

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

Tsakopoulos Library Galleria

828 I Street
Sacramento, CA 95814
Phone: 916-264-2800

Dial in number: **888-861-1254**

Participant PIN is: **370487 #**

MEETING AGENDA

November 15, 2012

2:30 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 ACTION ITEMS (30 MIN)

- 2-1 Consider Approval of Board Meeting Minutes of October 18, 2012– Attachment (Duerig)
Recommendation: Adopt the above mentioned minutes by minute order.
- 2-2 Consider Cancelling or Modifying the Date or Format of the December 20, 2012 Regular Board Meeting – Attachment (Duerig)
Recommendation: Cancel, Modify Date and/or Reformat to a Conference Call Meeting
- 2-3 Consider Receipt of Fiscal Year 2012 Audit Report and Management Recommendations – Attachment (Buck/Ramsay/Williams-Olds – Auditors) Recommendation: Receive the Audit Report
- 2-4 Consider Adoption of Revisions to the SFCWA Strategic Plan – Attachments (Buck)
Recommendation: Adopt Proposed Strategic Plan Revisions

3.0 INFORMATION REPORTS (60 MIN)

► ADMINISTRATION (10 MIN)

- 3-1 Board Chair’s report (Duerig)
- 3-2 Executive Director’s Report – Attachment (Buck)
- 3-3 General Counsel’s Report (Miller)
- 3-4 SFCWA Income/Expense Report for October 2012 – Attachment (Peltier)

► **COORDINATED SCIENCE (10 MIN)**

3-5 Science Program Manager's Report – Oral Board Report (Connor)

► **HABITAT PROGRAM (40 MIN)**

3-6 Manager's Habitat Committee Report - (Buck/Schmutte)

- a. Yolo Ranch Project status – Attachment – (Buck/Schmutte)
- b. McCormack Williamson Habitat Project status
- c. Tule Red Project status

Closed Session Item

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Section 54956.9 (b): one case

3-7 Review of Proposed Yolo Ordinance Regulating Habitat Mitigation Projects – Attachment to follow (Buck/Miller)

4.0 Report Out of Closed Session

5.0 Identification of Upcoming Major Agenda Topics; next meeting date

6.0 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.

SFCWA Strategic Plan as Revised 2/16/12

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; develop habitat projects to address regulatory requirements of the CVP and SWP.*
- *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.

Habitat Program

1. Complete environmental review, permitting, DWR/USBR funding agreements and design of the Yolo Ranch habitat restoration project by July 2013.
2. Develop a funding strategy for the SFCWA Habitat Program by July 2012
3. Execute first year studies for the design and permit process for the Tule Red Project
4. Pending a habitat funding strategy, consider a staffing plan to pursue the SFCWA Habitat Program within two months of adoption of a funding strategy.
5. Complete an agreement with USBR defining USBR role in Habitat restoration and funding

Delta Governance and Water Management

6. Monitor and respond effectively to activities of the Delta Stewardship Council, Delta Protection Commission and Delta Conservancy.
7. Support the development of capacity by the Delta Conservancy to manage completed habitat development projects.
8. Continue a coordinated Upstream-Export water agency effort regarding the SWRCB's development of Delta and upstream flow objectives. Develop SFWCA's capacity to assume roles by effective implementation of BDCP conservation strategies, as determined by the SFWCA Board.
 - a. Assist member agencies in developing and evaluating alternative BDCP implementation management structures.
 - b. Conduct Board discussions relative to defining specific roles for SFCWA in implementing an approved BDCP; identify roles by 2/15/13
9. Adopt strategic objectives for Salmon Recovery Group by July 2012; continue support of the Group

Science Program

10. Develop a research plan for Science Program funding, that identifies priority projects, their relevance to SFCWA, how the results will be used by SFCWA, and a description of each project including estimated costs and completion dates.
11. Evaluate the existing Bay Delta monitoring programs to determine if they provide the data needed to guide Delta environmental decision-making, presenting recommendations for enhancing Bay Delta monitoring, in a report to the Board for approval no later than December 2012.
12. Develop and Implement a Science Program Communication Strategy that strengthens the scientific foundation for environmental management of the Delta. Present Communication Plan, in a report to the Board for approval no later than March 2012.