



## **AGENDA**

Thursday, February 28, 2013  
Willows City Hall  
201 North Lassen, Willows  
3 p.m.

### **CALL TO ORDER INTRODUCTIONS**

*Welcome to new members of the Board*

### **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: December 6, 2012.
2. The Executive Director and the Forum's attorney will provide a report of the current and revised draft Programmatic Safe Harbor Agreement and status of the work of a draft Voluntary Local Program Agreement. The Board will be asked to comment and provide direction.

### **REPORTS**

3. Board member reports: county and agency
4. Executive Director Report
  - a. Report of grant start-up activities
  - b. Introduction of new staff
  - c. Update of activities re: RM 192.5 – M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall. This includes report of meetings held and the posting of the Summary Report of Short/Term/Long-Term Project Alternatives of the Fish Screen Facility.
  - d. Staff activities report

### **ITEMS FOR INFORMATION**

5. A listing of informational items: correspondence received, information from other organizations, meetings and news articles is provided with the agenda for the Board. A folder of these items is available for review at Board meetings.

### **ADJOURNMENT**

The next Board meeting is Thursday May 23, 2013

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  
[jane.dolan@water.ca.gov](mailto:jane.dolan@water.ca.gov).