

**Sacramento River Conservation Area Forum  
Board of Directors Meeting  
Summary**

December 11, 2014  
3:00 PM

Conference Call Only

Chair John Nock called the meeting to order at 3:00 PM. Due to a severe storm, the meeting was held as a conference call only to address those items for which action by the end of the year was necessary. Self-introductions were made. Board status was reported to be 10 voting members, 6 members present at the meeting and a quorum established. One additional board member joined after Item 2. Names underlined indicate present; names in parentheses represent absences.

<u>County</u>	<u>Public Interest</u>	<u>Landowner</u>	<u>Agency (non-voting)</u>
Butte	(Steve Lambert)	<u>John Nock</u>	
Shasta	<u>Leonard Moty</u>	<u>Glenn Hawes</u>	
Sutter	(James Gallagher)	<u>Brian Fedora</u>	
Tehama	<u>Burt Bundy</u>	(Brendon Flynn)	
Yolo	<u>Jeanette Wrynski</u>	<u>Lynnel Pollock</u>	
Resources Agency	(Vacant)		
DWR			<u>Mike Berry</u>
CDFW			(Sandy Morey)
Central Valley Flood Control Board			(Emma Suarez)
USFWS			(Jan Knight)
USACE			<u>Mark Cowan</u>
Bureau of Reclamation			(Paul Zedonis)
Bureau of Land Management			(Jennifer Mata)
US Forest Service			(Eduardo Olmedo)
CA Department of Parks and Recreation			(Eduardo Guaracha)

Forum staff: Executive Director Jane Dolan, Program Manager Susan Strachan and Resource Conservationist Rob Irwin.

Other attendees: Cindy Tuttle, Yolo County.

1. 2015 Board meeting calendar

Leonard Moty moved, seconded by Lynnel Pollock, to adopt the following calendar for the 2015 Board of Director meetings. Motion carried.

- February 26 (Williams)
- May 28 (Corning)
- August 27 (Williams)
- October 29 (Corning)
- December 10 (Williams)

2. Forum Bylaws.

Glenn Hawes moved, seconded by Burt Bundy, to change Board member terms from two years to four years and the terms of officers from one year to two years. Motion carried.

3. Election of Officers

Glenn Hawes moved, with a second by Lynnell Pollock, to approve the recommendation of the Executive Committee for Board officers as follows:

John Nock as Chairman  
Leonard Moty as Vice Chairman  
Jeanette Wrysinski as Secretary/Treasurer

Motion carried.

4. Board member terms

Executive Director Dolan provided a description of how counties would be advised of the change to the length of terms and be requested to appoint or reappoint a member. Those counties with appointees whose terms end December 31, 2014 would be requested to appoint or reappoint to a four-year term ending December 31, 2018. For those counties with appointee terms ending December 31, 2015, they would be requested to extend the term of the member to December 31, 2016. This approach would maintain staggering of terms between the public interest and landowner board members of each county. Jeanette Wrysinski moved, with a second by Glenn Hawes, to endorse this approach to implementing the board term changes. Motion carried.

5. Items for Information

Executive Director Dolan asked for any questions or concerns from the Board. An update on the Kopta Slough project was requested for the next meeting. Mike Barry noted that a camera had been installed on the east bank of the river near Woodson Bridge and would be taking time lapse photos of the current flood event.

6. Adjournment

The next meeting is scheduled for February 26, 3:00-5:00 PM, at Granzella's Hotel Conference Room, in Williams.