



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Board of Directors Meeting

May 22, 2019
3:00 PM

Hamilton City Fire Department
420 First Street, Hamilton City, CA

CALL TO ORDER

Forum Board Chair Leonard Moty called the meeting to order at 3:10 PM. Self-introductions were made. Names underlined indicate present; names in parentheses represent absences.

INTRODUCTIONS

<u>County</u>	<u>Public Interest</u>	<u>Landowner</u>	<u>Alternate</u>
Butte	<u>Richard Price</u>	<u>John Nock</u>	(Jaymee Mendonca)
Shasta	<u>Leonard Moty</u>	<u>Glenn Hawes</u>	(Mary Rickert)
Sutter	(Mat Conant)	Brian Fedora	(Dan Flores)
Tehama	<u>Burt Bundy</u>	<u>Michael Vasey</u>	(Dennis Garton)
Yolo	<u>Jeanette Wrynsinski</u>	<u>Lynnel Pollock</u>	(Mark Faye)
At Large	<u>John Brennan</u>		

Advisory Board:

Department of Water Resources (DWR)
 California Department of Fish and Wildlife (CDFW)
 US Fish and Wildlife Service (USFWS)
 US Army Corps of Engineers (USACE)
 US Bureau of Reclamation (USBR)

Bureau of Land Management (BLM)
 US Forest Service (USFS)
 Department of Parks and Recreation (DPR)
 Wildlife Conservation Board (WCB)

Mike Berry
Brad Henderson
 (Jan Knight)
 (Mark Cowan)
 (Paul Zedonis)
 (John Hannon)
 (Jennifer Mata)
 (Christine Hill)
 (Trish Ladd)
 (Elizabeth Hubert)

Forum staff: Jane Dolan/Executive Director, Rob Irwin/Biologist, and Harmony Gugino/Project Manager.

Guests: Lee Ann Grigsby-Puente, President/Reclamation District 2140, Jose Puente, General Manager, Hamilton City Community Services District, Eric Nagy, Larsen Wurzel & Associates, Mike Cook/River Partners. Mark Young/Westervelt Ecological Services

ANNOUNCEMENTS

None

ITEMS FOR ACTION/DISCUSSION

1. Presentation – Hamilton City Flood Damage Reduction & Ecosystem Restoration

Presenters: Lee Ann Grigsby-Puente, Mike Cook, Jose Puente and Eric Nagy gave an overview of the project.

- \$91 million overall project cost. This includes federal and state funds, self-imposed taxes by Glenn County residents and community fundraising. One-third of cost for land acquisition, and \$12 million for approx. 920 acres of riparian planting in floodplain.
- Years of community education and local involvement to instill importance of flood risk and flood management via floodplain restoration approach.

2. Field Tour – Hamilton City Flood Damage Reduction & Ecosystem Restoration

Group traveled to Phase 1 Levee and Phase 2 Levee as overview locations to discuss phased restoration and former J Levee. See attached maps.

3. Approve Meeting notes of Board meeting: February 27, 2019

The minutes of February 27, 2019 were approved. Motion by Richard Pierce, second by Jeanette Wrysinski to approved noting certain corrections to be made, unanimous.

4. Forum Board – Closed Session

REPORTS/INFORMATION

None

ADJOURN

Forum Board Chair Leonard Moty adjourned meeting at 5:25 PM.