



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting Agenda

Wednesday, October 24, 2018

Human Resources Building - Conference Room

2655 Everett Freeman Way

South of Corning

3 pm to 4:40 pm

Call in by Phone: (916) 573-2034

Conference ID: 24601502

Skype link: <https://meet.lync.com/cawater-water/robert.irwin/1LVGOODY>

☀ 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: May 23, 2018

PRESENTATIONS

2. Presentation and Update of USBR CVPIA b13 Cooperative Agreement and Projects
–Forum staff

Presentation and Update of Carr Fire – Brad Rust, Forest Soil Scientist and BAER Coordinator, USFS Shasta-Trinity NF

REPORTS/INFORMATION

3. Board members (county and agency) and guests are invited to provide brief, oral reports.
4. Executive Director Report will include:
 - a) Report of development and status of Safe Harbor Cooperative Agreements.
 - b) Information of other projects and activities along the Sacramento River Corridor
5. 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

2018 Forum Board meetings:

February 14	————	Davis Home Ranch, Colusa
May 23	————	Corning
August 22	————	Williams Cancelled
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 .