



AGENDA

Thursday, April 24, 2014

Rolling Hills Human Resources

Training Center

Everett Freeman Way, south of Corning

3 p.m.

***PLEASE NOTE MEETING LOCATION is the Human Resources Training Center of Rolling Hills. This is a separate building, located behind The Inn at Rolling Hills – take driveway at the large electronic sign.**

CALL TO ORDER INTRODUCTIONS

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

ANNOUNCEMENTS

Members of the audience may make a brief announcement, address the Board or ask questions for matters not on the agenda.

ITEMS FOR ACTION

1. Meeting notes of Board meeting: February 27, 2014.
2. Forum Committees formation (Committees approved February 27, 2014).
 - a. Update of activities related to recruitment of nominations to Forum Committees, including refinements made to certain committees
 - b. Make appointments to the Kopta Committee
 - c. Receive update and begin to make appointments to the Projects and Resources Committee (PARC)
 - d. Make appointment of four Forum Board members to the Corridor Management Plan Committee
3. Review, comment and adopt Working Draft of the Description of Consideration of a Corridor Management Plan for a Reach of the Sacramento River.

PRESENTATION

4. Staff will give a presentation for information and comment of the Woodson Bridge/Kopta Slough Feasibility Study and the various aspects of this project.

ITEMS FOR INFORMATION

5. Board members (county and agency) are invited to provide brief, oral reports
6. Executive Committee report – Board Chairman will provide information to the Board on activities of this committee, including the delegation to the Executive Committee of the performance review of the Executive Director.
7. Executive Director Report will include:
 - a. Office work & staff activities.
 - b. Work to update and improve website www.sacramentoriver.org
 - c. Report of initial work of Habitat Mapping and Economic Effects Projects
 - d. Update of activities re: M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
 - e. Other
8. 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 to be on a Thursday from 3 to 5 pm:

- February 27 (Williams)
- April 24 (Corning)
- July 24 (Williams)
- September 25 (Corning)
- December 11 (Williams).

<p>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 (530) 528-7411, or jane.dolan@water.ca.gov.</p>
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