

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

***1121 L Street
First Floor Executive Conference Room
Sacramento, CA 95814***

***Conference line: 1-216-706-7005
Access Code: 3594963***

AGENDA

***February 17, 2011
3:00 p.m.***

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 ADMINISTRATIVE MATTERS (60 MIN)

Open Session Items

- 2-1 Consider Approval of Minutes of Meeting of January 20, 2011 – Action (Attachment)
- 2-2 Board Chair’s report – Information (Duerig)
- 2-3 Executive Director’s Report – Information (Buck) Attachment
- 2-4 SFCWA Income/Expense Reports for January and February – Information (Buck) Attachment
- 2-5 Significant Correspondence – Information (Buck) Attachment
- 2-6 Consider Adoption of SFCWA FY-2011-2012 Budget – Action (Buck) Attachments

Closed Session Items

- 2-7 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code 54957

Title : Executive Director

- 2-8 CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code section 54957.6.

Agency Designated Representative: Jill Duerig, President Board of Directors

Unrepresented Employee: Executive Director, Byron Buck

Additional Open Session Items

- 2-9 Consider Amendment to Executive Director's Employment Contract – Action (Duerig)
- 2-10 Consider Election of New Treasurer – Action (Duerig)
- 2-11 Report from Executive Director's committee on Public Affairs Needs –Action (Goldie) Attachment

3.0 POLICY/PROGRAM MATTERS (60 MIN)

▶ COORDINATED SCIENCE PROGRAM

- 3-1 Science Program Manager's Report – Information (Connor)
 - a. ISB Stressor Workshop
 - b. Delta Science PSP
 - c. EPA Advance Notice of Proposed Rulemaking

▶ HABITAT PROGRAM

- 3-2 Progress Report on DWR Habitat Agreement and Agency Habitat Crediting Agreement – Information (Buck)
- 3-3 BDCP Habitat Committee Report – Information (King Moon)
- 3-4 Habitat Restoration Update – Suisun Marsh – Information (Schmutte) Attachment
- 3-5 Yolo Ranch Restoration Progress Report – Information (Schmutte)
- 3-6 Consideration of Contract Extension for Curtis Schmutte for Continued Habitat Program Management Services – Action (Buck) Attachment

▶ DELTA GOVERNANCE PROGRAM

- 3-7 Summary Highlights of February meeting of the Delta Stewardship Council and Delta Plan Content – Information (Buck/Zlotnick) Attachment
- 3-8 Review of Second Revised Draft of Joint NCWA/SFCW/SJRGGA Delta Plan Content Recommendations - Action (Buck) Attachment
- 3-9 Coverage of California Water Commission Meetings – Action (Buck) Attachment

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.

SFCWA Mission and Implementing Strategies 2010-2011

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)