



## **AGENDA**

Thursday, September 27, 2012  
Willows City Hall  
201 North Lassen, Willows  
3 p.m.

### **CALL TO ORDER INTRODUCTIONS**

### **ANNOUNCEMENTS**

Members of the audience may make an announcement, address the Board, or ask questions for matters not on the agenda.

### **ITEMS FOR ACTION**

1. Meeting notes of Board meeting: June 28, 2012.
2. Schedule date of December Board meeting.
3. Acknowledge receipt of grant for three years funding to fulfill three tasks. Board approved direction to pursue this funding June 28<sup>th</sup> meeting.
4. Report of and consider adoption of updated Strategic Plan.
5. Report of Programmatic Safe Harbor/Voluntary Local Program Agreement.  
Review changes in the agreement; review the Adopted Administrative Policy re: Program Implementation.

### **REPORTS**

6. Board member reports: county and agency
7. Executive Director Report
  - a. Current grant close-out; 3<sup>rd</sup> Quarter Financial Reports
  - b. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
  - c. Update re: facilitation process of State Parks/TNC and Singh Unit Restoration Project
8. Staff activities report - staff

### **ITEMS FOR INFORMATION**

9. 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 containing copies of these items will be available and distributed 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](mailto:jdolan@water.ca.gov) or at (530) 528-7411.