

**SPECIAL MEETING
OF THE
STATE AND FEDERAL CONTRACTORS WATER AGENCY
BOARD OF DIRECTORS
July 20, 2023
11:00 am**

Remote:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 222 286 005 994

Passcode: PJysJ3

Or call in (audio only)

[+1 860-241-5247,,877092279#](#)

Phone Conference ID: 877 092 279#

MEETING AGENDA

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 (10 MIN)

- 2-1 Consider approval of Board Meeting Minutes of February 16, 2023 - (Wallace)
Recommendation: That the Board approve of the above-mentioned minutes by minute order – Attachment
- 2-2 Consider disbursement of funds from Westlands Water District associated with the completion of the Lower Yolo Ranch Habitat Restoration Project – (Walace)
Recommendation: That the Board approve the distribution of funds in the amounts of: \$679,031.25 to Metropolitan Water District of Southern California; \$1,770,517.73 to San Luis Delta Mendota Canal Authority; \$1,092,447.11 to State Water Project Contractors Agency; and \$904,094.16 to State Water Contractors.
Attachment
- 2-3 Consider schedule for future SFCWA Board meetings (Wallace)
Recommendation: That the Board schedule its next meeting for February 16, 2024 at 11 am.

3.0 INFORMATION REPORTS (40 MIN)

- 3-1 CalPERS Contract Options - (DiGennaro)

4.0 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.