



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Meeting Agenda

Thursday, October 29, 2015
Rolling Hills Human Resources Training Center
2655 Everett Freeman Way, south of Corning
3 pm to 4:30 pm

**☀ PLEASE NOTE MEETING LOCATION is
Rolling Hills HR Building**

This building is located uphill behind the 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: August 27, 2015.
2. Receive report of submission of grant application pursuant to the Project Solicitation Notice of the California Department of Fish & Wildlife Prop 1.
3. Receive status report of contract with the US Bureau of Reclamation, CVPIA b13 Program for project management of side channels reconnections, Tehama County.
4. Update of status of project known as Kopta Slough Project.
5. River Partners request for approval of a land acquisition proposal scheduled before the Wildlife Conservation Board. The land acquisition is a voluntary purchase of approximately 25 acres (Carriere) in Colusa County.
6. Authorize a Cooperator Agreement under the Programmatic Safe Harbor Program.
7. Preliminary review of the Board meeting calendar for 2016.

ITEMS FOR INFORMATION/DISCUSSION

8. Executive Committee report – Board Chairman and Executive Director will provide information to the Board on actions and activities of the committee.
 - a. Annual performance review of Executive Director
 - b. Update of recommendation of at-large board member..
 - c. Status of project funding and effort to secure future funding.
9. Board members (county and agency) are invited to provide brief, oral reports.
10. Executive Director Report will include:
 - a. Office work & staff.
 - b. Update of status of CEQA/NEPA re: Long-range Solutions for the Fish Screen of M&T/Llano Seco Refuge Pumping Plant/City of Chico Sewer Outfall.
 - c. Other
11. 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 4:30 pm on these dates:

- ~~February 26, 2015 (Williams)~~
- ~~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>
