



## Scott River Watershed Council

### BOARD of DIRECTORS MEETING MINUTES of MAY 10, 2011

**Directors Present:** Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, and Ernie Wilkinson. **Directors Absent:** Larry Alexander, Jad Dickson, and Steve Ziegler. **Staff Present:** Carolyn Pimentel, SRWC Interim Coordinator, and Danielle Yokel. **Public:** Liz Bowen, Jim Patterson-NRCS, and Joe Croteau-CDFG.

Topic	Details / Discussion:		Actions / Assignments:
<p>1. <b>Welcome &amp; Introductions</b></p>	<p>A. <b>Marilyn Seward</b> called the meeting to order at 11:10 a.m. at Bob's Ranch House Restaurant.</p> <p>B. <b>Carolyn Pimentel</b> took minutes.</p> <p>C. <b>Regular Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Agenda adjustments &amp; approval.</b></li> <li>2. <b>Approve Minutes of March 8, 2011.</b></li> <li>3. <b>Financial Report.</b> <ol style="list-style-type: none"> <li>i. End of current FWS agreement (#89-20): Completed exhausting all \$15K funding, and Draft Final Report submitted.</li> <li>ii. Start of next FWS agreement (#89-21): Agreement of \$15K started with first invoice submitted April 13<sup>th</sup> for \$948.10</li> </ol> </li> </ol>	<p>Action</p>	<p><b>Note:</b> April 12<sup>th</sup> Only two board members were in attendance (Marilyn &amp; Larry) which did not constitute a quorum, so no meeting was held or decisions made. Jim Patterson, Mary Olswang, and Carolyn Pimentel also attended. Same agenda will be held over to next meeting on May 10<sup>th</sup>.</p> <p><b>1.C.1 By common consent agenda was approved as posted.</b></p> <p><b>1.C.2. MOTION: Mike Bryan moved / Charnna Gilmore seconded to approve the Minutes of March 8, 2011 as presented. APPROVED.</b></p>
<p>2. <b>Old Business</b></p>	<p>A. <b>Nomination &amp; Election of Officers</b> (Oops, we should have done this in January!) Research records and post which terms expired for next meeting. Tabled.</p> <p>B. <b>Grant between Siskiyou Institute &amp; NFWF for SRWC Coordinator:</b> Marilyn reported</p> <ol style="list-style-type: none"> <li>a. <b>Statement of Work for FWS &amp; NFWF grants:</b> Current SOWs and other information was provided, NFWF grant provides for contracted coordinator, The USFWS (#89-21) SOW and budget will need to be modified, and Marilyn has a new computer for the</li> </ol>	<p>Action</p>	<p><b>2.A. Tabled to June 14<sup>th</sup> Agenda.</b></p> <p><b>2.B.a. By Common Consent Marilyn will consult with FWS on possible revisions of SOW and email BOD for approval.</b></p> <p><b>2.B.b. Charnna Gilmore moved / Mike Bryan seconded to recommend to the Siskiyou Institute as the fiscal administrator of the NFWF funding for</b></p>

	<p>coordinator. Marilyn reported that F. Pace made a public records act request for all documents regarding the SRWC coordinator position, but she responded that Siskiyou Institute is not subject to such requests.</p> <p>b. <b>Siskiyou Institute designation of SRWC Coordinator position as a Consultant:</b> The position was publically advertized for several weeks.</p> <p>c. <b>Results of Request for Coordinator Applications:</b> Danielle Yokel was the only applicant, reviewed and interviewed by a panel of Directors, and recommended for appointment as Coordinator.</p> <p>C. <b>Siskiyou Institute private funding to pay for well monitoring completed in December (\$500):</b> Marilyn reported that this was approved by SI and paid.</p> <p>D. <b>Salmon Rearing Possibilities in the Scott - Marilyn:</b> Tabled</p>		<p><b>the SRWC which supports the position of SRWC Coordinator to engage Danielle Yokel as an independent contractor for the period starting May 10, 2011 through December 31, 2011 at a rate of \$22,000. APPROVED.</b></p> <p><b>2.B.b. By Common Consent it was agreed for Marilyn and Danielle to work out a priority list of actions, and a general calendar through Dec. 31<sup>st</sup>, and to work with Carolyn in transferring files, documents, and web info, with a Newsletter as the first task with target date of July 1<sup>st</sup>. All Directors need to submit something for newsletter by the June 14<sup>th</sup> BOD meeting.</b></p> <p><b>2.D. Tabled to June 14<sup>th</sup> Agenda.</b></p>
<p><b>3. Business</b></p>	<p><b>A. Planning for Beaver Workshop:</b> Charnna reported that she has consulted with many and is working toward SRWC hosting a meeting with agencies and others to discuss pros/cons &amp; regs, and ID a plan if needed with the goal to host a public workshop on beaver management possibly around the October Salmon Festival, and possibly a field trip. <b>Betsy raised the concern that having workshops could cause undue regulatory focus on this topic.</b></p> <p><b>B. Field trip to Roseburg Steam Plant:</b> Carolyn will provide Danielle with contact info to schedule a field trip to the Weed plant.</p> <p><b>C. MOU for Well Monitoring Equipment:</b> Marilyn reported that this has been signed by all parties.</p> <p><b>D. RAC Proposal for gravel enhancement in French Ck area:</b> Stapleton’s hosted a meeting April 21<sup>st</sup> on their property with agencies and other individuals and had a good discussion concluding that their reach has more potential for rearing habitat enhancement rather than spawning gravel enhancements. The</p>	<p>Action</p>	<p><b>3.A. By Common Consent agreed for Charnna to proceed with planning a public workshop regarding beaver.</b></p>

