



## Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

# Board of Directors Meeting Agenda

Thursday, February 25, 2026  
Conference Room - Granzella's Inn  
391 Sixth Street  
Williams  
3 pm to 4:30 pm

☀ **PLEASE NOTE MEETING LOCATION-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: December 10, 2015.

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

2. Informational presentation of sections of the Forum-Geographical Information Center Project of researching land ownership change, habitat restoration and economic analysis along river corridor. Two reports of this overall project will be presented by the CSUC faculty team:
  - a. An overview of the literature survey of economic value of ecosystems services of various land uses
  - b. The narrative and final information of the landowner survey
3. Information and overview of contract development for a project to be funded by the US Bureau of Reclamation CVPIA b13 Program for project management of side channels reconnections, Tehama County.

4. Executive Committee report –the Executive Committee has not met since the last Board meeting and will continue to work with the Executive Director on budget, finance and future funding for the Forum.
5. Board members (county and agency) are invited to provide brief, oral reports.
6. Executive Director Report will include:
  - a. Office work & staff.
  - b. Update of status of project known as Kopta Slough Project.
  - c. Information and status a Programmatic Safe Harbor Program partnership with Audubon California and Yolo County Resource Conservation District.
  - d. CDFW Prop 1 Proposal not selected
  - e. 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.
  - f. Other
7. 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 continue to be on a Thursday:

- February 25 (Williams)
- May 26 (Corning)
- August 25 (Williams)
- October 27 (Corning)
- December 8 (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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