



**Calaveras River Watershed Stewardship Group**  
**Meeting Agenda**  
May 19, 2005  
6:00pm – 8:00pm  
San Joaquin Resource Conservation District  
3422 W. Hammer Lane, Suite A  
Stockton, CA 95208

1. Introductions (10 minutes)

Those in attendance briefly introduced themselves.

Persons in Attendance: Jim Inman WC, SPC&A, Jeanette Thomas SEWD, Bob Hurst, Frank Rauzi, Roger Kelly, Bonnie Ross DWR, Mike Hendrick DWR, Leslie Pierce DWR, J.D. Wilert AFRP, Lori Oldfather CDFG, Nancy Goad, Maxine Jacobsen.

2. Review of previous meeting notes (5 minutes)

Jim Inman gave a brief review of the January 26, 2006 meeting (see January 26, 2006 meeting notes for details)

3. Public outreach and recruitment (5 minutes)

- Summary of Stockton Earth Day Festival.  
Jim Inman presented the poster board and the brochures used at the event. Jim noted that 200 brochures were given out and he talked with festival goers through out the day.
- Members thought it would be easier to recruit people when we get some projects initiated. Members' brain stormed some ideas of how to get the word out for meetings. Ideas included: Approach radio stations for free announcements, encourage more newspaper articles to be written about the group, contact fly fishing stores, and send out mailers to residents with property along the river.

4. Summary of Watershed Coordinator Workshops (5 minutes)

The watershed coordinator attended three days of workshops in April. Materials acquired from the workshops was presented to the group and is available for review upon request.

- Day 1 facilitated by Dennis Bowker CALFED consisted of "**Methods and Tools for Facilitation of Stewardship Groups.**"
- Day-2 facilitated by Wendell Gilgert NRCS was called "**Conservation Corridor Planning at the Landscape Level.**"
- Day-3 facilitated by Carolyn Remick Sustainable Conservation was called "**Regulatory Compliance for Small-scale Restoration Activities.**"

5. Goals and Objectives (30 minutes)

- Review and revise CRWSG Goals and Objectives. The watershed coordinator distributed the revised draft goals and objectives and the group reviewed and edited them on poster paper. The goals and objectives will now be inserted into the bylaws.

6. Bylaws (15 minutes)

- Review draft of CRWSG Bylaws and open for comment. The watershed coordinator presented the first draft of the CRWSG Bylaws and explained some of the key points. Some discussion took place regarding the terms of office and it was recommended the term for Vice-Chairperson be for one year proceeded atomically with a one year term as Chairperson. Terms for Chairperson will be one year and two years for the Secretary-Treasure and executive committee members.

7. Watershed Implementation Plan – Next Step (5 minutes)

- The watershed coordinator stated that not much progress has taken place and some options were discussed. The group will look into the San Joaquin Valley Water Institute using the Calaveras planning effort as a model watershed as identified in the Calaveras River Watershed Management Plan. We discussed recruiting a graduate student to develop a watershed implementation plan. Possibly seeking grant funding for a more comprehensive plan or writing a more scaled down and concise plan.

8. Other Items (10 minutes)

- The group discussed the possible contribution of the CRWSG in a Calaveras River Festival being sponsored by the DeltaKeeper. Most thought it would be logistically impossible to provide enough kayaks or canoes for people and there may be some potential liability issues if there are any injuries. The group did however like the idea of doing a river kayaking tour so we scheduled one for Saturday August 6, 2005.
- In the interest of getting some projects started group member will submit three ideas to the watershed coordinator prior to the next stewardship group meeting. The group will review the project ideas at the next meeting and develop an action plan.
- Bonnie Ross brought in some t-shirts with designs that we may be able to incorporate into the CRWSG logo. The watershed coordinator will post digital photos to the website. Members should view them and make comments to the watershed coordinator and the watershed coordinator will try and revise the logo prior to the next meeting.

9. Questions and Discussion (10 minutes)

None

10. Next meeting date and agenda items (5 minutes)

Scheduled for Thursday, August 4, 2005, 6:00-8:00  
Location TBA

**Note: Any edits to the meeting notes are welcome**



## **Calaveras River Watershed Stewardship Group** ***Draft* Goals & Objectives**

### **CRWSG (*Draft*) Goals & Objectives**

1. Protect private property rights, support the protection of existing agricultural holdings, operations by the agricultural industry, and economic viability.
2. Foster the implementation of projects that conserve and restore riparian habitat and achieve long-term sustainability of watershed processes and natural resources.
3. Protect threatened and endangered species and apply an ecosystem and multi-species approach to maintaining biodiversity and the conservation of native habitats in the Lower Calaveras River Watershed.
4. Coordinate public and private resources to develop a watershed implementation plan that will provide clear guidance for resource conservation and land use for present and future generations.
5. Promote water management practices that provide adequate water flow for maintaining a healthy ecosystem while reducing the risk of flood, providing for local agricultural and municipal needs.
6. Encourage best management practices so as to protect water quality and minimize unnatural rates of erosion and sedimentation.
7. Prevent the spread of non-native invasive species into and out of the Lower Calaveras River Watershed as well as promote the removal of non-native invasive species.
8. Provide and support education outreach efforts through: information dissemination, tours and walks, history awareness, river cleanup efforts, and cooperation with other groups and agencies.
9. Improve and support recreational use of the Lower Calaveras River Watershed.