

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

***1121 L Street Suite 1050
State Water Contractors***

Sacramento, CA 95814

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

AGENDA

***June 16, 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 (30 MIN)

- 2-1 Approval of Board Meeting Minutes
 - a. Consider Approval of Minutes of Meeting of May 19, 2011 – Action (Attachment)
- 2-2 Board Chair’s report – Information (Duerig)
- 2-3 Executive Director’s Report – Information (Buck) Attachment
- 2-3.1 General Counsel’s Report – Information (Kincaid)
- 2-4 SFCWA Income/Expense Report for May 2011 – Information (Buck) Attachment
- 2-5 Significant Correspondence – Information (Buck) Attachment
- 2-6 Consider Election of New Treasurer – Action (Duerig)
- 2-7 Union Bank Board Resolution (Beltran) Attachment
- 2-8 Consideration of Funding Request from the Discover the Delta Foundation – Action (Buck) Attachment
- 2-9 Consideration of Funding Request from the Water Education Foundation and the Delta Conservancy to Partially Underwrite Expenses for Delta Fall Roundtable (\$15,000) - Action (Buck) Attachment
- 2-10 Status of Public Affairs Surveys – Information (Buck/Goldie)

3.0 POLICY/PROGRAM MATTERS

▶ COORDINATED SCIENCE PROGRAM (20 MIN)

- 3-1 Science Program Manager’s Report – Information (Connor) Attachment

- 3-2 Status of Science Program Support for Participation in the Permit Appeal Process for the Sacramento Regional County Sanitation District NPDES Permit – Action (Attachment to follow) Buck/Smith

► **HABITAT PROGRAM (40 MIN)**

- 3-3 Consideration of a Resolution Setting SFCWA Policy for Development and Purchase of Habitat Credits – Action (Attachment) Buck/Philp
- 3-4 BDCP Habitat Committee Report/Delta Conservancy Report – Information (Buck/King Moon)
- 3-5 Consideration to Authorize the Executive Director to Execute a Memorandum of Agreement with Fishery Agencies for Crediting of Habitat Restoration Projects – Action (Buck) Attachment
- 3-6 Status of Discussion with DWR Re Habitat Implementation Agreement – Information (Buck) Attachment
- 3-7 Habitat Finance Issues – (Buck/Thomas)
 - a. Joint habitat committee meetings with DWR - Information
 - b. Budget development for Bond Finance - Information
 - c. Criteria and Process for Selection of Bond Underwriter – Action (Attachment)
- 3-8 Summary Analysis of Local and Regional Economic Impacts Resulting from Large Scale Habitat Restoration – Information (Londerholm) Attachment
- 3-9 Consideration of Recommendation to Fund Update and Completion of Delta Recreational Market Study - Action (Buck) Attachments
- 3-10 Update on Tule Red Activity Agreement Progress by MWDSC, SCVWD and Westlands WD – Information/Action (Buck)

► **DELTA GOVERNANCE AND WATER MANAGEMENT PROGRAM (30 MIN)**

- 3-11 Coordination of Comments on Delta Plan – Information/Action (Buck)
- 3-12 Summary Highlights of May/June meetings the Delta Stewardship Council and Delta Plan Content – Information (Zlotnick) Oral Report
- 3-13 Salmon Recovery Group Status Report – Information (Johns)
- 3-14 Water/Hydropower modeling effort Status Report – Information (Buck)

4.0 Identification of Upcoming Major Agenda Topics; next meeting date

- a) DWR habitat implementation agreement

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 2010-2012

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)