

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

**March 21, 2019 – 6:30 p.m.
San Mateo Library – 55 W. 3rd Ave.
Oak Room**

MINUTES

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

BAWSCA Chair, Barbara Pierce, called the meeting to order and led the salute to the flag. Nicole Sandkulla called the roll. Eighteen (18) members of the Board were present at roll call. Two Directors arrived after roll call. A list of Directors present (20) and absent (6) is attached.

2. Comments by the Chair: Chair Pierce welcomed the new members of the Board; Alison Cormack from Palo Alto, Debi Davis from Santa Clara, Steve Jordan from Purissima Hills Water District, and Carmen Montano from Milpitas.

Chair Pierce noted the need for the Board to stay engaged on the critical matters that will require the Board's attention, specifically the Los Vaqueros Expansion Project and the decision by the State Water Resources Control Board regarding the Bay Delta Plan Update.

The preliminary work plan and budget for FY 2019-20 reflects increasing efforts to address water supply reliability, as well as the threats to the water customers of the BAWSCA region.

3. Board Policy Committee (BPC) Report: Director Zigterman reported the discussions and actions taken by the Board Policy Committee at its meeting on February 13, 2019. They are reflected in the BPC summary report included in the packet.**4. SFPUC Report:** Assistant General Manager for Water Enterprise, Steve Ritchie, provided a report on Water Supply Conditions and an update on the Bay Delta Plan.**5. Public Comments:** There were no public comments.**6. Consent Calendar:**

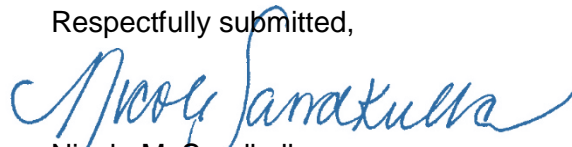
Director Kasperzak made a motion, seconded by Director Wood, to approve the Minutes of the January 17, 2019 meeting, receive and file the Budget Status Report as of January 31, 2019, the Bond Surcharge Collection, Account Balance, and Payment Report as of December 31, 2018, and authorize the CEO/General Manager to enter into a Memorandum of Understanding with Solano County Water Agency for Implementation of the Regional Bay Area Qualified Water Efficient Landscaper (QWEL) Training Program.

The motion carried unanimously.

7. Reports and Discussions:

- A. Los Vaqueros Expansion (LVE) Project: Sr. Water Resources Specialist, Andree Johnson reported on the Los Vaqueros Expansion Project highlighting the potential water supply benefits of the project for the member agencies, considerations for how the water supply and cost would be allocated among the agencies, and preliminary cost information as well as developing information.
- B. Preliminary Fiscal Year 2019-20 Work Plan and Results to be Achieved: Ms. Sandkulla presented the preliminary work plan and results to be achieved for FY 2019-20 and addressed the comments and questions received from the Board at the budget planning session during the January Board meeting.
- 8. Reports:** Ms. Sandkulla provided a report on the Bay Delta Plan and current water supply conditions.
- 9. Closed Session:** The meeting adjourned to Closed Session at 8:31pm
- 10. Report After Closed Session:** Legal Counsel, Allison Schutte, reported that Closed Session was concluded at 8:35, and no reportable action was taken during Closed Session.
- 11. Action Item:** Amendment to Hanson Bridgett Professional Services Contract
Director Zigterman made a motion, seconded by Director Mendall, authorize the CEO/General Manager to:
- 1. amend the professional services contract with Hanson Bridgett by \$150,000 for a total not to exceed amount of \$819,000;**
 - 2. to transfer \$50,000 from the General Reserve to the Operating Fund to fund a portion of this contract increase; and**
 - 3. to use \$57,500 from budgeted contingency to fund a portion of this contract increase.**
- The motion carried unanimously.**
- 12. Directors' Discussion: Comments, Questions and Agenda Requests:** Director Kasperzak noted the Water Now Alliance Summit in May. Registration is still open.
- Director Weed suggested for the Board Policy Committee to look at the OPEB liabilities of San Francisco's Water Enterprise.
- 13. Date, Time and Location of Next Meeting:** The next meeting is scheduled on May 16, 2019 at 6:30pm, in the Oak Room, of the San Mateo Main Library.
- 14. Adjournment:** The meeting adjourned at 8:37pm.

Respectfully submitted,



Nicole M. Sandkulla
Chief Executive Officer/General Manager

NMS/le

Attachments: 1) Attendance Roster

Bay Area Water Supply and Conservation Agency

**Board of Directors Meeting
Attendance Roster**

Director	Agency	Mar. 21, 2019	Jan. 17 2019	Nov. 15 2018	Sept. 20 2018	Jul. 19 2018	May 17 2018	Mar. 15 2018
Benton, Jay	Hillsborough		✓	✓	✓		✓	✓
Breault, Randy	Guadalupe		✓	✓	✓			
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓	✓
Cormack, Alison	Palo Alto	✓	✓	✓		✓	✓	✓
Davis, Debi	Santa Clara	✓	vacant	✓		✓	✓	✓
Hindi, Sam	Foster City	✓	✓	na	na	na	na	na
Jordan, Steve	Purissima	✓	✓	✓	✓	✓		
Kasperzak, Mike	Mountain View	✓		✓			✓	✓
Keith, Kirsten	Menlo Park					✓	✓	✓
Kuta, Rob	Cal Water	✓	✓	✓	✓	✓	✓	✓
Larsson, Gustav	Sunnyvale	✓	✓		✓	✓	✓	✓
Liccardo, Sam	San Jose							
Manalo, Juslyn	Daly City	✓			✓	✓		
Mendall, Al	Hayward	✓	✓	✓	✓	✓	✓	✓
Mickelsen, Chris	Coastside	✓	✓			✓		✓
Montano, Carmen	Milpitas	✓						
Moody, Larry	East Palo Alto	✓		✓	✓		✓	
O'Connell, Irene	San Bruno	✓	✓	✓	✓	✓	✓	✓
O'Mahony, Rosalie	Burlingame		✓	✓	✓	✓	✓	✓
Piccolotti, Tom	North Coast	✓		✓	✓		✓	
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓	✓	
Quigg, Dan	Millbrae		✓	✓		✓		✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓	✓	✓
Vella, Lou	Mid-Peninsula	✓	✓		✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓		✓
Zigterman, Tom	Stanford	✓		✓	✓	✓	✓	✓

✓ : Present