



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Thursday, August 23, 2017

Granzella's Hotel Conference Room

391 Sixth Street, Williams

3 pm to 4:30 pm

Conference call-in number: 1-877-633-0831

Passcode: 505 1399

✱ **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 24, 2017.
2. Update of activities of Tehama Side Channels Reconnection Project.
3. Authorization to execute Cooperative Agreements with Fair Ranch (River Gardens) and Doherty Ranches. Jane and Rob will present information of these two agreements for consideration of the Board approval the Safe Harbor Committee recommends approval.

REPORTS/ INFORMATION

4. Board members (county and agency) are invited to provide brief, oral reports.
5. Executive Director Report will include:
 - a) Office work and staff.
 - b) Submittal of Proposal to California Department of Fish and Wildlife to complete the planning of the Kopta Project
 - c) Other

6. 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 2017 are on a Wednesday of a month, 3 to 4:30PM on these dates:

~~February 22 (Williams) rained out~~
~~March 22 (Williams)~~
~~May 24 (Corning)~~
August 23 (Williams)
October 25 (Corning)
December 13 (Williams or Maxwell)

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