

# BAWSCA

Bay Area Water Supply & Conservation Agency

## BOARD POLICY COMMITTEE

June 13, 2018  
1:30 p.m.

BAWSCA Office Building, 155 Bovet Road, San Mateo, 1<sup>st</sup> Floor Conference Room  
(Directions on page 3)

(One member of the Board may participate in this meeting by Teleconference. Locales shall be: 1025 Strawberry Ln., Boise ID. and 155 Bovet Rd., San Mateo, 1<sup>st</sup> floor conference room. If any member of the board participates by teleconference, all votes taken at this meeting will be by roll call vote.)

### AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page#</u>
1. <u>Call to Order, and Roll Call</u> Roster of Committee members ( <i>Attachment</i> )	(Larsson)	Pg 5
2. <u>Comments by Chair</u>	(Larsson)	
3. <u>Public Comment</u> <i>Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	(Larsson)	
4. <u>Consent Calendar</u> A. Approval of Minutes from the April 11, 2018 meeting ( <i>Attachment</i> )	(Larsson)	Pg 7
5. <u>Action Calendar</u> A. Review and Amendment of BAWSCA's General Reserve Policy ( <i>Attachment</i> )(Sandkulla) <u>Issue:</u> How should BAWSCA financially plan for ongoing legislative efforts and legal uncertainties in the upcoming and potentially subsequent fiscal years, as well as anticipated long-term planning studies that BAWSCA may need to fund? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Sandkulla)	Pg 21
B. Establish a List of Potential Long-Term Planning Fund Projects and Adopt the Maximum Balance of the Long-Term Planning Fund ( <i>Attachment</i> ) <u>Issue:</u> What is the process for managing the Long-Term Planning Fund. <u>Information for Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Sandkulla)	Pg 27

- C. Process and Schedule for CEO Annual Evaluation (Attachment) **(Mendall/Sandkulla)** Pg 31

Issue: What is the process and schedule for completing the CEO Annual Evaluation and what benchmarks should be considered for the CEO's FY 2018-19 evaluation?

Information for Committee: Staff memo and oral report.

Committee Action Requested: (1) provide input on the procedure and draft evaluation form for the CEO/GM FY 2017-18 performance evaluation, (2) provide input on possible new personal benchmarks for the CEO's FY 2018-19 evaluation to be considered by the Chair and (3) recommend that the Board review the evaluation form during its July meeting for subsequent use as part of the CEO/GM performance evaluation. .

**6. Reports** **(Sandkulla)**

- A. Water Supply Update
- B. WSA Amendments
- C. CEO Letter (*Attachment*) Pg 37
- D. Board Policy Committee Calendar (*Attachment*) Pg 43
- E. Correspondence Packet ([Under Separate Cover](#))

**7. Closed Session**

- A. Conference with Legal Counsel – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9: *Restore Hetch Hetchy v. City and County of San Francisco, et al.* Case Number: F074107 **(Schutte)**
- B. Conference with Legal Counsel – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 *Federal Energy Regulatory Commission Final License Application Proceedings for Don Pedro Hydroelectric Project, P-2299-082, and La Grange Hydroelectric Project, P-14581-002* **(Schutte)**
- C. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code 54956.9 (1 potential case) **(Schutte)**

**8. Comments by Committee Members** **(Larsson)**

**9. Adjournment to the next meeting:**

**August 8, 2018 at 1:30pm in the 1<sup>st</sup> floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.**

Upon request, the Board Policy Committee of the Bay Area Water Supply and Conservation Agency (BAWSCA) will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 650, San Mateo, CA 94402** or by e-mail at [bawasca@bawasca.org](mailto:bawasca@bawasca.org)

All public records that relate to an open session item of a meeting of the Board Policy Committee that are distributed to a majority of the Board less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 650, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.

**Directions to BAWSCA**

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1<sup>st</sup> stop light which is Bovet Road (Chase Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past 24 Hour Fitness to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above