



AGENDA

Thursday, August 22, 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.

Informational Presentation

1. Informational presentation of the Bay Delta Conservation Plan – Janet Barbieri, BDCP North State Field Rep.

ITEMS FOR ACTION

2. Meeting notes of Board meeting: May 23, 2013.
3. Information will be provided and direction is requested regarding staff preparing a response to the Draft EIS of the Shasta Dam Feasibility Study – comments due September 26, 2013.
4. Consider letter to US Fish & Wildlife Service and California Department of Fish & Wildlife re: assuring the Forum's participation in the meetings and discussion of the M & T/Llano Seco Fish Screen Facilities Long-term Alternatives – Executive Committee.
5. Select Board of Directors meeting date – Executive Committee recommends Thursday December 12, 2013.

ITEMS FOR INFORMATION

6. Board member verbal updates or 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 members will be provided information of the outreach list for their county.
 - 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 for both the potential short-term gravel removal and the Long-Term Project Alternatives of the Fish Screen Facility.
 - c. Staff activities.

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 to be held either November or December. The Board will select a date at this meeting.

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.