



## Scott River Watershed Council

### BOARD of DIRECTORS Approved Minutes of Oct 11<sup>th</sup>, 2011

**Directors Present:** Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, Jad Dickson, and Steve Ziegler. **Directors Absent:** Michael Stapleton, Larry Alexander, **Coordinator:** Danielle Yokel. **Other guests:** Mary Olswang (CDFG), Kim Matteson (QVIR), Ernie Wilkinson (SOSS), Claire Thorp (NFWF), Jennifer Silviera (USFWS), Mark Cookson (USFWS), Sari Sommarstrom (SR Water Trust)

Topic	Details / Discussion:		Actions / Assignments:
<p>1. <b>Welcome &amp; Introductions</b></p>	<p>A. <b>Call to Order-</b> Marilyn Seward called the meeting to order at 11:09</p> <p>B. <b>Regular Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Agenda adjustments &amp; approval.</b>-no adjustments</li> <li>2. <b>Approve Minutes of Sept 6<sup>th</sup>, 2011.</b></li> <li>3. <b>Financial Report</b></li> <li>4. <b>Coordinators Report.</b></li> </ol>	<p>Action</p>	<p>B2. Charnna Gilmore moved/Steve Ziegler 2<sup>nd</sup> to approve the minutes as presents.</p> <p>B3. Nothing to report.</p> <p>B4. Coordinators report was passed out. Coordinator reported that she will be taking minutes for the County Groundwater Advisory Committee for Scott Valley (GWAC).</p>
<p>2. <b>Old Business</b></p>	<p>A. Plan Strategic Action Plan (SAP) workshop-Nov 9<sup>th</sup> ?            . Charnna suggested tying into the Annual Scott Watershed Information Forum (SWIF) to work on updating the SAP. Discussion about this. It was agreed that Nov was too soon for a public meeting. Aim for February, and at least use the information from the SWIF in the updating process. A question was asked about the process of updating the SAP. The general process is that as changes are made (to text or action items) that the changes have to be brought to the SRWC for approval. The SRWC is still working on how to complete the update.</p> <p>B. Follow-up on conversation from 9/6/11 about organizing a meeting with upland landowners and managers to begin to tackle restoration projects.</p> <p>Question: What is the status of the KNF process for ranking &amp; implementing watershed restoration?</p>	<p>Action/ Discussion</p>	<p>A. Planning for the 2012 SWIF will be on the Nov agenda.</p> <p>B. The uplands committee will provide a report on what they have done project wise, and what they have prioritized for the future.</p> <p>After general discussion about how much positive work has been done in the watershed, it was felt that a sub-watershed update should be written for the SAP update. Sugar Creek was selected as the first draft.</p> <p>Danielle will contact Greg Laurie. She will also see about the status of the new</p>

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<p><b>3. New Business</b></p>	<p><b>A. Beaver Management</b>                      Charnna summarized the field trip and meeting that occurred on Sept 13<sup>th</sup>/14<sup>th</sup>. A follow-up meeting is planned for Nov 17<sup>th</sup>. There was a lot of discussion about the benefits of beaver, the current non-regulated, but policy controlled status of Beaver. Charnna stated that she felt the role of the SRWC was to facilitate discussions &amp; education that might lead to a management plan. Beaver should be considered a tool to help with the Water Quality and Quantity issues facing the Scott River.</p> <p><b>B. Scott River Water Trust-Relationship with SRWC</b>                      Sari presented the group with comments on the SRWC website and membership form. Her request was for a clarification of the meaning of member as it relates to organizations. Are organizations members, partners, cooperators? She is not clear about the role of the Water Trust with the Watershed Council, including participation in the Council’s committees such as the Surface Water and Fish Committee.</p>	<p>Action</p>	<p>hydrologist for the Scott.</p> <p>A. By consensus the group agreed to support continued work in this direction.</p> <p><b>B. Marilyn, Mike, and Charnna will get together as an ad-hoc membership committee to revise the membership form. The Water Trust is invited to participate in the Surface Water and Fish Committee (?)</b></p>
<p><b>4. Reports</b></p>	<p><b>Standing Committees:</b></p> <p>A. <b>Membership, Outreach &amp; Ed.</b> - Charnna                      C. <b>Groundwater Committee –Marilyn</b>                      D. <b>Surface Water &amp; Fish Committee</b> – met 9/28/11, draft notes provided. Next meeting 11-16 at 9:00 am                      E. <b>Upland Committee</b> – Steve summarized that the committee has been working together.</p> <p><b>Other Reports:</b></p> <p>A. <b>NRCS</b> –                      B. <b>DFG</b> -                      C. <b>SOSS</b> –                      D. <b>Siskiyou County GWAC</b></p> <p><b>Ad-Hoc Committees</b>                      Riparian Planning-met 9/20/11-draft minutes provided.                      Beaver Technical-met 9/14/11-draft minutes provided.</p>	<p>Info &amp; Possible Action</p>	

<b>Topic</b>	<b>Details / Discussion:</b>		<b>Actions / Assignments:</b>
	<p><b>Watershed Education Activities-</b> EHS students are participating in Fall Chinook Surveys, with Jim Morris. The Salmon Festival will be held on Oct 20<sup>th</sup>, by the ball park in Fort Jones.</p>		
<p><b>5. Anything Else?</b></p>	<p><b>Announcements:</b>                      1. .The SVUSD has requested that they be allowed to use the Siskiyou Institute to apply for grant funding.</p>	<p>Info.</p>	
<p><b>6. Next SRWC BOD &amp; Agenda</b></p>	<p>A. Nov 8<sup>th</sup> , 2011 SRWC BOD @ Bob's starting at 11:00a.m.</p>		<p><b>Jad volunteered to attend the Nov RCD Board meeting.</b></p>
<p><b>7. Adjournment</b></p>	<p><b>Marilyn Seward adjourned the meeting at 1:20 p.m.</b></p>		