

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

**July 18, 2013 – 7 p.m.**

**Foster City Community Building, Foster City CA**

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

BAWSCA Chair, Irene O’Connell, 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:**

Chair O’Connell reported that the agenda includes a break to convene the meeting of the Regional Financing Authority, and a closed session to consider an appointment of a new CEO/General Manager. She noted that Senator Jerry Hill would like to make a few comments and requested the board to allow him to speak when he arrives.

**3. Break for San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting:**

Director Richardson made a motion, seconded by Director Kasperzak, to adjourn to the RFA meeting. The motion carried unanimously. The Board adjourned at 7:05

**4. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting:**

The Board reconvened the BAWSCA meeting at 7:06

**5. Board Policy Committee Report:** Committee Vice Chair Al Mendall reported the discussions and actions that took place at the BPC meeting held on June 12, 2013.

**6. Public Comments:** Public comments were received from Linda Corwin, Wynn Grich, and Senator Jerry Hill. Senator Hill addressed the BAWSCA Board and thanked them for the work BAWSCA has achieved in the past 10 years. He also thanked Art Jensen for his service and commitment to achieving the successes of BAWSCA. Senator Hill stated, “...his passion has been something that I admired, and really the results that we have seen over the last couple of years are the direct result of the great work and passion and commitment and dedication that he has given to BAWSCA and to the water users in the Bay Area”.

**7. Consent Calendar:**

**Director Kasperzak made a motion, seconded by Director O’Mahony, to approve the Consent Calendar. The items included: approval of the Minutes, with corrections, for the May 16, 2013 Board Meeting; and that the Board receive and file the Budget Status Report as of May 31, 2013, the Investment Report, and Directors’ Reimbursement Report as of June 30, 2013.**

**The motion carried with one abstention by Director Keith.**

**8. Action Calendar:**

A. Approval of Professional Services Contract with EKI:

**Director O'Mahony made a motion, seconded by Director Vella, to authorize the CEO/General Manager to negotiate and execute a contract amendment with EKI that would increase the total not-to-exceed amount to \$91,000 for as-needed specialized water resources services for FY 2013-14, and authorize the transfer of \$66,000 from the General Reserve. The motion carried unanimously.**

**9. SFPUC Report:** SFPUC Asst. General Manager of Water Enterprise, Steve Ritchie addressed the Board and provided a report on Hetch Hetchy water supply conditions, and the progress of the WSIP including the publishing of draft Environmental Impact Reports for the Peninsula Pipeline Seismic Upgrade Project, and the Regional Groundwater Storage and Recovery Project.

Director Richardson reported that she participated in a tour of the Calaveras Dam Project in June and wanted to recognize the great work the SFPUC is doing with the entire program. Mr. Ritchie stated that the SFPUC provides regular tours of the system, and encouraged Board members to participate in them.

**10. Reports:** A report on Long-Term Water Supply Planning was presented by Mr. Jensen and discussed by the Board. Mr. Jensen noted upcoming matters listed in the Board Policy Calendar including board actions and discussions on the Economic Impact Analysis, a Pilot Water Transfer Plan, OPEB matters, drought reliability, and bond surcharges for 2014 and 2015.

**11. Closed Session:** The Board adjourned to closed session at 8:12pm for a Public Employee Appointment, Government Code Section 54957.

**12. Report from Closed Session:** The meeting reconvened to open session at 8:59pm.

**13. Action Item Following Closed Session:** Board Chair Irene O'Connell reported that the BAWSCA Board unanimously concurred with a recommendation to appoint Nicole Sandkulla as the next CEO/General Manager. After conducting an exhaustive nation-wide search, it was consensus of the Ad hoc Recruitment Committee that out of the 27 highly-qualified applications received, Ms. Sandkulla demonstrated the unique mixture of leadership ability, education, experience and enthusiasm that was being sought. Ms. Sandkulla said she is eager to take on the challenges that BAWSCA faces. The Board considered Resolution 2013-02, Appointing the new CEO/General Manager of BAWSCA, and authorizing the Chair of the Board to Execute an Employment Agreement.

**Director Quigg made a motion, seconded by Director Kasperzak, to adopt Resolution 2013-02 Appointing the new CEO/General Manager of BAWSCA, and authorizing the Chair of the Board to Execute an Employment Agreement. By roll call vote, the motion carried unanimously**

**14. Directors' Discussion:** Following some discussions, Chair O'Connell stated that BAWSCA will make arrangements with the League of Cities to have conference capabilities for BAWSCA Board members to call into the September BAWSCA Board meeting from the Expo in Sacramento.

**15. Date, Time and Location of Next Meeting:** The next meeting is scheduled on September 19, 2013, in the Wind Room, Foster City Community Center.

**16. Adjournment:** The meeting adjourned at 9:10pm.

Respectfully submitted,

Arthur R. Jensen,  
Chief Executive Officer/General Manager

ARJ/le

Attachments: 1) Attendance Roster

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY**  
**Board of Directors Meeting**  
**July 18, 2013**

**Attendance Roster**

Present:

|                  |                                   |
|------------------|-----------------------------------|
| Ruben Abrica     | City of East Palo Alto            |
| Randy Breault    | Guadalupe Valley Water District   |
| Tom Chambers     | Westborough Water District        |
| Jim Griffith     | City of Sunnyvale                 |
| Michael Guingona | City of Daly City                 |
| Rob Guzzetta     | California Water Service Company  |
| Mike Kasperzak   | City of Mountain View             |
| Tom Kasten       | Town of Hillsborough              |
| Kirsten Keith    | City of Menlo Park                |
| Larry Klein      | City of Palo Alto                 |
| Marty Laporte    | Stanford                          |
| Jerry Marsalli   | City of Santa Clara               |
| 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:

|                   |                                 |
|-------------------|---------------------------------|
| Robert Anderson   | Purissima Hills Water District  |
| Charlie Bronitsky | City of Foster City             |
| Armando Gomez     | City of Milpitas                |
| Chris Mickelsen   | Coastside County Water District |
| Chuck Reed        | City of San Jose                |