

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

***Tsakopoulous Library Galleria
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Sacramento, CA 95814
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Dial in number: **888-861-1254**
Participant PIN is: **370487** #

**REGULAR MEETING AGENDA
BY TELECONFERENCE**

***September 15, 2016
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 June 16, July 11 and July 22, 2016– Attachment (Peltier)
Recommendation: Approve the above mentioned minutes by minute order.
- 2-2 Consider Approving Agreement for the Reimbursement of Expenses for the Lower Yolo Ranch Restoration Project – Attachment (Miller)
Approve the agreement for the reimbursement of expenses for the Lower Yolo Ranch restoration project.

3.0 INFORMATION REPORTS (45 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 August 2016 – Attachment
- 3-5 Significant Correspondence – Attachment (Buck)

► **COORDINATED SCIENCE (5 MIN)**

3-6 Science Program Report – Attachment (Fong)

► **HABITAT PROGRAM (30 MIN)**

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

- a. Tule Red Project Report
- b. Discussions with DWR on future projects

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.