

STATE AND FEDERAL CONTRACTORS WATER AGENCY  
BOARD OF DIRECTORS

*State Water Contractors Conference Room*  
*1121 L Street, Suite 1050*  
*Sacramento, CA 95814*  
*(916) 447-7357*

**Del Puerto Water District**  
**17840 Ward Avenue**  
**Patterson, CA 95363**

**Westlands Water District**  
**3130 N. Fresno St**  
**Fresno, CA. 93703**

**Santa Clara Valley Water District**  
**5750 Almaden Expressway**  
**San Jose, CA 95118-3686**

**Solano County Water Agency**  
**810 Vaca Valley Parkway, Suite 203**  
**Vacaville, CA 95688**

Dial in number: **800-356-0123**  
Participant PIN is: **808493**

REGULAR MEETING AGENDA

***February 21, 2019***  
***11:30 a.m.***

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**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 (20 MIN)**

- 2-1 Consider Approval of Board Meeting Minutes of December 20, 2018 – (Wallace)  
**Recommendation: That the Board consider approval of the above-mentioned minutes by minute order.** – Attachment

2-2 Consider Approval of Contract Amendment Request with DWR for Tule Red (DiGennaro)  
**Recommendation: That the board authorize the Executive Director to pursue an amendment to the Tule Red contract with DWR to add additional funds to comply with BCDC permit requirements.**

2-3 Consider Approval of Contract amendment with Westervelt for the FY19. (DiGennaro)  
**Recommendation: That the board approve the above-mentioned contract amendment.**

**3.0 INFORMATION REPORTS (15 MIN)**

3-1 Board Chair's report (Wallace)

3-2 Executive Director Report (DiGennaro) - Attachment

**4.0 CLOSED SESSION (20 MIN)**

4-1 Public Employment (Gov. Code section 54947)

**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.