



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Thursday, August 27, 2015
Conference Room - Granzella's Inn
Williams
3 pm to 4:30 pm

*** PLEASE NOTE MEETING LOCATION is
Granzella's Inn (not the bank building).**

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 meetings: February 26, and May 28 2015.
2. Consider approval of staff recommendation of Potential Reaches for Corridor Management Planning.
3. Consider approval of staff recommendation to submit a Prop 1 grant proposal (due date is September 16, 2015) for a Side Channel Restoration Project in Tehama County.
4. Update of status of the Kopta Project.

ITEMS FOR INFORMATION/DISCUSSION

5. Presentation by River Partners of a land acquisition proposal scheduled before the Wildlife Conservation Board in September. The land acquisition is a voluntary purchase of approximately 25 acres (Carriere) Colusa County.
6. Executive Committee report – Board Chairman and Executive Director will provide information to the Board on actions and activities of the committee.

- a. Per organization bylaws, Resources Secretary has been consulted and the Committee is proceeding with recruitment and recommendation of the at-large Board member.
 - b. The Committee requests a Closed Session at the end of this meeting to discuss the annual performance review of the Executive Director.
7. Board members (county and agency) are invited to provide brief, oral reports.
8. Executive Director Report will include:
- a. Office work & staff activities.
 - b. Update on activities re: M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
 - c. Other
9. 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.

At this point, the Board will adjourn the public meeting and hold a Closed Session

ADJOURNMENT

Forum Board meetings in 2015 are the 4th Thursday of a month from 3 to 5 pm on these dates:

- 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>
