

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

***1121 L Street
First Floor Executive Conference Room
Sacramento, CA 95814***

***Conference line: 1-216-706-7005
Access Code: 3594963***

REVISED AGENDA

***April 21, 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 ADMINISTRATIVE MATTERS (30 MIN)

- 2-1 Approval of Board Meeting Minutes
 - a. Consider Approval of Minutes of Meeting of March 17, 2011 – Action (Attachment)
 - b. Consider Approval of Minutes of Special Board meeting of April 11, 2011 – Action (Attachment)
- 2-2 Board Chair’s report – Information (Duerig)
- 2-3 Executive Director’s Report – Information (Buck) Attachment
- 2-4 SFCWA Income/Expense Reports for March 2011 – Information (Buck) Attachment to follow
- 2-5 Significant Correspondence – Information (Buck) Attachment
- 2-6 Report from Executive Director’s committee on Public Affairs Needs –Information (Goldie)
- 2-7 Consider Election of New Treasurer – Action (Duerig)
- 2-8 Consider Amendment of Executive Director Performance Plan Specific Goals for 2011-2012 –Action (Attachment) Duerig
- 2-9 Review of SFCWA Website Mock-up – Information/action (Buck, Connor)

3.0 POLICY/PROGRAM MATTERS

► **COORDINATED SCIENCE PROGRAM (10 MIN)**

- 3-1 Science Program Manager’s Report – Information (Connor) Attachments

- a. Significant External Communication and Coordination
- b. Science Program Implementation and Development
- c. Consideration of a Contract Extension with Dr. Patricia Glibert for Continued Analysis of the Role of Nutrients in the Delta – Action (Connor) Attachment
- d. Consideration of Approval of a Contract with AQUA-Science and a Contract with Michael L. Johnson LLC to Research Phytoplankton toxicity in Suisun Bay – Action (Connor) Attachment

► **HABITAT PROGRAM (40 MIN)**

3-2 BDCP Habitat Committee Report – Information (King Moon)

3-3 Habitat Restoration Program Update – Information/Action

- a. Status of discussions with Yolo County re Restoration – Buck, Birmingham
- b. Consideration of extension of Yolo County Technical Services Liaison Agreement – Action (Buck)
- c. Status of DWR Habitat Implementation Agreement
- d. Status of Habitat Crediting Agreement
- e. Suisun Marsh Habitat Opportunities

3-4 Habitat Finance Schedule – Information (Buck/Thomas) Attachments

► **DELTA GOVERNANCE AND WATER MANAGEMENT PROGRAM (40 MIN)**

3-5 Coordination of Comments on Delta Plan – Information/action (Buck/Zlotnick)

3-6 Summary Highlights of 2nd March meeting and early April workshop of the Delta Stewardship Council and Delta Plan Content – Information (Zlotnick) Attachment

3-7 Salmon Recovery Group Status Report – Information (Johns)

- a. Consideration of Contract with AECOM Inc. for Support Services to the Salmon Recovery Group – Action (Johns) Attachment

3-8 Summary of SWRCB San Joaquin River Proceedings and Contractor Engagement/Interests – Information (Johns)

3-9 Status of Water/Hydropower Effort on Delta Flow Proposal Modeling Effort – Information (Buck)

Closed Session Item

4.0 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Real property in the unincorporated area of the County of Solano as described below:

Agency negotiators: Byron Buck and Jeff Massey

SFCWA Mission and Implementing Strategies 2010-2012

Amended January 20, 2011

Negotiating parties: State and Federal Contractors Water Agency and Westervelt Ecological Services, LLC.

Under negotiation: Terms and price for sale and real property easement

Additional Open Session Item

5.0 REPORT OUT OF CLOSED SESSION

6.0 Identification of Upcoming Major Agenda Topics; next meeting date

7.0 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.

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Solano, State of California, described as follows:

PARCEL ONE:

