

**SPECIAL BOARD OF DIRECTORS
STATE AND FEDERAL CONTRACTORS WATER AGENCY
DRAFT MEETING MINUTES
March 18, 2021**

Directors Present: Federico Barajas, San Luis Delta Mendota Water Authority
Frances Brewster, Valley Water District
Robert Cheng, Coachella Valley Water District
Rick Gilmore, Byron Bethany Irrigation district
Jose Gutierrez, Westlands Water District
Anthea Hansen, Del Puerto Water District
Mark Krause, Desert Water Agency
Randall Neudeck, Metropolitan Water District of Southern California
Thomas Pate, SCWA- DSPC
Craig Wallace, Kern County Water Agency

Staff Present: Bruce DiGennaro, SFCWA staff
Nancy Miller, Renne Sloan Holtzman Sakai LLP

CALL TO ORDER

Call to order: President Wallace called the meeting to order at 11:31 am.

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
There were none.

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))
There were none.

ACTION ITEMS

- 2-1 Consider approval of Board Meeting Minutes of June 18, 2020 – (Wallace)
The board approved the above-mentioned minutes by unanimous vote

- 2.2 Consider approval of an amendment to SFCWA’s contract with DWR for the Tule Red Habitat Restoration Project to add \$786,000 to the contract – (Wallace)
The board approved the above-mentioned amendment by unanimous vote

- 2.3 Consider approval of an amendment to the contract with Westervelt Environmental Services for \$311,623 for management and monitoring of the Tule Red Habitat Restoration Project and to extend the term to February 28, 2022 – (Wallace)
The board approved the above-mentioned amendment by unanimous vote

- 2.4 Consider approving a no cost time extension amendment to the contract with The Essex Partnership or Executive Director services to extend the term to February 28, 2022 – (Wallace)
The board approved the above-mentioned amendment by unanimous vote

- 2.5 Consider approving a no cost time extension amendment to the contract with Julie Ramsay for accounting services to extend the term to February 28, 2022 - (Wallace)
The board approved the above-mentioned amendment by unanimous vote
- 2.6 Consider authorizing SFCWA's Board President, Craig Wallace to execute Grant Deed and other documents required to transfer the Tule Red property to DWR. – (Wallace)
The board approved the above-mentioned action by unanimous vote
- 2.7 Consider electing Board members Craig Wallace, Thomas Pate and Robert Cheng to serve as SFCWA Board President, Secretary and Treasurer respectively for Fiscal Year 2021 - (Wallace)
The board approved the above-mentioned election of officers by unanimous vote
- 2.8 Consider adopting a FY2021/22 budget – (Wallace)
The board approved the FY2021/22 budget by unanimous vote

ADJOURNMENT

Director Wallace adjourned the meeting at 12:15 pm.