



# Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

## Board of Directors Meeting Agenda

Wednesday, December 11, 2019

Sites JPA Office  
Old Hwy 99, Maxwell  
3 pm to 4:30 pm

**☀ PLEASE NOTE the MEETING LOCATION ☀**

*The meeting will be at the Sites JPA Office in Maxwell  
Location map and Conference Call-in will be sent out*

### **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: August and October 2019
2. Approve 2020 meeting dates
  - Change from five meetings to quarterly?  
Keep same months? May & October lower attendance  
Are there locations the Board wishes to tour?
3. Board member appointments
4. Request from River Partners for letter of compliance of a land purchase, Details will follow on Monday. This is a 40-acre parcel called 'Rancho Caleta' in Yuba City, Colusa County.

### **REPORTS and PRESENTATIONS**

5. Update of Forum-Chico State Enterprises Agreement

6. Update and information of Side Channels Projects, funding and future planning
7. Update of Safe Harbor Program and the Cooperative Agreements, funding and future effort
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**

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