ALL THAT REAL PROPERTY SITUATE IN SOLANO COUNTY, CALIFORNIA, BEING ALL OF STATE TIDELAND SURVEY NUMBERS 27 AND 40, TOGETHER WITH PORTIONS OF STATE TIDELAND SURVEY NUMBERS 21, 22 AND 39; ALSO DESCRIBED AS BEING ALL OF SECTION 8 TOGETHER WITH PORTIONS OF SECTIONS 4, 5, 6, 7 AND 9 IN TOWNSHIP 3 NORTH, RANGE 1 WEST, MOUNT DIABLO BASE AND MERIDIAN; BOUNDED AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHERLY BOUNDARY OF STATE TIDELAND SURVEY NUMBER 39 WHERE THE SAME IS INTERSECTED BY THE NORTH-TO-SOUTH CENTERLINE OF SAID SECTION 9, HEREINABOVE REFERRED TO; THENCE ALONG SAID SOUTHERLY BOUNDARY OF STATE TIDELAND SURVEY NUMBER 39, NORTH 89° 44' 23" WEST 1927.10 FEET, SOUTH 66° 15' 34" WEST 726.04 FEET AND SOUTH 49° 15' 51" WEST 66.00 FEET; THENCE ALONG THE SOUTHERN BOUNDARY OF SAID STATE TIDELAND SURVEY NUMBERS 39 AND 40, NORTH 89° 44' 24" WEST 5280.27 FEET TO THE COMMON CORNER OF SECTIONS 7, 8, 17 AND 18 IN TOWNSHIP 3 NORTH, RANGE 1 WEST, M.D.B. & M.; THENCE CONTINUING ALONG THE BOUNDARY OF SAID STATE TIDELAND SURVEY NUMBER 40, NORTH 00° 15' 36" EAST 2640.14 FEET AND NORTH 89° 44' 23" WEST 2640.14 FEET TO THE CENTER OF SAID SECTION 7; THENCE CONTINUING ALONG THE WESTERLY BOUNDARY OF SAID STATE TIDELAND SURVEY NUMBERS 40 AND 27, NORTH 00° 15' 36" EAST 5280.26 FEET TO THE CENTER OF SAID SECTION 6 HEREINABOVE REFERRED TO; THENCE CONTINUING ALONG THE BOUNDARY OF SAID STATE TIDELAND SURVEY NUMBER 27 THE FOLLOWING COURSES AND DISTANCES; NORTH 89° 44' 24" WEST 1320.06 FEET; NORTH 00° 15' 38" EAST 2068.85 FEET; SOUTH 17° 59' 28" EAST 231.01 FEET; SOUTH 72° 29' 25" EAST 396.02 FEET; SOUTH 89° 29' 27" EAST 198.01 FEET; NORTH 79° 30' 35" EAST 660.03 FEET AND NORTH 41° 15' 36" EAST 1041.25 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF SAID TOWNSHIP 3 NORTH, RANGE 1 WEST; THENCE ALONG SAID BOUNDARY ALSO BEING THE NORTHERLY BOUNDARY OF SAID STATE TIDELAND SURVEY NUMBERS 27 AND 22, SOUTH 89° 44' 24" EAST 3564.23 FEET; THENCE SOUTH 00° 15' 36" WEST 1370.32 FEET; THENCE SOUTH 89° 44' 24" EAST 1901.06 FEET TO A POINT IN THE CENTERLINE OF A CANAL; THENCE ALONG SAID CENTERLINE THE FOLLOWING COURSES AND DISTANCES: SOUTHEASTERLY 40.53 FEET ALONG A CURVE CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 85.14 FEET, FROM A POINT WHOSE RADIAL BEARS NORTH 45° 53' 23" EAST, THROUGH A CENTRAL ANGLE OF 27° 16' 34"; SOUTH 71° 23' 05" EAST 79.45 FEET; SOUTH 49° 20' 35" EAST 369.99 FEET; SOUTH 54° 03' 01" EAST 316.88 FEET; SOUTH 75° 05' 47" EAST 357.55 FEET; SOUTH 46° 06' 41" EAST 340.35 FEET; SOUTH 30° 57' 06" EAST 191.81 FEET; SOUTH 49° 38' 41" EAST 193.87 FEET; SOUTH 32° 15' 45" EAST 960.32 FEET; SOUTH 38° 59' 57" EAST 451.65 FEET; SOUTH 22° 24' 43" EAST 232.96 FEET; SOUTH 28° 17' 44" EAST 339.61 FEET; SOUTH 35° 24' 45" EAST 294.76 FEET; SOUTH 27° 09' 54" EAST 582.45 FEET; SOUTH 21° 25' 03" EAST 342.49 FEET; SOUTH 36° 10' 02" EAST 319.63 FEET; SOUTHEASTERLY 210.68 FEET ALONG A TANGENT CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 710.00 FEET, THROUGH A CENTRAL ANGLE OF 17° 00' 06"; SOUTH 19° 09' 56" EAST 202.03 FEET; SOUTH 28° 25' 43" EAST 639.07 FEET; SOUTH 23° 44' 36" EAST 317.84 FEET; EASTERLY 338.96 FEET ALONG A TANGENT CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 125.00 FEET, THROUGH A CENTRAL ANGLE OF 155° 22' 01"; NORTH 00°

First American Title Insurance Company

SFCWA Mission and Implementing Strategies 2010-2012

Amended January 20, 2011

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.