



AGENDA

Thursday, May 23, 2013
Willows City Hall
201 North Lassen, Willows
3 p.m.

CALL TO ORDER INTRODUCTIONS

Welcome to members of the Board in room and on teleconference, to agencies, and to audience

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: February 28, 2013.
2. Consider authorizing a letter of support to the Director of the Department of Fish & Wildlife and Regional Manager of US Fish & Wildlife Service, for analysis of all possible long-term solutions for the protection of facilities at RM 192.5 (M&T/Llano Seco Fish Screen and Pumping Plant; City of Chico Sewer Outfall).
3. Consider authorizing a letter of support to members of Congress and others as appropriate to support actions to achieve the Agricultural Floodplain Alliance efforts re: amendments to the criteria of the National Flood Insurance Program to recognize the economic importance of rural communities and agricultural areas.
4. Consider authorizing a letter to the Director of State Parks, and copy to Northern Buttes Sector Superintendent, to express support for their consideration of addressing the concerns of the County of Butte, and adjoining agricultural landowners, in identifying a solution for the use of the State Parks Singh Unit of the Bidwell-Sacramento River State Park.
5. Consider adoption of a Resolution authorizing the Executive Director to execute a Programmatic Safe Harbor Agreement that is consistent with the Forum Administrative Policy, adopted by the Board of Directors on December 15, 2011.

ITEMS FOR INFORMATION

6. Board member reports: county and agency
7. Executive Director Report
 - a. Report of Corridor Plan investigation draft outreach plan. An outline of the draft outreach plan will be provided and Board feedback is requested.
 - b. 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, the potential schedule of CEQA/NEPA hearings and actions re: short-term gravel removal and the

Summary Report of Short/Term/Long-Term Project Alternatives of the Fish Screen Facility.

c. Staff activities report

8. Informational items: a list is prepared and provided to Board members of correspondence received, information from other organizations, notices and information from meetings and news articles of interest.

A folder of the full copy of these items is circulated and available for review at Board meetings.

ADJOURNMENT

Forum Board meetings are held quarterly; the next meeting is August 22, 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 or jane.dolan@water.ca.gov.