

STATE AND FEDERAL CONTRACTORS WATER AGENCY  
BOARD OF DIRECTORS

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

Dial in number: 888-861-1254  
Participant PIN is: 370487 #

REGULAR AND ANNUAL MEETING AGENDA

*October 20, 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 (50 MIN)**

- 2-1 Consider Approval of Board Meeting Minutes of September 15, 2016– Attachment (Peltier)  
**Recommendation: Approve the above mentioned minutes by minute order.**
- 2-2 Consider Authorizing the Executive Director to sign the First Amendment to the Tule Red Agreement to Release Westervelt from SFCWA and Outside Agency Permitting Obligations for Tule Red– Attachment (Buck)  
**Authorize the Executive Director to sign the agreement**
- 2-3 Consider Approval of New Vendor, High Ranch Nursery for the purchase of 10,000 California bulrush plants for restoration activity at the Tule Red Restoration site – Attachment (Buck)  
**Authorize the Executive Director to enter into a contract with High Ranch Nursery in the amount of \$49,995.85**
- 2-4 Consider Draft Revisions to the SFCWA Strategic Plan – Attachment (Buck)  
**Recommendation: That the Board provide input and direction on draft Strategic Plan changes.**
- 2-5 Revised FY-17 Budget  
**Recommendation: That the Board approve the revised FY-17 budget**

### **3.0 INFORMATION REPORTS (45 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 September 2016 – Attachment (Buck)
- 3-5 Significant Correspondence – Attachment (Buck)

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

- 3-6 Science Program Report – Attachment (Fong)

#### **▶ HABITAT PROGRAM (20 MIN)**

- 3-7 Manager's Habitat Committee Report - (Buck)
  - a. Tule Red Project Update
  - b. Lower Yolo Ranch follow-up issues

### **4.0 Closed Session**

Public Employment (Government Code Sec. 54957):

Title: Executive Director

### **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.