

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING**

**July 19, 2018 – 6:30 p.m.
San Mateo Main Library – Oak Room**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 6:30 pm

BAWSCA Chair, Al Mendall, called the meeting to order and led the salute to the flag. CEO/General Manager, Nicole Sandkulla called the roll. Sixteen (16) members of the Board were present at roll call, constituting a quorum. Two Board Members arrived after roll-call. A list of Directors present (18) and absent (8) is attached.

2. Comments by the Chair: Chair Mendall welcomed members of the Board and noted that the meeting will be filmed to gather visual footage that will be used for the short informational film being developed to commemorate BAWSCA's 15-years of delivering results to its member agencies and its water customers.

3. Board Policy Committee (BPC) Report: Director Larsson reported the discussions and actions taken by the Board Policy Committee at its meeting on June 13, 2018. They are reflected in the BPC summary report included in the packet.

4. Public Comments: Public comments were provided by:

- | | |
|--|---|
| 1. Senator Jerry Hill | 2. Bill Martin, Sierra Club SF Chapter |
| 3. Peter Drekmeier, Tuolumne River Trust | 4. Tonia Sole |
| 5. Erik Young, Trout Unlimited | 6. Dave Warner, SEFT |
| 7. Katie Bramlett | 8. Martin Gothberg |
| 9. Eddie Corwin | 10. Keith Bennett, Save Palo Alto's Groundwater |
| 11. Denise Louie | 12. Michael Frost, Restore the Delta |
| 13. Rita Varel | 14. Gayle Zerdonovic |
| 15. Cedric de LaBeaujardiere | |

5. Consent Calendar:

Director Richardson made a motion, seconded by Director Keith, to approve the minutes of the May 17, 2018 Board meeting, receive and file the Budget Status Report, Investment Report, and Directors' Reimbursement Report as of May 31, 2018, and to adopt:

- **Resolution 2018-02 to amend the General Reserve Policy establishing within the General Reserve a Long-Term Planning Fund, and**
- **Resolution 2018-03 to establish the list of potential projects that may be funded by the Long-Term Planning Fund and to adopt the maximum balance for the Long-Term Planning Fund.**

The motion passed unanimously.

6. **SFPUC Report:** SFPUC Assistant General Manager for Water Enterprise, Steve Ritchie, reported on the passage of San Francisco's Prop. A, SFPUC's progress on dam safety for Moccasin, and Current Water Supply Conditions.
7. **Action Calendar:**
- A. **Process and Schedule for CEO Annual Evaluation:** The agenda packet included the CEO's annual performance evaluation form, process, and schedule for the Board's review and discussion. There were no comments or questions from Board members on these materials or the evaluation process.
- Director Keith made a motion, seconded by Director Manalo, that the Board use the evaluation form, process, and schedule for the CEO/General Manager performance evaluation during Closed Session at the September 20th Board meeting.**
- The motion passed unanimously.**
8. **Closed Session was moved up to precede Reports on the Agenda. The Board adjourned to Closed Session at 7:19pm**
9. **The Board re-convened to Open Session at 8:26pm**
Legal Counsel, Allison Schutte, reported that the Board took action and provided direction to legal counsel.
10. **Reports:** The items under Reports were tabled to the September 20th meeting in the interest of time.
11. **Directors' Discussion: Comments, Questions and Agenda Requests:** Director Mendall, on behalf of the Board, directed staff to reach out to Senator Hill regarding his interest for the opportunity to have dialogue about the information surrounding the SWRCB's Bay Delta Plan.
12. **Date, Time and Location of Next Meeting:** The next meeting is scheduled on September 20, 2018 at 6:30pm, in the Oak Room, of the San Mateo Main Library.
13. **Adjournment:** The meeting adjourned at 8:27pm.

Respectfully submitted,



Nicole M. Sandkulla
Chief Executive Officer/General Manager

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Attachments: 1) Attendance Roster

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
Board of Directors Meeting
July 19, 2018**

Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Tom Chambers	Westborough Water District
Kirsten Keith	City of Menlo Park
Pat Kolstad	City of Santa Clara
Rob Kuta	California Water Service Company
Gustav Larsson	City of Sunnyvale
Juslyn Manalo	City of Daly City
Al Mendall	City of Hayward
Chris Mickelsen	Coastside County Water District
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Barbara Pierce	City of Redwood City
Dan Quigg	City of Millbrae
Sepi Richardson	City of Brisbane
Gregg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
Tom Zigterman	Stanford

Absent:

Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Mike Kasperzak	City of Mountain View
Sam Liccardo	City of San Jose
Larry Moody	City of East Palo Alto
Tom Piccolotti	North Coast County Water District
Rich Tran	City of Milpitas