

**ANNUAL MEETING
OF THE
STATE AND FEDERAL CONTRACTORS WATER AGENCY
BOARD OF DIRECTORS**

**May 21, 2026
4:00 pm**

Hybrid Meeting

Microsoft Teams

Join: <https://teams.microsoft.com/meet/224091849851175?p=jlPGHaDnEyBz7kWjBq>

Meeting ID: 224 091 849 851 175

Passcode: vz2GA7Dw

Dial in by phone

[+1 860-241-5247,442327637#](tel:+18602415247442327637) United States, Hartford

[Find a local number](#)

Phone conference ID: 442 327 637#

Physical Location

1121 L Street, Suite 1050
Sacramento, CA 95814

MEETING AGENDA

1.0 CALL TO ORDER (5 MIN)

- 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 (55 MIN)

- 2-1 Consider adopting a “Resolution of Intention to Terminate” SFCWA’s CalPERS contracts – (Wallace)
Recommendation: That the Board approve the above-mentioned resolution -Attachment
- 2.2 Consider adopting a “Resolution of Intention to Explore Merging” with Del Puerto Water District or Byron-Bethany Irrigation District for the purposes of assigning the CalPERS contracts. – (Wallace)
Recommendation: That the Board approve the above-mentioned resolution -Attachment
- 2.3 Consider approval of a FY2026/27 budget – (Wallace)
Recommendation: That the Board approve the proposed FY2026/27 budget - Attachment
- 2.4 Consider authorization to pay off SFCWA’s CalPERS contract Unfunded Accrued Liability (Wallace)
Recommendation: That the Board authorize payment of SFCWA’s CalPERS contract Unfunded Accrued Liability in full

3.0 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.

Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al [+1 860-241-5247,,442327637#](tel:+18602415247,442327637) o por correo electrónico a board@essexpartnership.com

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一週給出提前通知。請 bruce@essexpartnership.com

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OF THE
STATE AND FEDERAL CONTRACTORS WATER AGENCY
BOARD OF DIRECTORS
May 21, 2026
4:00 pm**

REMOTE LOCATIONS

Del Puerto Water District
107 Cayuga Street
Santa Cruz, CA 95062

Solano County Water Agency
810 Vaca Valley Parkway, Suite 202
Vacaville, CA 95688

Kern County Water District Sacramento Office
Senator Hotel
1121 L Street, Suite 1020
Sacramento, CA 95814

Desert Water Agency Operations Center
1200 South Gene Autry Trail
Palm Springs CA 92264

Byron-Bethany Irrigation District
7995 Bruns Road
Byron, CA 94514-1625

San Luis Delta Mendota Water Authority
15990 Kelso Rd
Byron, CA 94514

Metropolitan Water District of Southern California
1121 L St., Suite 900
Sacramento, CA 95814

Westlands Water District
286 W. Cromwell Ave
Fresno, CA 93711

Valley Water District
5750 Almaden Expressway,
San Jose, CA 95118

RESOLUTION NO. 2026-1

**RESOLUTION OF THE
STATE AND FEDERAL CONTRACTORS WATER AGENCY BOARD OF DIRECTORS (SFCWA)
AUTHORIZING THE CHAIRPERSON TO TERMINATE THE CONTRACT BETWEEN THE BOARD OF
ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PURSUANT TO
GOVERNMENT CODE SECTION 20570 ET. SEQ.**

WHEREAS, SFCWA entered into a contract with the Board of Administration, Public Employees' Retirement System pursuant to Government Code Section 20460, effective February 18, 2012, for participation of said agency in the Retirement System; and

WHEREAS, Section 20570 provides that the governing body may terminate the contract between the Board of Administration of the Public Employees' Retirement System and the governing body of the contracting agency by the adoption of resolution giving notice of intention to terminate, and, not less than 90 days and not more than 1 year later, the adoption by affirmative vote of two-thirds of the members of the governing body of a resolution terminating the contract;

NOW, THEREFORE, BE IT RESOLVED, that SFCWA hereby finds that it is in the best interests of the agency to terminate the contract entered into with the Board of Administration, Public Employees' Retirement System; and

BE IT FURTHER RESOLVED, that the governing body agency does hereby give notice to the Board of Administration, Public Employees' Retirement System, pursuant to Section 20570, of the intention to terminate said contract.

THE BOARD OF DIRECTORS FURTHER RESOLVES THAT:

This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED this _____ day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

Craig Wallace, Chairperson

ATTEST:

Robert Cheng, Secretary

RESOLUTION NO. 2026-2

**RESOLUTION OF THE
STATE AND FEDERAL CONTRACTORS WATER AGENCY BOARD OF DIRECTORS (SFCWA)
AUTHORIZING THE CHAIRPERSON TO EXPLORE MERGING SFCWA WITH DEL PUERTO WATER
DISTRICT OR BYRON BETHANY IRRIGATION DISTRICT.**

WHEREAS, SFCWA entered into a contract with the Board of Administration, Public Employees' Retirement System pursuant to Government Code Section 20460, effective February 18, 2012, for participation of said agency in the Retirement System; and

WHEREAS, SFCWA intends to either terminate the contract between the Board of Administration of the Public Employees' Retirement System and the governing body of the contracting agency or assign the contract to a SFCWA member agency;

NOW, THEREFORE, BE IT RESOLVED, that SFCWA hereby finds that it is in the best interests of the agency to explore merging with Del Puerto Water District or Byron Bethany Irrigation District for the purposes of assigning the contract entered into with the Board of Administration, Public Employees' Retirement System to a member agency as an alternative to terminating the contract; and

BE IT FURTHER RESOLVED, that the governing body agency does hereby give notice to the Board of Administration, Public Employees' Retirement System of the intention to explore merging with a member agency.

THE BOARD OF DIRECTORS FURTHER RESOLVES THAT:

This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED this ____ day of May, 2026, by the following vote:

AYES:

NOES:

ABSENT:

Craig Wallace, Chairperson

ATTEST:

Robert Cheng, Secretary

May 18, 2026

TO: Board of Directors

FROM: Bruce DiGennaro, Executive Director

RE: FY 2025/26 Expenses, and Proposed FY 2026/27 Budget

A. FY 2024/25 Expenses

Total expenses for FY 24/25 (March 2024 through February 2025) were \$86,664.

The table below provides a summary of FY 24/25 expenses and SFCWA’s current cash position.

Cash Balance at the End of FY 23/24	\$ 3,857,479
CalPERS Retirement Payments	\$ 61,362
Contracted Services (legal, Exec Dir, admin)	\$ 25,392
Cash Balance at the End of FY 24/25	\$ 3,770,825

B. FY 2025/26 Budget

The proposed budget for FY2026/27 is shown below.

CalPERS Retirement Payments	\$ 65,000
Contract Services	\$ 35,000
Total	\$100,000

We are assuming slightly higher contract services to account for costs associated with the analysis and disposition of the CalPERS contracts.