



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Thursday, August 25, 2016

Granzella's Hotel Conference Room

391 Sixth Street, Williams

3 pm to 4:30 pm

**PLEASE NOTE MEETING LOCATION** ✨

### **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: May 26, 2016.
2. Discussion of the DRAFT Report of the Project, Research of 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 discuss and comment and accept this as an informational report to present to key stakeholders. The Board is asked to provide comments and recommendations. The Board is asked to concur that this Report will be used to present information of this project to agencies and key stakeholders.
3. Information of start-up of Tehama Side Channels Reconnection Project.
4. Wildlife Conservation Board meeting of August 30, 2016. The Forum is on this agenda for recommendation of approval of funding to provide for continued administration of the Forum Programmatic Safe Harbor Program.

## **REPORTS/PRESENTATION/INFORMATION**

5. Board members (county and agency) are invited to provide brief, oral reports.
6. 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
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 in 2016 are in a Thursday of a month, 3 to 4:30PM on these dates:**

~~February 26, 2015 (Williams)~~  
~~May 26 (Corning)~~  
August 25 (Williams)  
October 27 (Corning)  
December 8 (Williams).

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](mailto:jane.dolan@water.ca.gov).