



Preliminary AGENDA

Thursday, February 27, 2014
Granzella's Banquet Hall
457 – 7th Street, Williams
3 p.m.

★PLEASE NOTE MEETING LOCATION is one block west of Granzella's Deli★

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: December 12, 2013.
2. Forum Committees Proposal.
 - a. Proposal was conceptually approved at the December Board meeting
 - b. Review the revised proposal and adopt the formation of the committees.

PRESENTATION

3. Staff will give a presentation on new funding award to Map Conversion of Agricultural Land to Habitat and Privately Owned Lands to Public Lands along the Sacramento River Corridor and its Economic Effects
4. Report of Working Draft of Consideration of a Corridor Management Plan for a Reach of the Sacramento River.

ITEMS FOR INFORMATION

5. Board member oral reports: county and agency
6. Executive Director Report will include:
 - a. Office work & staff activities.
 - b. Update of activities related to the Woodson Bridge/Kopta Slough Feasibility Study.
 - c. Update of activities re: M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
7. Distribution of 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. Copies are provided upon request.

ADJOURNMENT

Forum Board meetings in 2014 are scheduled for February 27, April 24, July 24, September 25 and December 11. The next meeting will be Thursday, April 24 in Corning.

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.