



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Wednesday, February 14, 2018

Davis Home Ranches  
7681 Sycamore Sough Road  
Colusa

3 pm to 4:30 pm

### ☀ **PLEASE NOTE the MEETING LOCATION** ☀

*The meeting will be at the historic ranch house of Davis Home Ranches.  
Sycamore Slough Road is south of the City of Colusa,  
off Highway 45, west of Highway 20.  
Location map is posted on Forum website.*

### **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 13, 2017.

### **PRESENTATIONS**

2. Presentation of information of Davis Home Ranches – John Brennan and Emily James.
3. Presentation of information of the of the Safe Harbor Program and the Cooperative.  
Agreement with Davis Home Ranches – Jane Dolan, Rob Irwin, John Brennan, Emily James.
4. Tour conservation and agricultural locations of the ranch.

5. Return to Ranch Home for light refreshment and remaining agenda items.

## **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 and status of Safe Harbor Cooperative Agreements.
- b) Report of activities of the Tehama Side Channels Reconnection Project.
- c) Information of other projects and activities along the Sacramento River Corridor.

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.

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## **ADJOURNMENT**

### **2018 Forum Board meetings:**

February 14	Colusa area
May 23	Corning
August 22	Williams
October 24	Corning
December 13	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](mailto:ellen.gentry@water.ca.gov).