



AGENDA

Preliminary

Thursday, December 6, 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: September 27, 2012.
2. Election of Officers and Executive Committee for 2013
 - a. Report of recommendations from Executive Committee authorized to act as the Nominating Committee
3. Set 2013 Board meeting schedule.
4. Status report of the voluntary Programmatic Safe Harbor and Voluntary Local Program draft agreement.

REPORTS

5. Board member reports: county and agency
6. Executive Director Report to include:
 - a. Report of work to close-out current grant
 - b. Report of transition to new funding
 - c. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall
 - d. Update re: facilitation process of State Parks/TNC and Singh Unit Restoration Project
7. Staff activities report - staff

ITEMS FOR INFORMATION

8. 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 Forum office at (530) 528-7411, or jdolan@water.ca.gov