



sacramento river
conservation area
forum

AGENDA

Thursday, February 26, 2015

Conference Room
Granzella's Inn
391 6th Street, Williams
3 p.m.

**☀ PLEASE NOTE MEETING LOCATION is
Granzella's Inn – not the Conference Center building**

BOARD PHOTO

CALL TO ORDER

INTRODUCTIONS

Welcome to members of the Board in room and on teleconference, to agency representatives and 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: September 25, 2014 and December 11, 2014.
2. Forum Bylaws. The proposed revisions to the bylaws were introduced at the September 25, 2014 meeting. Action to adopt the revision of Board & Officers terms was taken on December 11, 2014. Consider adoption of all remaining proposed revisions.
3. Executive Committee. Consider recommendation to reduce number of members of this committee to the Officers.
4. At-large Board member. If bylaws are approved, consider recommendation of a proposed process to recruit and select this person.

PRESENTATIONS

5. Westervelt Ecological Services will provide a presentation of a proposed mitigation bank located on a parcel at Bullock Bend, Colusa County.
6. Habitat Mapping and Economic Analysis Project. Staff of the Forum, the Geographical Information Center (GIC) and CSU, Chico will provide a presentation of initial work of the project. The information will include a review of the draft mapping of vegetation changes of river corridor from 1988 to 2009, future mapping products and timeline, recreation survey work that is underway and future work of research of local tax changes and economic effects.

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. Update of activities re: M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
 - c. Information of the Woodson Bridge/Kopta Slough Project.
 - d. Other
10. 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 2015 will be from 3 to 5 pm on these dates:

- Thursday, February 26 (Williams)
- Thursday, May 28 (Corning)
- Thursday, August 27 (Williams)
- Thursday, October 29 (Corning)
- Thursday, December 10 (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 at (530) 528-7411, or jane.dolan@water.ca.gov.</p>
