



Scott River Watershed Council

BOARD of DIRECTORS Approved Minutes of June 14, 2011

Directors Present: Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, and Ernie Wilkinson, Jad Dickson, and **Directors Absent:** Larry Alexander, Steve Ziegler. **Coordinator:** Danielle Yokel. **Others Present:** Michael Stapleton, Betsy Stapleton

Topic	Details / Discussion:		Actions / Assignments:
<p>1. Welcome & Introductions</p>	<p>A. Call to Order- Marilyn Seward</p> <p>B. Regular Business:</p> <ol style="list-style-type: none"> 1. Agenda adjustments & approval. Marilyn provided copies of a treasurers report, to be reviewed under item 1B3 2. Approve Minutes of May 10 , 2011. 3. Financial Report. <ol style="list-style-type: none"> i. Report on modifications to RCD grant and Siskiyou Institute Grants. Board members were provided copies of the modified SOW for each grant. ii. Report on submittal of proposal to USFWS for additional \$15,000.-Danielle reported the she submitted a proposal on June 3rd. She will bring the draft the the Board after the USFWS prepares it. 	<p>Action</p>	<p>1.B.1 By common consent agenda was approved as presented.</p> <p>1.B.2. MOTION: Mike Bryan moved / Jad Dickson seconded to approve the Minutes of May 10th, 2011 as presented. APPROVED.</p>
<p>2. Old Business</p>	<p>A. Nomination & Election of Officers 2010 SRWC Officers & Terms December 8, 2009 By Common Consent the Initial Board of Director Officers and Terms shall be: President for 1 year term – Marilyn Seward. Secretary & Treasurer for 1 year terms - Charnna Gilmore. Directors for1 year terms – Larry Alexander and Jad Dickson. Directors for 2 year terms – Mike Bryan, Ernie Wilkinson, and Steve Ziegler.</p> <p>Jad stated that he is willing to step down if someone else wants to serve. He stated it has been a good learning experience. He agreed to serve the rest of the 2011 term.</p>	<p>Action</p>	<p>2A. Marilyn Seward moved/Charnna Gilmore seconded to re-elect all positions until the end of the present term (end of 2011). APPROVED</p> <p>By common consent it was approved that Michael Stapleton be nominated to fill Ernies’ position through the end of the year.</p>

	<p>Ernie stated that he is resigned effective this meeting, citing health reasons. He will continue to participate and represent SOSS.</p> <p>B. Salmon Rearing Possibilities in the Scott – Marilyn will talk to Ric Costales about the conference he went to this winter, and see if Ric has time to come talk to the SRWC.</p> <p>C. Field trip to Roseburg Steam Plant-Info Jad stated that the contact person is Robin Stires. It was asked if the plant is operational. Jad thought they were working at 1/3 capacity. He has a meeting on Thursday and might have more information. If so he will email the Board.</p>		
<p>3. New Business</p>	<p>A. Approve draft Newsletter Articles Much discussion about potential topics for the newsletter. Danielle will explore the following items for publication July 1st 1.) Noxious weeds (Marlahan Mustard or other) 2.) Article from Dave Hays (KNF) summarizing a presentation he did for the Scott Valley Chamber of Commerce 3.) Mention the website & new office space. Marilyn stated that there is \$125.00 for each mailing. Danielle will work with the Chamber to use their bulk mailing permit.</p> <p>B. 501 C3 Application Process-Approve Articles of Incorporation (\$30.00) & Business name reservation (\$10.00). Discuss potential need to modify Bylaws. Danielle presented draft Articles of Incorporation for review (these had previously been emailed). Filing these with the state of California is the first step in the 501C3 process.</p> <p>C. SRWC Participation in development of a “Strategy and Schedule for Riparian Restoration” – TMDL Action Plan item. Much discussion about what role the SRWC should play in developing this document. Concern was expressed that this “Strategy” might lead to future regulation by the waterboard. By common consent this item was tabled until next month.</p> <p>D. Discuss process for updating SAP (subcommittee assignments?) – Tabled until July 12th meeting</p> <p>E. MOU on Well Monitoring Program – Danielle presented a</p>	<p>Action Action</p> <p>Discuss /Action Discuss /Action Discuss /Action</p>	<p>3A. By comment consent it was agreed that July 1st was a target date for mailing the newsletter.</p> <p>3B Charnna Gilmore moved/Jad Dickson approved to accept the Articles of Incorporation as presented.</p> <p>3C After discussion, this item was tabled until the next meeting. May ask Bryan McFadin (NCRWQCB) to talk to the group regarding the “Strategy and Schedule”</p> <p>3E Mike Bryan motioned/Charnna Gilmore seconded accepting the revision to the MOU. APPROVED</p>

	revised MOU that reflected various changes to the way the program has been operating.		
4. Reports	<p>Standing Committees:</p> <p>A. Membership, Outreach & Ed. – Charnna reported that a Beaver Workshop has been scheduled for July 14th, 0900 at the USFWS office in Yreka. This is meant to be primarily the agencies getting together and sharing information regarding their policies regarding beaver. Charnna has a draft agenda</p> <p>C. Groundwater Committee –Marilyn</p> <p>D. Surface Water & Fish Committee - Michael</p> <p>E. Upland Committee – Larry</p> <p>Other Reports:</p> <p>A. NRCS –</p> <p>B. DFG -</p> <p>C. SOSS –</p> <p>D. Timbervest –</p> <p>E. Fruit Growers</p>	Info & Possible Action	
5. Anything Else?	<p>Announcements:</p> <ol style="list-style-type: none"> Danielle has updated the SRWC website. Danielle passed out copies of a Public Records Act Request regarding the March 2011 SQIF. Carolyn will be responding. The SRWC has office space in Bobs complex. The Board felt that holding committed office hours is not necessary at this time. But Danielle will pick a couple mornings a week, starting in July. 	Info.	It was agreed that it would be appropriate to add a short bio about each Board Director to the website.
6. Next SRWC BOD & Agenda	A. July 12th, 2011 SRWC BOD @ Bob's starting at 11:00a.m.		<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>“There Shouldn’t be a Law” - Doug LaMalfa</p>
7. Adjournment	Marilyn Seward		