



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

THURSDAY, DECEMBER 14, 2023, 3 PM

*This meeting is scheduled to be in person
Option of online access to be sent in separate email
Location: Sites JPA office, [122 Old Hwy 99W](#), Maxwell*

1. CALL TO ORDER, INTRODUCTIONS ~ Leonard
2. DETERMINATION OF QUORUM ~ Leonard
3. ANNOUNCEMENTS ~ All
4. ITEMS FOR ACTION
 - A. Approve Meeting minutes of September 14, 2023 Board meeting ~ Jeanette
 - B. Establish meeting schedule for 2024 AND discuss future agenda items (other than the regular ones) and site visits ~ Leonard
 - C. Authorize inviting proposed new voting members: Landowner Colusa and Public Interest Glenn ~ Board
 - D. Discuss and identify other potential voting members: Landowner Tehama, Landowner Glenn, Public Interest Colusa ~ Jane
 - E. Further discussion and create list of categories and/or a person of potential Non-Voting Advisory Committee ~ Jane
 - F. Select Board members to assist with onboarding of new Board members ~ Leonard
 - G. Continued discussion of both the Forum Mission Statement and a shortened 'tag line' ~ Board

5. REPORTS and UPDATES

Please note all ~Jane and for some also Aurelia

- A. Forum-Chico State Enterprises (CSE) USBR Cooperative Agreement Projects
(continued next page)

1. Existing USBR CVPIA b13 Program 2022-2025 (potentially into 2026) Cooperative Agreement with CSE that includes Forum work and funding for 2.5 staff.
 2. With ending of the USBR CVPIA b13 2022-2025 the Forum budget is reduced significantly and will be unknown until receiving action of pending decisions of our proposals that have been submitted
 3. CSE Agreement with WCB for Planning Project: BLM Reading Island Boat Ramp Restore 2023-2025 that includes Forum Staff time at about 1.2.
 4. No know of any potential of CSE pursuing a funding proposal that would include the Forum.
- B. Report of Forum subcontract with River Partners with their USBR CVPIA b13 Fish Habitat Restoration Cooperative Agreement and income received and an additional subcontract with River Partners for short term work about 1.2 staff time for 4-6 months.
- C. Yurok Tribe Funding Proposal to USBR CVPIA NOFO for 2024-2028 is approved. Forum participation included. How implemented is to be determined.
- D. Report on participation in a NOAA NOFO with University of Alabama and Westervelt.
- E. Report on participation in USBR NOFO Proposal with Cal Trout.
- F. Report on participation in NOAA NOFO Proposal with Friends of Butte Creek.
- G. The prior Joint Proposal with the Family Water Alliance was not awarded.
- H. Investigation of new Joint Proposals with the Family Water Alliance being held.
- I. Safe Harbor Program and the Cooperative Agreements. Report on Landowner changes and possibly cancelling some Agreements?

6. BOARD MEMBER COMMENTS AND SUGGESTIONS

- A. Opportunity for Board members to report activities in their county or area of interest and provide suggestions.

ADJOURN

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Requests for information, reports, questions
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