

**BOARD OF DIRECTORS
SPECIAL SESSION MEETING
STATE AND FEDERAL CONTRACTORS WATER AGENCY**

*Tsakopoulos Library Galleria
East Room
828 I Street
Sacramento, CA 95814*

**Conference line: 877-491-8925
Access Code: 298 417 8**

**Web Conference Information
See below**

**October 12
9:00 a.m. – 12 noon**

AGENDA

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 Habitat Workshop

- 1. Reviewing and Revisiting the Premises of the SFCWA Habitat Program – 30 min
(Attachments 1 and 2)
 - a. Review Current SFCWA Strategic Habitat Goals
 - b. Current Biological Opinion Requirements – summary and time line, obligations
 - c. Current and future funding approaches
 - d. Discussion: is there a need for continued action or a change in direction/pace?
- 2. Implementing Entity Efforts – 20 min
 - a. DWR/SFCWA Coordination Efforts
 - b. DWR Organization and Staffing for Habitat
 - c. USBR coordination

3. Implementing Agreements – 20 min (Attachments 3, 4 and 5)
 - a. DWR Habitat Planning Agreement, and subsequent agreements
 - b. Fish Crediting Agreement and the Credit assessment process

Break – 15 min

4. Program and Funding Needs for First Three years of SFCWA Habitat Program Implementation - 45 min (Attachment 1)
 - a. Yolo Ranch Project, status and needs
 - b. Tule Red Project, status and needs
 - c. Total projected cost for BO requirements
 - d. Additional land acquisition planning
 - e. Staffing needs to support Program
 - f. General Program consulting support
 - g. Summary 3yr budget
 - h. Funding Plans to support Program
 - i. Rationale and Mechanics of Commercial Paper Funding
 - ii. Credit structure and project participation agreements
 - iii. Long-term financing
5. Alternative one-year implementation plan – 20 min
6. Conclusions, Discussion and next steps – 15 min

3.0 ADJOURNMENT

* **[Web Conference Information](#)**

Topic: SFCWA Habitat Workshop

Date: Wednesday, October 12, 2011

Time: 9:00 am, Pacific Daylight Time (San Francisco, GMT-07:00)

Meeting Number: [741 549 785](#)

Meeting Password: [Yolo2011](#)

1. Go to:

<https://resources.webex.com/resources/j.php?ED=172472607&UID=0&PW=NN2M0YzEONGJi&RT=MiM0>

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: [Yolo2011](#)

4. Click "Join".

To join the teleconference only

Call-in toll-free number (Verizon): 1-877-491-8925 (US)

Call-in number (Verizon): 1-517-477-8730 (US)

Attendee access code: 298 417 8

For assistance

1. Go to <https://resources.webex.com/resources/mc>

2. On the left navigation bar, click "Support".

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.

SFCWA Mission and Implementing Strategies 2010-2012

Amended January 20, 2011

Mission: Assist SFCWA member agencies in assuring a sufficient reliable and high quality water supply for their customers; maximize the efficient operation and integration of the State Water Project and federal Central Valley Project.

This mission shall be pursued utilizing the following implementing strategies:

- *Plan, approve and implement or manage infrastructure projects*
- *Implement and facilitate habitat conservation measures in the Delta*
- *Research and publish findings on Delta ecosystem stressors toward developing management actions that further California's co-equal goals of a restored Delta ecosystem and water supply reliability.*
- *Assist in development and implementation of the Bay Delta Conservation Plan*
- *Assist in development and implementation of the Delta Habitat Conservation and Conveyance Program*
- *Participate in joint media outreach team comprised of SWP and CVP member agencies*
- *Represent SFCWA interests before the Delta Stewardship Council, Delta Conservancy and Delta Protection Commission*
- *Coordinate State and Federal Water Contractor interests in SWRCB matters of joint interest.*

Strategic Objectives:

As directed by the SFCWA Board of Directors, the SFCWA will pursue the following 2010-2011 objectives in support of its mission.

1. Establish SFCWA's role in BDCP governance by November 2010
 - a. SFCWA as a permitted agency under BDCP
 - b. SFCWA as a BDCP implementing agency
2. Assess progress and value of the Coordinated Science Program, presenting a report to the Board on a recommended strategic direction for goals and deliverables to the Board for approval no later than June 2011.
3. Provide comment on the Delta Stewardship Council's Interim Delta Plan toward assuring its conformance with authorizing legislation and productive achievement of California's co-equal goals and the Bay Delta Conservation Plan. (note: comment on final plan for 2012)
4. Complete environmental review, permitting and design of the Yolo Ranch habitat restoration project by July 2012.
5. Complete a staffing and financing plan for SFCWA pursuit and implementation of 4,000 acres of habitat restoration to be credited to permit requirements and the Bay Delta Conservation Plan by October of 2010.
6. Evaluate and select at least one infrastructure project by August of 2011 for consideration by the Board as a means to develop SFCWA capacity to plan, implement or manage infrastructure projects.
7. Actively solicit opportunities from DWR/USBR to act as a contract agent for SWP/CVP subsystems.
8. Evaluate staffing and organizational needs for SFCWA to assume responsibilities for design, construction, operation and maintenance of the isolated facility.

(note: annual review of objectives annually on or about August Board meeting)