



Sacramento River Forum

Formerly the Sacramento River Conservation Area Forum

Forum NEW ADDRESS: 580 Vallombrosa Avenue, Chico CA 95926

Board of Directors Meeting THURSDAY, June 20, 2024, 3 pm

*This meeting is in person and online or conference call new location
of the Forum ~ information in subsequent email
Location: New office of the Fourm: 580 Vallombrosa Ave, Chico*

AGENDA

1. CALL TO ORDER, INTRODUCTIONS ~ Leonard
2. DETERMINATION OF QUORUM ~ Leonard
3. ANNOUNCEMENT ~ by staff of move from DWR office and relocation to River Partners Building in Chico, and any from Board members.
4. ITEMS FOR ACTION
 - A. Approve Meeting minutes of December 14, 2023 Board meeting ~ staff
 - B. Ratify reappointment of present Officers through December 30, 2025.
 - C. Review meeting schedule for remaining month of 2024.
 - D. Discuss potential and location of site visits ~ Leonard
 - E. Select Board Member/members to assist in orientation of Landowner Colusa County and Public Interest Glenn County members~ Board
 - F. Continue discussion of filing remaining vacancies: Landowner Tehama, Landowner Glenn, Public Interest Colusa ~ Leonard
 - G. Further discussion Advisory Committee ~ Jane
 - H. Forum Mission Statement and a shortened 'tag line' ~ Boar
5. REPORTS and UPDATES
 - A. Financial Report and Forum Budget

- B. Forum-Chico State Enterprises (CSE) USBR Cooperative Agreement Projects (continued next page)
1. Existing USBR CVPIA b13 Program 2022-2025 (potentially into 2026) Cooperative Agreement with CSE that includes Forum work and funding of 2 Forum staff at fulltime, 1 Forum staff time varies 25 - 50%.
 2. CSE Agreement with WCB for Planning Project: BLM Reading Island Boat Ramp Restore 2023-2025 that includes Forum Staff time at 1 fulltime and on 10%.
 3. No knowledge or communication of CSE pursuing a funding proposal that would include the Forum.
 4. With ending of the USBR CVPIA b13 2022-2025 that CSE administers will leave the Forum budget in limbo pending decisions of our proposals that have been submitted
- C. Forum subcontract with River Partners.
- D. Master Services Agreement with River Partners.
- E. Contract to be developed with Yurok Tribe.
- F. Waiting to hear decision if awarded NOAA NOFO, a cooperative project with University of Alabama and Westervelt.
- G. Awaiting decision of participation in Cal Trout USBR NOFO Proposal.
- H. Ongoing discussion of Forum participation in restoration project of the Friends of Butte Creek.
- I. Intermittent discussion/investigation of new Joint Proposals with the Family Water Alliance being held.
- J. Safe Harbor Program and the existing Cooperative Agreements. Report on Landowner changes and possibly cancelling Agreements?

6. BOARD MEMBER COMMENTS AND SUGGESTIONS

- A. Opportunity for Board members to report activities in their county or area of interest and provide suggestions.

ADJOURN

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