



Preliminary AGENDA

Thursday, June 23, 2011

Willows City Hall, 201 North Lassen, Willows
3 p.m.

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, and April 21, 2010
4. Meeting notes of Executive Committee: March 30, and May 4, 2011
5. Establish Board meeting dates for remainder of 2011 (The months of Board meetings have been established as February, April, June, August, October, December)
6. Approval of contract for legal services related to the Programmatic Safe Harbor Agreement

REPORTS

7. Board member reports – county and agency
8. Manager Report – Jane Dolan
 - a. Update of Hamilton City Flood Damage Reduction and Habitat Restoration Project
 - 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. Review of projects and presentations brought to the Technical Advisory Committee.

ITEMS FOR INFORMATION

10. Board informational binder
11. Status of grants and funding

OTHER

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

ADJOURNMENT

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.