

SACRAMENTO RIVER CONSERVATION AREA FORUM

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
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Sacramento River Conservation Area Forum
Technical Advisory Committee
9:30 a.m., **May 16, 2002**
Willows City Hall, Willows

9:30 a.m. – Open meeting, Anjanette Martin, Chair
Stacy Cepello, Vice Chair

1. Introductions, announcements and public comments
2. Activities Updates – This time is for agencies and others to not only give status reports on current activities, but to introduce new projects or proposals. Discussion of the technical merits and the monitoring processes tied to those activities is encouraged. A location map and a short written description of new projects or proposals are highly recommended.
 - Agencies – Federal, State & County
 - Private Groups – TNC, Partners, DU, FWA, TPL, NCWA, others
 - Local Districts – Reclamation, Water, Others
3. CALFED Proposal Review –
 - Funded Projects—Discussion of those PSPs recommended for funding (Sutter Mutual, Meridian Farm Fish Screens & TNC Colusa Sub-Reach Study).
 - Directed Action Proposals--Opportunity for proponents to begin a general discussion of those proposals recommended for “Directed Action” (M&T/Llano Seco Fish Screen Facility, Reclamation District 108 Consolidated Pumping Facility and Fish Screen, The Nature Conservancy – 3 projects).
 - Other PSPs--
4. Update on new website – Stacy
5. Manager’s Report
6. Next Meeting