



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Meeting Agenda

Thursday, December 10, 2015  
Conference Room - Granzella's Inn  
391 Sixth Street  
Williams  
3 pm to 4:30 pm

☀ **PLEASE NOTE MEETING LOCATION is Granzella's Inn (hotel).**

### **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: October 29, 2015.
2. Board organization business items:
  - a. Adopt meeting schedule for 2016
  - b. Appoint At-large Board member
  - c. Board appointments and Officer information

### **ITEMS FOR INFORMATION/DISCUSSION**

3. Information of contract development with the US Bureau of Reclamation CVPIA b13 Program for project management of side channels reconnections, Tehama County.
4. Status of grant application pursuant to the September 16, 2015 Grant Application submittal - California Department of Fish & Wildlife Prop 1.

5. Informational presentation of landowner survey, a component of the overall project of researching land ownership change, habitat restoration and economic analysis along river corridor.
6. Update of status of project known as Kopta Slough Project.
7. Information and direction regarding a Programmatic Safe Harbor Program partnership.
8. Executive Committee report – Board Chairman and Executive Director will provide information to the Board on actions and activities of the committee.
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](http://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 for 2016 will be determined at this December 2015 Board meeting and are anticipated to be held on the 4th Thursday of a month. Meetings in 2015:

- ~~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 <a href="mailto:jane.dolan@water.ca.gov">jane.dolan@water.ca.gov</a>.</p>
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