

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources
2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Ben Carter, Chairman - Jane Dolan, Vice Chairman - Don Anderson, Sec/Treas

Burt Bundy, Manager - (530) 528-7411 Fax (530) 528-7422 bundy@water.ca.gov



Sacramento River Conservation Area
Board of Directors Meeting
4:00 p.m., July 26, 2001
Willows City Council Chambers
201 N. Lassen, Willows

1. 4:00 p.m. Call to Order, Introductions – Chair, Ben Carter
2. 4:05 p.m. Public Participation, Unscheduled Matters –
3. 4:15 p.m. Consent Calendar
 - Adoption of Minutes of June 28th, 2001
4. 4:20 p.m. Manager’s Report – Burt Bundy
5. 4:30 p.m. Board Committee Reports
 - *Executive Committee--Chair
 - TAC Report – Dan Keppen
 - Landowners Assurances Committee—Ben Carter
 - PILT/Economic Committee—Denny Bungarz
 - Outreach Committee—Laura Allen
6. 5:00 p.m. Handbook Amendments—Review and accept for consideration to adopt.
 - Notify the TAC, Advisory Council, and MOA signatories of intent to amend the Handbook
 - Set date for Amendment Review meeting—Sept. 27, 2001
7. 5:30 p.m. Agency Reports
 - Possible Biological Opinion Discussion
US F&WS, Field Supervisor Wayne White
US COE, Lt. Col. Robert O’Brien III, Deputy District Engineer
8. 6:00 p.m. Adjourn

*1:30 p.m. Executive Committee meeting