRWC as functioning as the collection point from all factors of the community and to be the driver for dissemination of information.</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 with no further business adjournment the meeting at 1:12 p.m.</b>		

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

Approved: /s/Marilyn Seward Date: January 11, 2011

Marilyn Seward, SRWC Board Chair