



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: May 10, 2017

Subject: **Agenda Item F.2 Extension of Woodman Creek – Cal Trout Land Owner Agreement**

At the April 12, 2017 meeting of the NCRA Board of Directors in Novato, Darren Mierau of Cal Trout and NCRA's project engineer, Dave Anderson, provided a project update for the Woodman Creek Fish Barrier Project located on NCRA right-of-way at MP 171.49, approximately 5 miles north of Dos Rios.

The Board was informed that the Landowner Agreement between the NCRA Board, the California Department of Fish & Wildlife and Cal Trout was set to expire next year.

Accordingly, Cal Trout has requested Board permission to extend the terms of the Landowner Agreement to June 30, 2020 (see attached Agreement).

Staff Recommendation:

Approve the extension of the Landowner Agreement between NCRA, the California Department of Fish & Wildlife and Cal Trout, for the Woodman Creek Fish Barrier Project located at MP 171.49, to June 30, 2020.