

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY  
BOARD OF DIRECTORS MEETING  
May 17, 2012 – 7 p.m.  
Foster City Community Building, Foster City CA**

<b>MINUTES</b>
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**1. Call to Order/Pledge of Allegiance/Roll Call – 7:00 pm**

BAWSCA Chair, Barbara Pierce, called the meeting to order. Art Jensen, called the roll. Twenty-one (21) members of the Board were present, constituting a quorum. A list of Directors present (21) and absent (5) is attached.

**2. Comments by the Chair:** Comments were provided by Chair Pierce

**3. Board Policy Committee Report:** Committee Chair Larry Klein provided a report on the discussions and actions that took place at BPC meeting held April 11, 2012.

**4. Public Comments:** Public comments were received from Peter Drekmeier, Program Director of Tuolumne River Trust.

**5. Consent Calendar:** CEO/General Manager, Art Jensen, noted an amendment to the Minutes of March 15<sup>th</sup> to reflect vacancy on the Board seat for the City of Brisbane.

**Director Quigg made a motion, seconded by Director Vella, to approve the Minutes of the March 15<sup>th</sup> Board Meeting as amended by Mr. Jensen, receive and file the Budget Status, Investment, and Directors' Reimbursement Reports as of March 31, 2012, and authorize the implementation of Grant Funding for Regional Water Conservation Programs. The motion carried with one abstention.**

**6. Action Calendar:**

**A. Proposed Fiscal Year 2012-13 Work Plan and Budget:** Director Breault asked if the recommended Operating Budget amount represents Alternative #1. Mr. Jensen responded yes.

With regard to water supply reliability, Director McLeod asked the CEO to speak to the points made during the public comments about the 2mgd water transfer between the SFPUD and MID.

Mr. Jensen reported that BAWSCA wrote a letter asking the SFPUC to demonstrate the cost effectiveness of the transfer compared to alternatives including the potential cost of water shortages.

**Director Kasten made a motion, seconded by Director Laporte, to 1) Approve the recommended Work Plan for FY 2012-13; 2) Approve the Operating Budget of \$2,585,504; 3) Approve no change in the level of assessments; 4) Approve the plan for managing the General Reserve balance. The motion carried unanimously.**

B. Priority FY 2012-13 Professional Services Contracts:

**Director Richardson made a motion, seconded by Director McLeod, to authorize the CEO/General Manager to negotiate and execute the ten contracts for legal, engineering, financial, strategic, and water conservation services needing to be in place by July 1, 2012. The motion carried unanimously.**

C. Adoption of Resolution 2012-04 for the Transition of ACWA HBA to ACWA JPIA:

Director Guzzetta inquired about the difference between ACWA HBA and ACWA JPIA. Mr. Jensen stated that he does not have specifics but can provide the information at the next Board meeting. He noted that BAWSCA is following the steps taken by ACWD, which adopted the resolution in April. Chair Pierce recommended that the Board adopt the resolution, and take Mr. Jensen's offer to provide additional information.

**Director Klein made a motion, seconded by Director Vella, to adopt Resolution 2012-04 for the transition of ACWA HBA to ACWA JPIA. The motion carried unanimously by a roll call vote.**

7. **SFPUC Report:** SFPUC Deputy General Manager, Michael Carlin addressed the Board on behalf of SFPUC General Manager, Ed Harrington.
8. **Reports:** The CEO and staff provided reports on the following items:
  - A. Board Policy Calendar
  - B. Long-Term Reliable Water Supply Strategy
  - C. SFPUC Water Supply Improvement Program
  - D. Potential bond Issuance to Pre-Pay Capital Debt Owed to SFPUC
  - E. Hetch Hetchy Reservoir – Protecting the Water Users
9. **Date, Time and Location of Next Meeting:** The next meeting is scheduled on July 19, 2012, in the Wind Room, Foster City Community Center.
10. **Adjournment:** The meeting adjourned at 8:22pm.

Respectfully submitted,

Arthur R. Jensen,  
Chief Executive Officer

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Attachments: 1) Attendance Roster

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY**  
**Board of Directors Meeting**  
**May 17, 2012**

**Attendance Roster**

Present:

Ruben Abrica	City of East Palo Alto
Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Tom Chambers	Westborough Water District
Ken Coverdell	Coastside County Water District
Kelly Ferguson	City of Menlo Park
Jim Griffith	City of Sunnyvale
Michael Guingona	City of Daly City
Rob Guzzetta	California Water Service Company
Tom Kasten	Town of Hillsborough
Larry Klein	City of Palo Alto
Marty Laporte	Stanford
Jamie McLeod	City of Santa Clara
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
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Absent:

Armando Gomez	City of Milpitas
Mike Kasperzak	City of Mountain View
Tom Piccolotti	North Coast County Water District
Bill Quirk	City of Hayward
Chuck Reed	City of San Jose