



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Thursday, December 8, 2016

Sites JPA Office

122 Old Highway 99W- West

Maxwell

3 pm to 4:30 pm

☀ PLEASE NOTE the NEW MEETING LOCATION ☀

This building is a former bank building in Maxwell, Interstate 5 Exit 586 ([Map](#))

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 27, 2016.
2. 2017 Board meeting schedule. Please note the Executive Committee recommends change of the day of the meeting to the 4th Wednesday.
3. Election of Board Officers for 2017-2018 – Chairman, Vice Chairman and Secretary/Treasurer. The Nominating Committee recommends Chairman Leonard Moty, Vice Chairman Lynnel Pollock, Secretary/Treasurer Jeanette Wrysinski.

PRESENTATIONS

4. Information and discussion of the proposed Sites Reservoir – Jim Watson, Sites JPA General Manager
5. Interactive presentation of the Forum website GIS mapping viewer–Rob Irwin

REPORTS/INFORMATION

6. Board members (county and agency) and guests are invited to provide brief, oral reports.
7. Executive Director Report will include:
 - a) Report of development of Safe Harbor Cooperative Agreements.
 - b) Report of activities of the Tehama Side Channels Reconnection Project.
 - c) Report of changes in staffing.
 - d) Report of need for appointment or reappointment of Board members for the term 2017-2020.
 - 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.

A folder of the full copy of these items is circulated and available for review at Board meetings.

Copies of any item will be provided upon request.

Remember to bookmark and view our website www.sacramentoriver.org for updates and information.

ADJOURNMENT

Forum Board meetings in 2017 will be approved at this meeting, proposed months are:

February	(Williams or Maxwell)
May	(Corning)
August	(Williams or Maxwell)
October	(Corning)
December	(Williams or Maxwell)

<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) 528-7435, or ellen.gentry@water.ca.gov .</p>
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