

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

**March 19, 2015 – 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, Randy Breault, called the meeting to order and led the salute to the flag. Nicole Sandkulla called the roll. Nineteen (19) members of the Board were present, constituting a quorum. A list of Directors present (19) and absent (7) is attached.

**2. Comments by the Chair:** There were no comments from the Chair.**3. Board Policy Committee (BPC) Report:** Committee Chair, Charlie Bronitsky reported the discussions and actions taken by the Board Policy Committee at its meeting on February 11, 2015.**4. SFPUC Report:** President of the Commission, Ann Caen, and SFPUC General Manager, Harlan Kelly, addressed the BAWSCA Board.

Reports were provided by Dan Wade on the Water System Improvement Program, Dave Briggs on the Water Quality Incident and the State of the Regional Water System, and Michelle Novotny on the Water Supply Conditions.

**5. Public Comments:** Wynn Greich provided public comments.**6. Consent Calendar:** Ms. Sandkulla noted a correction on the Bond Surcharge Collection Report. The actual interest earned in the money market account was \$5,517.00 instead of \$5,503.00.

**Director Breault made a motion, seconded by Director Quigg, to approve the Consent Calendar which includes the Minutes of the January 15, 2015 meeting, the Budget Status Report as of January 31, 2015, the Bond Surcharge Collection Report as of December 31, 2014 (as corrected), and approval of the proposed FY 2015-16 Bond Surcharges.**

**The motion carried unanimously.**

**7. Action Calendar:****A. Adjustments to Staff Top Step Position Compensation**

**Director Vella made a motion, seconded by Director Laporte, that the Board approve adjustments to top step compensation for all positions except the CEO and Office Assistant.**

**8. Reports and Discussions:**

- A. Preliminary Fiscal Year 2015-16 Work Plan and Budget: Ms. Sandkulla presented the Preliminary Fiscal Year 2015-16 Work Plan and Operating Budget.

She reported that funding the budget will require an increase in assessments. Five alternatives were presented to the Board. Ms. Sandkulla recommended a 24% increase in assessments with the use of the surplus Water Management Charge funds associated with the development of the Long-Term Water Supply Strategy to replenish the General Reserve.

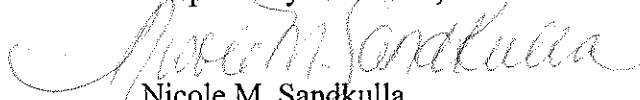
9. **Reports:** Water Resources Manager, Michael Hurley reported on water supply management activities including BAWSCA's implementation of the Strategy recommendations, BAWSCA's comments on SFPUC's State of the Regional Water System Report, and BAWSCA's oversight of the SFPUC's 10-year CIP. He also reported on the State Water Resources Control Board's extension of the drought requirements and restrictions, the Governor's drought relief plan, BAWSCA's conservation programs and its efforts with the SFPUC to expand its drought outreach efforts.

10. **Directors' Discussion:** Following Director Breault's announcement of Director Laporte's retirement, Director Laporte expressed her appreciation for having the privilege to be a part of the BAWSCA Board, and for BAWSCA's clear goals that focus on key issues that engages its member agencies and cultivates relationships with San Francisco. She thanked the Board and BAWSCA staff for their high performance bar and dedication for ensuring high quality water supply at a fair price for the 1.7 million Bay Area customers. She believes in two truisms, the Devil is in the Details, and Excellence is no Accident.

11. **Date, Time and Location of Next Meeting:** The next meeting is scheduled on May 21, 2015 in the Wind Room, Foster City Community Center.

12. **Adjournment:** The meeting adjourned at 9:07 pm.

Respectfully submitted,



Nicole M. Sandkulla

Chief Executive Officer/General Manager

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Attachments: 1) Attendance Roster

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY**  
**Board of Directors Meeting**  
**March 19, 2015**

**Attendance Roster**

**Present:**

Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Tom Chambers	Westborough Water District
Michael Guingona	City of Daly City
Rob Guzzetta	California Water Service Company
Kirsten Keith	City of Menlo Park
Gustav Larsson	City of Sunnyvale
Marty Laporte	Stanford
Jerry Marsalli	City of Santa Clara
Al Mendall	City of Hayward
Chris Mickelsen	Coastside County Water District
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
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

**Absent:**

Ruben Abrica	City of East Palo Alto
Armando Gomez	City of Milpitas
Mike Kasperzak	City of Mountain View
Tom Kasten	Town of Hillsborough
Larry Klein	City of Palo Alto
Sam Liccardo	City of San Jose
Sepi Richardson	City of Brisbane