



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Meeting Agenda

Thursday, May 26, 2016

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

☀ PLEASE NOTE MEETING LOCATION ☀

Conference Room of the Human Resources Building

This building is located uphill behind the Rolling Hills Casino Carlino Event Center

CALL TO ORDER INTRODUCTIONS

Welcome to new Board member Richard Price, Butte County Public Interest member.

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 25, 2016.
2. Approval of a Memorandum of Agreement between Audubon California and the Forum for Administration of the Cooperative Agreements in Yolo County.
3. Provide direction to pursue a funding agreement with the Wildlife Conservation Board for outreach and administration of the Forum Programmatic Safe Harbor Program.

REPORTS/PRESENTATION/INFORMATION

4. Informational presentation of the outcome of the recreation visitor on-site survey.
This is another part of the overall project we have called the Habitat Mapping/Economic Analysis Project (see full project name with next agenda item #5.).

5. Overview and presentation of the DRAFT Report of the Project: *Research the Conversion of Agricultural Land to Habitat and from Privately Owned to Public Lands along the Sacramento River and the Associated Economic Change.*

The Board is asked to provide comments. The Final Report will be on the August agenda.

6. Board members (county and agency) are invited to provide brief, oral reports.
7. Executive Director Report will include:
- a. Office work & staff.
 - b. Information of the wrap-up of current funding of the 3 tasks: Outreach & coordination; Investigate potential of Corridor Management Planning; Administer Programmatic Safe Harbor Program.
 - c. Update re: Kopta Project
 - d. 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.
 - e. 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 2016 are the 4th Thursday of a month, 3 to 4:30PM on these dates:

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