

**BOARD OF DIRECTORS  
STATE AND FEDERAL CONTRACTORS WATER AGENCY**

**400 Capitol Mall  
27<sup>th</sup> Floor  
Sacramento, CA 95814**

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

**Special MEETING AGENDA  
*July 22, 2016*  
*10:00 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 (10 MIN)**

- 2-1 Consideration of Adoption of Bid Protest Procedures – (Attachment) Miller

**3.0 Information Items (20 min)**

**► ADMINISTRATION (5 MIN)**

- 3-1 SFCWA Income/Expense Report for June 2016

**► HABITAT PROGRAM (15 MIN)**

- 3-2 Department of Fish and Wildlife Action on Tule Red Credits (Attachment) Buck
- 3-3 Tule Red Project Status Report – Buck

**4.0 Additional Action Items (5.5 hours)**

- 4.1 Board Retreat Workshop (Attachment)

**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.