

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

**May 21, 2015 – 7 p.m.
Foster City Community Building, Foster City CA**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 7:13 pm

BAWSCA Chair, Randy Breault, called the meeting to order and led the salute to the flag. CEO/General Manager, Nicole Sandkulla called the roll. Twenty (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 Breault welcomed newly appointed member of the Board, Greg Schmid, representing the City of Palo Alto. He takes the place of Larry Klein who resigned prior to his upcoming term expiration of June 30, 2015, so that Director Schmid could participate in the May 2015 meeting.

Chair Breault also announced the term expiration of Tom Kasten as of June 30, 2015, and expressed the Board's appreciation for his service. He requested Director Kasten to lead the pledge of allegiance.

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 April 8, 2015.**4. Public Comments:** Public comments were made by Wynn Grcich and Jim Drake.**5. Consent Calendar:** Director Mendall stated that BAWSCA's annual review of its Investment Policy will be coming up in the next few months. He informed the Board that he made a suggestion to the General Manager about looking into potentially increasing investment returns.

Director Kasperzak made a motion, seconded by Director Keith, to approve the Consent Calendar which includes the Minutes of the March 19, 2015 meeting, the Budget Status Report, Investment Report, Bond Surcharge Collection Report, and Directors' Reimbursement Report as of January 31, 2015, and the Board's acceptance of BAWSCA's amended Conflict of Interest Code.

The motion carried unanimously.

6. Action Calendar:

A. Amendment to Hanson Bridgett Professional Services Contract

Director Richardson made a motion, seconded by Director Bronitsky, that the Board authorize the CEO/General Manager to amend the professional services contract with Hanson Bridgett by \$100,000 for a total not to exceed amount of \$624,000.

The motion carried unanimously.

B. Proposed Fiscal Year 2015-16 Work Plan and Operating Budget

Following Ms. Sandkulla's presentation, Director Kasten commented that he supports the recommendation to increase assessments by 24% for FY 2015-16, and noted the reimbursement of assessments made to the member agencies in 2011.

Director O'Mahony made a motion, seconded by Director Pierce, that the Board approve the:

- 1. Proposed FY 2015-16 Work Plan and Results to be Achieved;**
- 2. Proposed Operating Budget of \$3,201,679; and**
- 3. Recommended funding plan which includes a) reimbursement to BAWSCA's General Reserve of previously expended costs associated with the development of the Long-Term Reliable Water Supply Strategy with surplus Water Management Funds; and b) FY 2015-16 assessments of \$3,276,889.**

The motion carried unanimously.

C. Approval of Professional Services Contracts for FY 2015-16

Director Bronitsky made a motion, seconded by Director O'Connell, that the Board approve the 17 contracts for legal, engineering, financial, strategic and water conservation services needing to be in place by July 1, 2015.

The motion carried unanimously.

D. Professional Services Contract with Selected Consultant to Update the BAWSCA Website

Director Kasperzak made a motion, seconded by Director Keith, that the Board authorize the CEO to negotiate and execute an agreement for a not-to-exceed amount of \$30,000 with a selected consultant, subject to legal counsel's final review, to update the BAWSCA website.

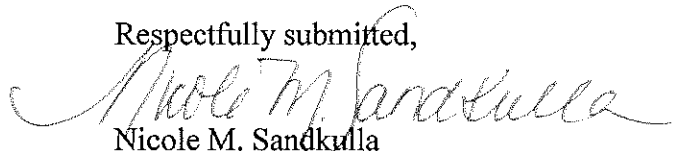
The motion carried unanimously.

- 7. SFPUC Report:** Steve Ritchie reported on the San Francisco Regional Water System's current water supply conditions, impacts of the State Water Resources Control Board Drought Regulations as adopted on May 5, 2015, and current status of Mountain Tunnel project.

Dave Briggs provided an update on the March 2015 Water Quality Incident.

8. **Reports:** Staff reports were provided on the State Water Resources Control Board (SWRCB) adoption of new regulations to implement the Governor's orders on drought, BAWSCA's actions in responding to the state regulations, and BAWSCA's water conservation program efforts.
9. **Closed Session:** The meeting adjourned to Closed Session at 8:35pm
10. **Reconvene and Report from Closed Session:** The meeting reconvened from Closed Session at 9:10. No action was taken during Closed Session.
11. **Directors' Discussion:** Ms. Sandkulla reminded Board Members of the Hetch Hetchy Tour on June 24th and 25th.
12. **Date, Time and Location of Next Meeting:** The next meeting is scheduled on July 16, 2015 in the Wind Room, Foster City Community Center.
13. **Adjournment:** The meeting adjourned at 9:11 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
May 21, 2015

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
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
Gustav Larsson	City of Sunnyvale
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
Sepi Richardson	City of Brisbane
Greg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Absent:

Armando Gomez	City of Milpitas
Marty Laporte	Stanford
Sam Liccardo	City of San Jose
Jerry Marsalli	City of Santa Clara
Dan Quigg	City of Millbrae