



<p style="text-align: center;"><b>AGENDA</b> Thursday, April 21, 2011 Willows City Hall, 201 North Lassen, Willows 3 pm</p>
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1. *Call to Order*
2. *Introductions*

### **ANNOUNCEMENTS**

Members of the audience may make an announcement, address the Board, or ask questions for matters not on the agenda. If deemed necessary, the subject may be referred to staff, committee or placed on a future agenda. We request that comments be kept brief.

### **ITEMS FOR ACTION**

3. Meeting notes of Board meeting: February 17, 2010
4. Meeting notes of Executive Committee: March 30, 2011
5. Selection of Landowner member of Executive Committee for 2011
6. Board meeting poll results and select day and time for meetings for remainder of 2011 (Board meetings are February, April, June, August, October, December)

### **REPORTS**

7. Board member reports – county and agency
8. Manager Report – Jane Dolan
  - a. Update of legal review of Programmatic Safe Harbor Agreement
  - b. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
9. TAC Committee – Tom/McCubbins/Rob Irwin
  - a. Request counties, agencies and organizations to identify a member for the TAC-Jane Dolan

### **ITEMS FOR INFORMATION**

10. Presentation of Shasta Dam Releases and Sacramento River Flows – US Bureau of Reclamation
11. Presentation of the Status of the Hamilton City Flood Damage Reduction Project – US Army Corps of Engineers

### **OTHER**

12. Copies of informational correspondence received, information from other organization meetings, and news articles are provided for the Board.

### **ADJOURNMENT**

<p>Copies of written reports or other information relating to agenda items are on file. Questions or requests for copies may be made by contacting the SRCAF office at (530) 528-7411.</p>
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