

STATE AND FEDERAL CONTRACTORS WATER AGENCY  
BOARD OF DIRECTORS

**Tsakopoulos Library Galleria**  
**828 I Street**  
**Sacramento, CA 95814**  
**(916) 264-2800**

Dial in number: 888-861-1254

Participant PIN is: 370487 #

REGULAR MEETING AGENDA

**December 15, 2016**

**11:30 a.m.**

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**1.0 CALL TO ORDER**

- 1-1 The Board will Consider Corrections or Additions to the Agenda of Items Requiring Immediate Action that have come to the Attention of the Board after Posting the Agenda
- 1-2 Public Comment – Opportunity for members of the public to address the Agency on matters within the Agency’s jurisdiction (as required by Gov. Code Section 54954.3(a))

**2.0 ACTION ITEMS (40 MIN)**

- 2-1 Consider Approval of Board Meeting Minutes of November 17, 2016– Attachment (Peltier)  
**Recommendation: Approve the above mentioned minutes by minute order.**
- 2-2 Consider Termination of the Special Project Agreement providing for purchase of the Tule Red Property and Authorizing the Executive Director to make reimbursements to MWDSC, SCVWD and WWD – Attachment (Beltran)  
**Recommendation: That the Board terminate the Special Project Agreement upon reimbursement of funds to MWDSC, SCVWD and WWD and that the Executive Director be authorized to disburse such funds upon payment by DWR.**
- 2-3 Provide guidance on FY-18 Revenue Assumptions – Attachment (Buck)  
**Recommendation: That the Board provide input on revenue assumptions to Staff for development of the FY-18 budget.**
- 2-4 Personnel Committee Report – Attachment (Peltier)  
**Recommendation: That the Board provide a recommendation for board action.**
- 2-5 Consider Authorization for the Executive Director to Amend a Contract with GEI Consultants, Inc., to Provide Strategic Planning Services for the SFCWA Science Program – Attachment (Valoppi)  
**Recommendation: Approve authorization to amend a contract with GEI Consultants, Inc..**

### **3.0 INFORMATION REPORTS (40 MIN)**

#### **▶ ADMINISTRATION (10 MIN)**

- 3-1 Board Chair's report (Peltier)
- 3-2 Executive Director Report – Attachment (Buck)
- 3-3 General Counsel's Report – (Miller)
- 3-4 SFCWA Income/Expense Report for November 2016 – Attachment to follow (Buck)
- 3-5 Significant Correspondence – Attachment (Buck)

#### **▶ COORDINATED SCIENCE (15 MIN)**

- 3-6 Science Program Oral Report – Attachments (Valoppi)

#### **▶ HABITAT PROGRAM (15 MIN)**

- 3-7 Manager's Habitat Committee Report - (Buck)
  - a. Tule Red Project Update
  - b. DWR Habitat RFP Update

### **4.0 Identification of Upcoming Major Agenda Topics; next meeting date**

### **5.0 ADJOURNMENT**

#### **NOTE:**

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Agency Administrator in advance of the meeting to ensure availability of the requested service or accommodation. At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.