



REVISED AGENDA

DATE: August 27, 2009
TIME: 1:00 P.M.
PLACE: Humboldt County Board of Supervisor's Chambers
825 5th Street,
Eureka, CA (707) 476-2396

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES FOR OCTOBER 22, 2008 MEETING**
- 3. ELECTION OF NEW CHAIRMAN FOR THE ERRC**
- 4. VOTE/RESOLUTION ON PROPOSED CHANGE TO CODE OF CONFLICT** -To simplify Form 700 (Statement of economic interest) filing process.
- 5. UPDATE ON LOWER EEL RIVER'S SALT RIVER RESTORATION PROJECT** - Presented by Commissioner Jimmy Smith, Humboldt County Supervisor.
- 6. UPDATE ON LAKE MENDOCINO, COYOTE DAM AND OPERATIONS** - Presenters: **Dick Butler** - Supervisory Fish Management Officer, National Marine Fisheries Service; **Sean White** - General Manager, Russian River Flood Control and Water Conservation District; **Janet Pauli** – Director, Potter Valley Irrigation District; **Don Seymour** – Water Agency Principal Engineer, P.E., Sonoma County Water Agency.
- 7. QUESTIONS, ANNOUNCEMENTS, AND PUBLIC EXPRESSION**
- 8. ADJOURNMENT**

DIRECTIONS TO THE HUMBOLDT COUNTY BOARD OF SUPERVISORS CHAMBERS:

- Take HWY 101 North until you come to Eureka.
- Stay on the same roadway, while 101 becomes Broadway and then becomes 5th street through the Main Street of Eureka.
- You will see the Courthouse on your left (address: 825 5th Street, Eureka). It is a grey building with the jail facility attached.
- There is public parking on the street or in the parking lot located next to the jail.
- When you enter the Courthouse on the 5th street side, you walk up the steps, enter through the glass doors onto the first floor of the Courthouse. You will immediately have to pass through Security. Once you have passed through Security, you will see the double doors which lead to the Board of Supervisors Chambers.

MEMBERS: HUMBOLDT COUNTY, MENDOCINO COUNTY, SONOMA COUNTY

Any materials related to items on this agenda distributed to the Commissioners of the Eel Russian River Commission less than 72 hours before the public meeting, are available for public inspection at the Commission's office located at: 890 North Bush Street, Room 20. Upon request, these materials may be made available in an alternative format to persons with disabilities.