

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

*The Citizen Hotel
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**Conference line: 1-216-706-7005
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ANNUAL MEETING AGENDA

**September 15, 2011
3:00 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 Consent Calendar – Action (5 min) (Any item may be removed from the Consent Calendar upon request of any Director for discussion by the Board)

- 2-1 Approval of Board Meeting Minutes - Consider Approval of Minutes of Special Meeting of June 23, 2011 and Regular Meeting of July 21, 2011
- 2-2 Consider Science Program Strategic Goals – Action (Connor) Attachment
- 2-3 Consideration of Amendments to SFCWA Strategic Plan – Action (Buck) Attachment

3.0 ACTION ITEMS (50 MIN)

- 3-1 Approval of Board Meeting Minutes of August 18, 2011 – Action
- 3-2 Consider Authorization of Executive Director to execute a Memorandum of Agreement between the State and Federal Contractors Water Agency and the California Department of Water Resources regarding coordination of Habitat Restoration Projects – Action (Buck) Attachment
- 3-3 Consider Science Program Organizational Form- Action (Connor) Attachment
- 3-4 Habitat Implementation Planning and Resource Needs: 2011-2014 – Action (Buck) Attachment
- 3-5 Consider Adoption of a Project Agreement for Implementation of SFCWA Habitat Program 2011-2014 – Action (Kincaid/Buck) Attachment to follow

- 3-6 Consider Authorization of a Budget Amendment and Authorization of Contract Amendment with CBEC and Wetlands and Water Resources to Complete Planning for the Yolo Ranch Restoration Project – Action (Buck/Schmutte) Attachments
- 3-7 Consider Receipt of Audit Report from SFCWA Auditors for Fiscal Year 2011 – Action (Buck/Ramsay) Attachment

4.0 INFORMATION REPORTS

► ADMINISTRATION (10 MIN)

- 4-1 Board Chair's report (Nelson)
- 4-2 Executive Director's Report (Buck) Attachment
- 4-3 General Counsel's Report (Kincaid)
- 4-4 SFCWA Income/Expense Report for June 2011 (Buck) Attachment to follow
- 4-5 Significant Correspondence (Buck) Attachment

► COORDINATED SCIENCE (10 MIN)

- 4-6 Science Program Manager's Report – Information (Connor) Attachment

► HABITAT PROGRAM (10 MIN)

- 4-7 Habitat Program Progress Report – Information (Buck/Schmutte)
 - a. Yolo Ranch
 - b. Tule Red
- 4-8 Draft Project Conditional Credit Purchase Agreement with DWR for Implementation of the Yolo Ranch Project – Information (Kincaid/Buck) Attachment
- 4-9 BDCP Habitat Committee Report – Information (King Moon)

► DELTA GOVERNANCE AND WATER MANAGEMENT PROGRAM (10 MIN)

- 4-10 Summary Highlights of August meetings the Delta Stewardship Council and Delta Plan Content – Information (Zlotnick)

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.

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*
- *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.

1. Establish SFCWA's role in BDCP governance by November 2010
 - a. SFCWA as a permitted agency under BDCP
 - b. SFCWA as a BDCP implementing agency
2. Assess progress and value of the Coordinated Science Program, presenting a report to the Board on a recommended strategic direction for goals and deliverables to the Board for approval no later than June 2011.
3. Provide comment on the Delta Stewardship Council's Interim Delta Plan toward assuring its conformance with authorizing legislation and productive achievement of California's co-equal goals and the Bay Delta Conservation Plan. (note: comment on final plan for 2012)
4. Complete environmental review, permitting and design of the Yolo Ranch habitat restoration project by July 2012.
5. Complete a staffing and financing plan for SFCWA pursuit and implementation of 4,000 acres of habitat restoration to be credited to permit requirements and the Bay Delta Conservation Plan by October of 2010.
6. Evaluate and select at least one infrastructure project by August of 2011 for consideration by the Board as a means to develop SFCWA capacity to plan, implement or manage infrastructure projects.
7. Actively solicit opportunities from DWR/USBR to act as a contract agent for SWP/CVP subsystems.
8. Evaluate staffing and organizational needs for SFCWA to assume responsibilities for design, construction, operation and maintenance of the isolated facility.

(note: annual review of objectives annually on or about August Board meeting)