	<p>Stapleton's are open to any beneficial enhancements that prevents down-cutting, and will schedule to meet with RCD when possible.</p>		
<p><b>4. Reports</b></p>	<p><b>Standing Committees:</b>                  A. <b>Membership</b> - Charnna                  B. <b>Outreach &amp; Ed.</b> - Charnna                  C. <b>Groundwater Committee</b> – Mike Bryan resigned as Chair of this committee upon his appointment to the County’s Scott Groundwater Advisory Committee.                  D. <b>Surface Water &amp; Fish Committee</b> - Marilyn                  E. <b>Upland Committee</b> – Larry was absent. No report.  <b>Other Reports:</b>                  A. <b>NRCS</b> – Jim Patterson reported:                      a. Next week he and Heather Wood will be going to a forest road assessment workshop.                      b. NRCS Yreka hired Erich Yokel as Engineering Tech. starting May 23<sup>rd</sup>.                      c. June 9 Siskiyou Land Trust workshop regarding easements &amp; land trusts in Montague Community Hall 10am – 3pm. -tentative                      d. June 23-24 CARCD Forestry meeting in Mt. Shasta                  B. <b>DFG</b> - Joe Croteau reported:                      a. CDFG has not given any guidance to staff on how to proceed following court decision against ITP/1600.                      b. There may be a workshop?                      c. His work is down to THPs, owl surveys, flow measurements, and may do 1600 research.                  C. <b>SOSS</b> – Ernie reported on their meeting with CDFG Director:                      a. SOSS statements to CDFG: Had broad support in resisting the listing; raised &amp; spend ~\$400K. Numerous examples of voluntary efforts before listing with decent, opposition, contention and distrust since CDFG took wrong tactic with 1600 &amp; ITP. CDFG failure to follow through, failure to support own staff, RCD or water users. Attempting</p>	<p>Info &amp; Possible Action</p>	<p><b>4.A.&amp;B. By Common Consent it was agreed to combine Membership, Outreach &amp; Education into one committee, and to add Jennifer Jones-FWS, and Joe Croteau-CDFG or Back Country Horsemen as a members.</b></p> <p><b>4.D. By Common Consent it was agreed to volunteer Michael Stapleton to be a member of SW&amp;F Committee.</b></p>

	<p>to spend hundreds of thousands on unnecessary flow study where that money could be directed to good projects. Overall, the whole process wasted allot of money, time, and good feelings and created allot of unwarranted hard feelings between the community.</p> <p>b. CDFG statement to SOSS: They understand their mistakes, now. Don't know what to do. Generally water users doing good management practices will not be subject to law enforcement.</p> <p>D. <b>Timbervest</b> – Steve was absent. No report.</p> <p>E. <b>Fruit Growers</b> – Jad was absent. No report.</p> <p>F. <b>Tailings</b> – Larry was absent. No report.</p> <p>G. <b>MOU on Well Monitoring Program</b> – Carolyn advised that everything has changed regarding this MOU and needs to be revisited.</p> <p>H. <b>County's Scott Valley Groundwater Advisory Committee Appointments</b> – Marilyn reported that the completed list is on the County website.</p>		<p><b>4.G. Agenda item for June 14<sup>th</sup></b></p>
<p><b>5. Anything Else?</b></p>	<p><b>Announcements:</b></p> <p>1. <b>Siskiyou County Farm Bureau vs. CDFG</b> – Carolyn reported that CDFG withdrew their request to change venue to San Francisco and case will stay in Siskiyou County.</p> <p>2. <b>Marilyn</b> presented Carolyn with a hanging geranium plant to thank her for her 4 ½ years filling in as their interim coordinator.</p>	<p>Info.</p>	
<p><b>6. Next SRWC BOD &amp; Agenda</b></p>	<p>A. <b>June 14, 2011 SRWC BOD @ Bob's</b> starting at 11:00a.m.</p>		<p><b>Future Agenda Items (The Bin):</b></p> <ul style="list-style-type: none"> <li>• <b>DWR</b> Northern Region Office Post Land &amp; Water Use Summer Surveys – Tito Cervantes</li> <li>• <b>Etna Elementary</b> - Report on events</li> <li>• <b>SAP Updates</b></li> </ul> <p><b>"There Shouldn't be a Law"</b> - Doug LaMalfa</p>
<p><b>7. Adjournment</b></p>	<p><b>With no further business Marilyn adjourned the meeting at 1:36 pm</b></p>		

