

**BOARD OF DIRECTORS
STATE AND FEDERAL CONTRACTORS WATER AGENCY
DRAFT MEETING MINUTES
December 20, 2018**

Directors Present: Rick Gilmore, San Luis & Delta Mendota Water Authority
Jose Gutierrez, Westlands Water District
Anthea Hansen, Del Puerto Water District
Randall Neudeck, Metropolitan Water District of Southern California
Thomas Pate, SCWA- DSPC
Craig Wallace, Kern County Water Agency

Staff Present: Bruce DiGennaro, SFCWA Staff
Nancy Miller, Renne Sloan Holtzman Sakai LLP

CALL TO ORDER

Call to order: President Wallace called the meeting to order at 11:32 a.m.

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

There were none.

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))

There were none.

ACTION ITEMS

2-1 Consider Approval of Board Meeting Minutes of October 18, 2018

The board approved the above-mentioned minutes by unanimous vote

2-2 Consider Approval of CalPERS termination method

The board approved adopting a “Frozen” termination method by unanimous vote

2-3 Consider Sublease for SFCWA office space

The board authorized the Executive Director to negotiate a sublease for the SFCWA office space, including up to a 50% below market rate by unanimous vote

INFORMATION REPORTS

3-1 Board Chair’s Report

There was no new information to report.

3-2 Executive Director Report

Bruce DiGennaro reported on the status of Tule Red activities.

ADJOURNMENT

President Wallace adjourned the meeting at 12:15 p.m.