

STATE AND FEDERAL CONTRACTORS WATER AGENCY  
BOARD OF DIRECTORS

**Tsakopoulos Library Galleria**  
**828 I Street**  
**Sacramento, CA 95814**  
**(916) 264-2800**

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

Participant PIN is: **104035#**

**REGULAR MEETING AGENDA**

**January 19, 2017**  
**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 (40 MIN)**

- 2-1 Consider Approval of Board Meeting Minutes of December 15, 2016– Attachment (Peltier)  
**Recommendation: Approve the above mentioned minutes by minute order.**
- 2-2 Consider Draft FY-18 SFCWA Budget – Attachment (Buck)  
**Recommendation: That the Board provide input on the draft budget for consideration at the February Board meeting.**
- 2-3 Consider Amendment to the Contract with Westervelt Ecological Services, Inc., for pursuit of 2017 work constructing the Tule Red Restoration Project – Attachment 2 to follow (Beltran)  
**Recommendation: Authorize the Executive Director to Amend the Contract allowing for a total expenditure of \$ 1,133,981.**

**3.0 INFORMATION REPORTS (40 MIN)**

► **ADMINISTRATION (10 MIN)**

- 3-1 Board Chair’s report (Peltier)
- 3-2 Executive Director Report – Attachment (Buck)
- 3-3 General Counsel’s Report – (Miller)
- 3-4 SFCWA Income/Expense Report for December 2016 – Attachment (Buck)

3-5 Significant Correspondence – Attachment (Buck)

▶ **COORDINATED SCIENCE (15 MIN)**

3-6 Science Program Report – Attachment (Valoppi)

▶ **HABITAT PROGRAM (15 MIN)**

3-7 Manager's Habitat Committee Report - (Buck)

- a. Tule Red Project Update
- b. DWR Habitat RFP Update
- c. EcoRestore Update

**4.0 Identification of Upcoming Major Agenda Topics; next meeting date**

**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.