



AGENDA

Thursday, June 28, 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: April 26, 2012*
4. Report of Board Workshop held June 7, 2012
 - a. Report of workshop.
 - b. Consider scheduling a follow-up workshop to continue work to review/update the Strategic Plan.
 - c. Consider September as month to have this follow-up workshop
5. Manager Report – Jane Dolan
 - a. Status of current funding.
 - b. Report of potential future funding.
 - c. Report of activities related State Parks and Recreation Project- Bidwell-Sacramento River State Park Habitat Restoration and Outdoor Recreation Project located in Butte County: affirm Board direction to work with Butte County and adjoining agricultural landowners to seek workable solution.

REPORTS

6. Board member reports
 - a. agency
 - b. county

ITEMS FOR INFORMATION

7. The Board is provided a list. This is listing of items of information, notices/agendas of meetings, correspondence received, newsletters, 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.