

**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***

AGENDA

***January 20, 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 (40 MIN)

- 2-1 Consider Approval of Minutes of Meeting of November 18, 2010 and December 16, 2010 – Action (Attachments)
- 2-2 Board Chair’s report – Information (Duerig)
- 2-3 Executive Director’s Report – Information (Buck) Attachment
- 2-4 SFCWA Income/Expense Report – Information (Buck) Copy to follow
- 2-5 Significant Correspondence – Information (Buck) Attachment
- 2-6 Consider Adoption of a Document Retention Policy – Action (Buck) Attachment
- 2-7 Consider Second Reading of Draft Preliminary SFCWA FY-2011-2012 Budget – Action (Buck) Attachment
- 2-8 Consideration of Resolution 11-01 to Adopt CEQA Guidelines – Action (Buck) Attachment
- 2-9 Consider Election of New Treasurer – Action (Duerig)
- 2-10 Receipt of Conflict Waiver Letter From General Counsel – Action (Duerig/Schulz)

3.0 POLICY/PROGRAM MATTERS (75 MIN)

► **COORDINATED SCIENCE PROGRAM**

- 3-1 Science Program Manager’s Report – Information (Connor)
 - a. ISB Stressor Workshop

- 3-2 Consideration of Additional Expenditures to Support Participation in Permit Review Process for the Sacramento County Regional Sanitation District's NPDES Permit – Action (Connor/Smith) Attachment

► **HABITAT PROGRAM**

- 3-3 BDCP Habitat Committee Report – Information (King Moon)
- 3-4 Yolo Ranch Restoration Progress Report – Information (Schmutte) Attachment
- 3-5 Consideration of Modification of Strategic Objective #4 Regarding Yolo Ranch Restoration – Action (Buck/Schmutte) Attachment
- 3-6 Consideration of Support for and Contribution of Portion of Local Cost Share Match for a Prop84/IE Grant to Evaluate Feasibility of a joint Flood Control and Habitat Project in the Vicinity of Elk Slough – Action (Buck) Attachment

► **DELTA GOVERNANCE PROGRAM**

- 3-7 Summary Highlights of December meeting of the Delta Stewardship Council – Information (Zlotnick) Attachment
- 3-8 Consideration of 2011 Budget Project to Document Water Resource Plans Reduced Reliance on Delta Water Resources –Action (Buck) Attachment

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.

SFCWA Mission and Implementing Strategies 2010-2011

Amended September 27, 2010

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 2011.
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.

(note: annual review of objectives annually on or about August Board meeting)