

STATE AND FEDERAL CONTRACTORS WATER AGENCY
BOARD OF DIRECTORS

The Citizen Hotel
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Participant PIN is: 370487 #

REGULAR MEETING AGENDA

November 17, 2016

11:30 a.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 ACTION ITEMS (40 MIN)

- 2-1 Consider Approval of Board Meeting Minutes of October 20, 2016– Attachment (Peltier)
Recommendation: Approve the above mentioned minutes by minute order.
- 2-2 Consider Draft Revisions to the SFCWA Strategic Plan – Attachment (Buck)
Recommendation: That the Board provide input and direction on draft Strategic Plan changes.
- 2-3 Consider Revised FY-17 Budget – Attachment (Buck)
Recommendation: That the Board approve the revised FY-17 budget
- 2-4 SFCWA’s CalPERS Unfunded Liability Status – Attachment (Buck)
Recommendation: That the Board consider directing staff to budget for paying off SFCWA’s unfunded liability based upon the estimate of that liability as of 2016 in the FY-18 budget.
- 2-5 SFCWA Annual CalPERS Obligation – Attachment (Miller)
Recommendation: That the Board provide input

- 2-6 Consider Authorizing the Executive Director to Execute a Reimbursable Contract with 34North to Update the Bay Delta Live CAMT and Operations Data Dashboards – Memo to follow (Connor)

Recommendation: That the Board authorize the Executive Director to enter into an Agreement with 34North, not to exceed \$200,000, as a reimbursable contract with Metropolitan Water District.

3.0 INFORMATION REPORTS (25 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 October 2016 – Attachment (Buck)
- 3-5 Significant Correspondence – Attachment (Buck)

▶ COORDINATED SCIENCE (15 MIN)

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

▶ HABITAT PROGRAM (20 MIN)

- 3-7 Manager’s Habitat Committee Report - (Buck)
 - a. Tule Red Project Update
 - b. DWR Habitat RFP Update
 - c. Cal Ecoreserve update – (Beltran)
- 3-8 Personnel Committee Report/Executive Director Recruitment (Peltier/Duerig)

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.