

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

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

Dial in number: **888-861-1254**
Participant PIN is: **104035#**

**REGULAR MEETING AGENDA
BY TELECONFERENCE**

***March 16, 2017
11:30 a.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 February 16, 2017– Attachment (Peltier)
Recommendation: Approve the above mentioned minutes by minute order.
- 2-2 Consider Clarification of Application of Budgeted Cost of Living Increases to all SFCWA Employees – Attachment (Peltier)
Recommendation: That the Board clarify that adopted cost of living increases within the FY-18 budget apply to all employees.
- 2-3 Consider Delegation of Authority to Executive Director’s Personnel Committee – Attachment (Buck)
Recommendation: That the Board delegate to the Executive Director’s Personnel Committee the authority to make an employment offer to an Executive Director Candidate who has the unanimous support of the Committee.
- 2-4 Consider approval of FY-18 Salary Schedules – Attachment (Beltran)
Recommendation: That the Board approve the FY-18 Salary Schedule

3.0 INFORMATION REPORTS (35 MIN)

► ADMINISTRATION (10 MIN)

- 3-1 Board Chair’s report (Peltier)

- 3-2 Executive Director Report – Attachment (Buck)
- 3-3 General Counsel’s Report – Attachment (Miller)
- 3-4 SFCWA Income/Expense Report for February 2017 – Attachment (Buck)
- 3-5 Significant Correspondence – Attachment (Buck)

► **COORDINATED SCIENCE (15 MIN)**

- 3-6 Science Program Report – (Valoppi)
 - a. Cache Collaborative Update

► **HABITAT PROGRAM (10 MIN)**

- 3-7 Manager’s Habitat Committee Report - (Buck)
 - a. Tule Red Project Update- Attachments
 - b. DWR Habitat RFP 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.