



AGENDA

Thursday, April 26, 2012
Willows City Hall
201 North Lassen, Willows
3 p.m.

1. **Call to Order**
2. **Introductions**

ANNOUNCEMENTS

Members of the audience are invited to 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: December 15, 2011 and February 23, 2012*
4. Bylaws revisions – consider adopting a resolution approving revisions to the bylaws*
 - a. recommendation of changes of style: add pagination, a Table of Contents, titles of Articles and Sections, and informational appendix; separate certain sections and add new section numbers such that each section is a single subject. These style changes do not change current wording.
 - b. recommendation of changes to add clarifying wording: add a sentence to *Article 2, Section 7. Meetings* to state the Board may conduct executive sessions; add wording to *Articles 3, Section 4, Duties* to allow the duties of Secretary/Treasurer to be delegated to staff. The added wording reflects what has been Board practice.
 - c. recommendation to revise *Article 2, Section 1. Directors, number, powers and Section 2, Appointment, requirements, alternates* to allow the Forum Board of Directors to make appointments to the Board from a county in the event a county Board of Supervisors declines to make such appointments.
 - d. Consider adoption of a Resolution approving the revisions of the Bylaws.
5. Appointment of members of the Board of Directors:
 - a. Colusa County landowner and public interest
 - b. Glenn County landowner and public interest.
6. Confirmation of Chairman of the Board for 2012.
7. Consider scheduling a workshop to review/update the Strategic Plan.
Select a date in May, or include in an extended June meeting.

REPORTS

8. Board member reports – county and agency
9. Manager Report – Jane Dolan
 - a. Status of current grants revision and extension, status of future funding, and 2012 1st Quarter Financial Reports.
 - b. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
 - c. Report of activities related to Board direction re: State Parks and Recreation Project, Butte County: Bidwell-Sacramento River State Park Habitat Restoration and Outdoor Recreation Project

ITEMS FOR INFORMATION

10. A list is compiled of information and notices of meetings; correspondence received; newsletters and announcements from agencies and organizations; news articles. A folder of these items will be available at the meeting. Copies of any item will be provided upon request.

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: jdolan@water.ca.gov (530) 528-7411.

* indicates these items will have information distributed to Board members.