



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Wednesday, May 23, 2018

Human Resources Building - Conference Room

2655 Everett Freeman Way

South of Corning

3 pm to 4:30 pm

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

***This building is uphill behind the Rolling Hills Casino Event Center***

***Take the Liberal Avenue exit off Interstate 5***

***Travel on the driveway road just before the Rolling Hills gas station***

### ***CALL TO ORDER INTRODUCTIONS***

### **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 14, 2018

### **PRESENTATIONS**

2. Presentation of information – Chinook Salmon in the Upper Sacramento River Basin.  
Douglas Killam, M.S., Senior Environmental Scientist, California State Department of Fish & Wildlife.
3. Presentation of information – Proposition 68, Water Bond on June 2018 ballot and a voter initiative Water Bond approved to be on November 2018 ballot. Jane Dolan

### **REPORTS/INFORMATION**

4. Board members (county and agency) and guests are invited to provide brief, oral reports.

5. Executive Director Report will include:
- a) Report of development & status of Safe Harbor Cooperative Agreements.
  - b) Report of activities of the Tehama Side Channels Reconnection Project.
  - c) Information of other projects & activities along the Sacramento River Corridor
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.

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](http://www.sacramentoriver.org) for updates and information.

## **ADJOURNMENT**

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

February 14	<del>Davis Home Ranch, Colusa</del>
May 23	Corning
August 22	Williams
October 24	Corning
December 12	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) .