



sacramento river  
conservation area  
forum

## **AGENDA**

***Thursday, Sept 25, 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. Approve Meeting notes of Board meeting: July 24, 2014.
2. Forum Committees
  - a. Projects and Resource Committee (PARC) appointments: Designate 2<sup>nd</sup> Board member for PARC (Jeanette Wrynski was appointed in April). Make other appointments of nominations received.
  - b. Authorize the four Forum Board members of the Corridor Management Plan Committee (CMP) to make revisions to the Working Draft of the Concept Paper of the Description of Consideration of a Corridor Management Plan for a Reach of the Sacramento River.
3. Introduction of revisions to Forum bylaws. The Executive Director and the Executive Committee will introduce proposed revisions to the bylaws for review and comments. The final action to approve revisions will be at the December 11<sup>th</sup> meeting.
4. Consider submittal of comments in response to the USFWS Proposed Rule of Designation of Critical Habitat for the Western Yellow-billed Cuckoo.

## **PRESENTATION**

5. Staff will give a presentation and demonstration of the launch of the update and improvement of our website.
6. Information of staff work to develop a new, future project of a Forum-Resource Conservation Districts Partnership for Private Lands Conservation.

## **ITEMS FOR INFORMATION**

7. Board members (county and agency) are invited to **provide brief, oral reports.**
8. Executive Committee report – Board Chairman will provide information to the Board on activities of this committee.
9. Executive Director Report will include:
  - a. Office work & staff activities.
  - b. Information of the Woodson Bridge/Kopta Slough Project.
  - c. Report of initial work of Habitat Mapping and Economic Effects Project; mapping status, recreations survey underway, expected milestones.
  - d. Update of activities re: M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
  - e. Other
10. Distribution of informational items: a list is prepared of correspondence received, information from other organizations, notices and information of meetings and news articles of interest. This list is provided to Board members. A folder of the full copy of these items is circulated and available for review at the Board meetings. Copies of any item are provided upon request.

## **ADJOURNMENT**

Forum Board meetings in 2014 are scheduled to be on a Thursday from 3 to 5 pm.

Next meeting:

- 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 <a href="mailto:jane.dolan@water.ca.gov">jane.dolan@water.ca.gov</a>.</p>
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