



2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.org

**Sacramento River Conservation Area Forum
Woodson Bridge State Recreation Area
Corning, CA
3:00 p.m. June 12, 2008**

Status

- | | | |
|-----------|---|---|
| 2:00 p.m. | <u>Executive Committee Meeting</u> | |
| 3:00 p.m. | <u>Board Meeting</u> - Call to Order & Introductions, Chair Jim McKevitt | |
| 3:05 p.m. | <u>Public Comment</u> : Any member may address and ask questions of the Board. If deemed necessary; the subject may be referred to the appropriate committee for follow-up and/or scheduling on a subsequent Board agenda. The Chair reserves the right to limit speakers to three minutes. | |
| 3:15 p.m. | <u>Consent Calendar</u> | |
| | • Adopt Board minutes of March 20, 2008 | A |
| | • Accept March 20, 2008 Executive Committee Notes | A |
| 3:20 p.m. | <u>Board Member Reports</u> - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals. | I |
| 3:40 p.m. | <u>FloodSAFE update and information</u> - David Gutierrez, DWR | I |
| 3:55 p.m. | <u>Farm Bill</u> - Sacramento River Watershed priority designation
- Anne Sanger (Congresswoman Doris Matsui's office) | I |
| 4:10 p.m. | <u>Bank Swallow Population Trends</u> - Kent Smith, DFG | I |
| 4:25 p.m. | <u>Activities</u> - Beverley Anderson-Abbs, Manager's Report | I |
| 4:45 p.m. | <u>Board Committee Reports</u> | |
| | • Executive Committee - Jim McKevitt, Chair | |
| | • TAC Report and Possible Action - Ajay Singh, TAC Chair | |
| | Lake California Water Intake Fish Screen - DFG (PT#135) | A |
| | Knaggs Ranch/Elkhorn Slough -SVC/Yolo Land Trust (PT #137) | A |
| | Lower Deer Creek Rest. & Flood Mngmnt - DCWC (PT#139) | A |
| | M&T/Llano Seco Pumps- time extension - Ducks Unlimited | A |
| 5:00 p.m. | <u>Adjourn</u> - Next meeting dates: <u>Sept. 18, Dec. 4</u> | |
| 5:01 p.m. | Annual BBQ | |