

STATE AND FEDERAL CONTRACTORS WATER AGENCY
BOARD OF DIRECTORS

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Sacramento, CA 95814
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Dial in number: 888-861-1254
Participant PIN is: 104035#

REVISED REGULAR MEETING AGENDA
BY TELECONFERENCE

February 16, 2017
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 January 19, 2017– Attachment (Peltier)
Recommendation: Approve the above mentioned minutes by minute order.
- 2-2 Consider Approval of FY-18 SFCWA Budget – Attachment (Buck)
Recommendation: That the Board approve the FY-18 Budget
- 2-3 Consider Approval of Salmon Concept Proposal – Attachment to follow (Valoppi)
Recommendation: That the Board approve the expenditure contingent on a successful completion on peer review and science manager approval of final SOW
- 2-4 Consider Approval of Sea Grant Fellows Proposal – Attachment to follow (Valoppi)
Recommendation: That the Board approve the expenditure contingent on science manager approval of final SOW in the amount of \$219,273.

3.0 INFORMATION REPORTS (35 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 January 2017 – Attachment (Buck)
- 3-5 Significant Correspondence – Attachment (Buck)

▶ **COORDINATED SCIENCE (15 MIN)**

- 3-6 Science Program Report – Attachment (Valoppi)
 - a. Cache Collaborative Update
 - b.

▶ **HABITAT PROGRAM (10 MIN)**

- 3-7 Manager’s Habitat Committee Report - (Buck)
 - a. Tule Red Project Update
 - b. DWR Habitat RFP Update
 - c. Eco Restore Update – (David Okita, CA Natural Resources Agency)

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.