

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING
January 17, 2013 – 7 p.m.
Foster City Community Building, Foster City CA**

MINUTES

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. Special Order of Business: Election of Officers for Calendar Year 2013.

Chair Pierce called for nominations for the position of Chair of the BAWSCA Board. Director O'Mahony nominated Irene O'Connell for Chair. Director Mendall seconded the nomination. There being no other nominations, nominations were closed by consensus.

Director O'Mahony made a motion, seconded by Director Quigg, to close the nominations and that Irene O'Connell be elected as Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2013 to commence at the adjournment of the meeting at which she was elected.

Chair Pierce called for nominations for the position of Vice-Chair. Director Guzzetta nominated Randy Breault as Vice-Chair of the board, and was seconded by Director Richardson. There being no other nominations, nominations were closed by consensus.

Director O'Mahony made a motion, seconded by Director Griffith, to close the nominations and that Randy Breault be elected as Vice-Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2013 to commence at the adjournment of the meeting at which he was elected.

3. The meeting adjourned at 7:03pm to convene the San Francisco Bay Area Regional Water System Financing Authority Board of Directors meeting.

4. The meeting re-convened at 7:08pm

5. Comments by the Chair: Chair Pierce expressed her appreciation for having the opportunity to work with the board. She is grateful for the Board's ability to work together on critical issues, and its excellent working relationship with San Francisco. She encouraged members of the Board to get involved as their leadership strengthens the organizations.

Chair Pierce stated that BAWSCA's recent accomplishments speaks volumes about the agency. The successful bond issuance will save member agencies a significant amount of money, BAWSCA's continuing oversight of the WSIP has and will continue to serve the interests of the wholesale customers in terms of the program's scope, schedule and budget,

and the staff's proactive strategy addresses ongoing challenges such as the effort to drain Hetch Hetchy. Chair Pierce thanked the Board for their support.

- 6. Board Policy Committee Report:** Committee Vice Chair Rob Guzzetta reported the discussions and actions that took place at the BPC meeting held December 12, 2012.

Chair Pierce moved Item #11A up on the agenda so the Board can hear a Status Report on the Bond Issuance. The report was presented by BAWSCA Sr. Administrative Analyst, Chistina Tang.

- 7. Public Comments:** Public comments were received from Wynn Greich and Michael Francois.
- 8. SFPUC Report:** SFPUC Deputy General Manager, Michael Carlin addressed the Board on behalf of SFPUC General Manager, Harlan Kelly, who was in Washington DC for the US Council of Mayors.

9. Consent Calendar:

Director O'Mahony made a motion, seconded by Director Vella, to approve the Consent Calendar. The items include the approval of the Minutes of the November 15th, 2012 Board Meeting, receive and file the Budget Status, Quarterly Investment, and Directors' Reimbursement Reports as of December 31st, 2012, appoint the BAWSCA Chair as the BAWSCA Representative, and the CEO as the Alternate to ACWA/JPIA, and receive and file the Annual Audit Reports for BAWSCA and BAWUA for FY 2011-12. The motion carried unanimously.

10. Action Calendar:

A. Mid-year 2012-13 Work Plan and Budget Review:

Director Richardson made a motion, seconded by Director Laporte, that the Board:

- 1. Approve the following revisions to the FY 2012-13 work plan:**
 - a. Investigate a potential pilot subscription program that would provide customers with water use information designed to promote water conservation, with all costs to be borne by participating member agencies.**
 - b. Pursue agreement with San Francisco or legislation to protect customers outside San Francisco, with costs funded by reallocating funds within the existing budget.**
 - c. Complete the sale of the bonds to prepay capital debt owed to San Francisco and implement monitoring and reporting measures to ensure proper management of bond proceeds.**
- 2. Board review and discuss alternatives for managing the General Reserve balance at the March 2013 Board meeting, and consider taking actions at the May 2013 Board meeting in conjunction with the consideration and adoption of the FY 2013-14 budget.**

The motion carried unanimously.

11. Reports: Additional staff reports were provided on the SFPUC WSIP, Fiscal Year 2013-14 Work Plan and Budget Preparation, Update on the Progress of Pursuing Administrative or Legislative Solutions to the Efforts to Drain Hetch Hetchy, and BAWSCA's upcoming 10-year anniversary.

12. Adjourned to Closed Session at 8:33 pm pursuant to Government Code 54957

13. Reconvenement to Open Session at 9:07. There were no action taken during Closed Session. Comments from the Board were received and a report on the CEO's Performance Evaluation will be finalized by the Chair of the Board.

14. Date, Time and Location of Next Meeting: The next meeting is scheduled on March 21st, 2013, in the Wind Room, Foster City Community Center.

15. Adjournment: The meeting adjourned at 9:09pm.

Respectfully submitted,

Arthur R. Jensen,
Chief Executive Officer/General Manager

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Attachments: 1) Attendance Roster

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
Board of Directors Meeting
January 17, 2013

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
Marty Laporte	Stanford
Al Mendall	City of Hayward
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Tom Piccolotti	North Coast County Water District
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
Larry Klein	City of Palo Alto
Jerry Marsalli	City of Santa Clara
Chuck Reed	City of San Jose