



CCRSCO

Clean Colorado River Sustainability Coalition

PG&E Topock Remediation Site
145453 National Trails Highway, Needles, CA 92363

Telephone Remote:
Dial: 1-877-820-7831
Participant Code: 842586

Agenda
Board of Directors Meeting
Thursday, March 20, 2014
1:15pm

Presentation by Curt Russell PG&E Topock Remediation Site Manager-10:00am 11:00am
Tour 11:00am to 12:00pm
Lunch-12:00pm to 1:00pm-Pirate's Cove

★ One or more voting members may be participating and voting via telephone remote.

- I. Call to order
- II. Roll Call
- III. Business
 1. Approval of January 16, 2014, Regular Meeting Minutes
 2. Treasurer's Report-Vice Chair/Treasurer Jake Jacobson
 - a. Financial
 - b. Membership Dues
 3. Presentation on Lake Mohave Water Quality-Todd Tietjen, SNWA
 4. Update and Possible Action for Modification of Bylaws and Articles Relating to Quorum Requirements – Vice Chair/Treasurer Jake Jacobson
 5. Update and Possible Action on New Logo-Vice Chair/Treasurer Jake Jacobson
 6. Status of Foam and Phosphorus Levels in River-Peggy Roefer, SNWA
 7. TAC Update and Details of Preparation for Watershed Grant to Expand the Watershed Based Plan-Doyle Wilson, LHC
 8. Project on River that Utilizes Colleges-Chair Mark Nexsen and Doyle Wilson
 9. Legislation – Proposed Rules from EPA-Chair Mark Nexsen and Vice Chair/Treasurer Jake Jacobson
 10. Future Agenda Items and Goals
 11. Discussion on Current Events
 12. Future Meeting and Tour Suggestions 2014:
~~January 16-Treatment Plant at Lake Mead/SNWA Facilities~~
~~March 20-Topock~~
June 19-Davis Dam
October 2-Laughlin
Hoover Dam-Will adjust schedule based on availability
- IV. Adjourn