



## Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

### **BOARD OF DIRECTORS MEETING AGENDA**

Thursday, February 25, 2021

3 pm to 4:30 pm

***This meeting conducted online and/or conference call-in only  
due to the virus pandemic travel restrictions***

#### **CALL TO ORDER**

##### ***Welcome***

Webex meeting link:

<https://sacramentoriverforum.my.webex.com/sacramentoriverforum.my/j.php?MTID=m2e44f77915413808bb6a78094985c808>

Meeting number (access code): 182 557 3941

Meeting password: suJywnHP728 (78599647 from phones and video systems)

Join by Phone: (408) 418-9388

#### **ITEMS FOR ACTION/DISCUSSION**

##### **1. INFORMATIONAL PRESENTATION:**

- a. Update of the 2017-2022 CVPIA b13 Cooperative Agreement between USBR and Chico State Enterprises-Sacramento River Forum
- b. Update of Fisheries Habitat Improvement Projects
  - i. Anderson River Park, South Cypress, East Sand Slough
- c. Update of contract development for new CVPIA b13 Cooperative Agreement
  - i. Joint Proposal by Chico State Enterprises and the Sacramento River Forum
  - ii. Participation as subcontractor of Proposal submitted by River Partners.

##### **2. ACTION ITEMS**

- a. Authorize Executive Director to work with Executive Committee on development of Cooperative MOU between Forum and River Partners to facilitate the relationship of our mutual work regarding USBR b13 projects and other funding opportunities.
- b. Ratify participation in Project with The Nature Conservancy (TNC) and State University of New York (SUNY) for their project, if funded, to assist with landowner outreach and identification of floodplain restoration sites along the Upper Sacramento River. Grant submittal on February 12, 2021.

- c. Ratify participation, if funded, in Project to investigate, feasibility of Rancho Breisgau Side Channel. Grant Proposal submitted to CDFW Prop 1 Grant Program on February 19, 2021.
3. Update of Board appointments/reappointment for terms from January 1, 2021 to December 31, 2024: pending Butte Public Interest, Richard Price; reappointed Shasta landowner Glenn Hawes; reappointed Sutter Landowner Brian Fedora; reappointed Yolo Public Interest Jeanette Wrynski. Next schedule of appointment/appointment end of 2022. Next election of officers December 2021.
4. Consideration of reengaging Colusa and Glenn County participation.
5. Board member questions, comments and requests.

## REPORTS/INFORMATION

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

## 6. ANNOUNCEMENTS

## 7. ADJOURNMENT

### **2021 FORUM BOARD MEETINGS:**

All meetings are on a Thursday 3 pm to 4:30 pm

Meetings are planned to be virtual

February 25

May 27

August 28

December 16

Remember to bookmark and view our website [www.sacramentoriver.org](http://www.sacramentoriver.org) for updates and information.

Questions, comments, input, or requests:  
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