

**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

***May 18, 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 (40 MIN)

- 2-1 Consider Approval of Board Meeting Minutes of April 20, 2017– Attachment (Peltier)
Recommendation: Approve the above mentioned minutes by minute order.
- 2-2 June Board Meeting Status – (Peltier)
Recommendation: Provide direction on the June Board meeting
- 2-3 Consider Approving an Increase to the Total Budget for the Sea Grant Fellow Proposal Titled “Revealing the Invisible Contributors to the Diets of Larval Longfin Smelt and Striped Bass in the San Francisco Estuary,” – Attachment (Valoppi)
Recommendation: Approve an increase in the total budget by \$29,607
- 2-4 Consider Options to Address SFCWA Funding Equity- Attachment (Peltier)
Recommendation: Consider Funding Equity Options and Provide Direction to Staff

3.0 INFORMATION REPORTS (60 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 March and April 2017 – Attachment (Buck)

3-5 Significant Correspondence – Attachment (Buck)

► **COORDINATED SCIENCE (15 MIN)**

3-6 Science Program Report – (Valoppi)

a. Bay Delta Live Upgrades/Website Demonstration – Val Connor, GEI

Presentation also available by WebEx at the following link:

<https://meetings.webex.com/collabs/meetings/join?uuid=MA1QDL9AMR9CTYXIN625K5L3DK-GQBN>

b. Performance Measure Report- Attachment (Cowin)

► **HABITAT PROGRAM (10 MIN)**

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

a. Tule Red Project Update

b. DWR Habitat RFP Update

c. EcoRestore Update – (Beltran)

3-8 Starthistle Project Update – Attachment (Beltran)

4.0 Closed Session

4.1 Public Employment (Government Code Sec 54957)

Title: Executive Director

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.