



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Meeting Agenda

Thursday, May 28, 2015

Rolling Hills Human Resources Training Center

2655 Everett Freeman Way, south of Corning

3 pm to 5 pm

☀ PLEASE NOTE MEETING LOCATION is Rolling Hills HR Building – this building is located uphill behind the Casino Carlino Event Center.

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/DISCUSSION

1. Approve Meeting notes of Board meeting: February 26, 2015.
2. Receive report and provide comments on status of the stakeholder outreach for the Consideration of a Potential Reach for Corridor Management Planning.
3. Receive report of effort to resolve Butte County and adjacent landowners' concerns regarding both State Parks proposed new and incomplete habitat restoration project.

ITEMS FOR INFORMATION/DISCUSSION

4. Executive Committee report – Board Chairman and Executive Director will provide information to the Board on actions and activities of the committee.
 - a. Per Board delegation, the Committee has selected the 2nd Board member to fill the vacancy on the Safe Harbor Administrative Committee.
 - b. Status of organization name change.
 - c. Status of project funding and effort to secure future funding.

5. Presentation by CSU, Chico economists of the initial results of fishing use surveys on the Sacramento River.
6. Board members (county and agency) are invited to provide brief, oral reports.
7. Executive Director Report will include:
 - a. Office work & staff activities.
 - b. Information on the Woodson Bridge/Kopta Slough Project.
 - c. Update on activities re: M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
 - d. 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. Remember to bookmark and view our website www.sacramentoriver.org for updates and information.

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 are the 4th Thursday of a month from 3 to 5 pm on these dates:

- ~~February 26, 2015 (Williams)~~
- May 28 (Corning)
- August 27 (Williams)
- October 29 (Corning)
- 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>
