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Board of Directors Meeting

November 6th, 2007 5:30 to 7:30 pm

Rancho Esquon
1609 Adams Ranch Road
Durham, CA 95938

Minutes

(notes taken by Jeff Davids)

Attendees:

Patrick Bernedo
Rich Smith
Jack Bean
Jeff Davids
Terri Faulkner

Sharan Quigley
Morris Boeger
Jim Bundy
Rick Ponciano

Agenda:

- I. Call to order – meeting commenced at 5:30
- II. Morris Boeger motions to approve agenda, Jack Bean seconds. No amendments made, agenda approved.
- III. Morris Boeger motions to approve minutes of previous meeting, Terri Faulkner seconds. Motion approved.
- IV. Treasurer's report reviewed. Morris motions to approve the report, Rick Ponciano seconds, report approved.
- V. Conservancy update given by the watershed coordinator. Work on the website has been progressing, especially determining the important information need. Some projects that will be looked at in the near future are improving roads with the Rural Roads Grant, and having a deer migration study. A spring cleanup is being planned and will include picking up large appliances and other trash around the creek. Discussed placing two dumpsters at the Fire Department station on Centerville Road. A Salmon tour is also being planned for next September 10th-25th. It was suggested to provide a tour of the Centerville powerhouse. It was recommended to contact the Department of Fish and Game and request Paul Ward or Tracy McReynolds to be the guides for the tour. The main target audience for this will be High School Biology classes or Elementary School children. It will include site visits to see the fish ladders and the spawning

of the salmon. Updates about the current DOC grant was discussed as the current grant will end in December.

- VI. Coordinator visited sites on Deer Creek that are examples for the way that the Rural Roads grant can be implemented on Butte Creek. Morris Boeger motions to nominate Jeff Davids to be the delegate from the BCWC to the CALFED Rural Roads Grant committee. Sharon Quigley seconds, motion approved.
- VII. Morris Boeger motions to not have a December Board of Directors meeting. Sharon Quigley seconds, motion approved.
- VIII. Morris Boeger motions to adjourn the meeting, Rich Smith seconds. Motion approved. Meeting adjourned at 7:30 pm.