

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

July 21, 2016 – 7 p.m.

Foster City Community Building, Foster City CA

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| MINUTES |
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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. Acting CEO, Michael Hurley, called the roll. Eighteen (18) members of the Board were present at roll call, constituting a quorum. One arrived shortly after roll-call. A list of Directors present (19) and absent (7) is attached.

2. Comments by Chair: Chair Breault noted a correction on the agenda which removes an unnecessary item. Director Quigg made a motion, seconded by Director Kasperzak, to make this correction. The motion passed unanimously.

Chair Breault announced that the agenda includes a staff report on the SFPUC WaterMAP, and a break to convene the RFA meeting.

He reported that the annual evaluation procedure for CEO/General Manager will continue as it has been implemented in the past 3 years. The procedure is based on participation by the full Board and written performance objectives. Board members will receive an email on July 22nd with the evaluation form and materials for reference. Responses and comments are due August 10th. Chair Breault will present a summary report of the responses and comments at the September Board meeting during Closed Session.

3. Board Policy Committee (BPC) Report: Committee Chair, Dan Quigg, reported the Committee's discussions and actions at its meeting on June 8, 2016. The Committee voted unanimously to recommend Board authorization to enable CEO/General Manager to negotiate and execute an agreement with ReNUWIt to complete the Demand Reduction Study and perform initial development of an Independent Regional Water System and Supply Modeling Tool for the Drought Response Analysis. A summary report of the meeting reflects the committee's discussions.

4. Public Comments: There were none.

5. Consent Calendar: There were no discussions on items in the Consent Calendar.

Director Kasperzak made a motion, seconded by Director Richardson, to approve the Minutes of the May 19, 2016 meeting, receive and file the Budget Status Report as of May 31, 2016, Investment Report, and Directors' Reimbursement Report as of June 30, 2016, and authorize the CEO/General


Manager to negotiate and execute an agreement with ReNUWIt, subject to Legal Counsel's review, to:

- 1. Complete a Demand Reduction Study as part of BAWSCA's Drought Response Analysis; and**
- 2. Initiate the development of an Independent Regional Water System and Supply Modeling Tool for the Drought Response Analysis.**

The motion passed unanimously.

- 6. Break for San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting.**
- 7. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting.**
- 8. SFPUC Report:** On behalf of SFPUC General Manager, Harlan Kelly, Steve Ritchie, SFPUC Assistant General Manager of Water Enterprise, provided a report on current water supply conditions. SFPUC staff attendees also included David Briggs and Michelle Novotny.
- 9. Reports:** Mr. Hurley provided an update on the member agencies' achieved water savings, current drought conditions, SFPUC's progress of the Water System Improvement Program (WSIP) and Mountain Tunnel, and a report on the SFPUC WaterMAP.
- 10. Directors' Discussion: Comments, Questions and Agenda Requests:** There were no further discussions.
- 11. Date, Time and Location of Next Meeting:** The next meeting is scheduled on September 15, 2016 in the Wind Room, Foster City Community Center.
- 12. Adjournment:** The meeting adjourned at 7:52 pm.

Respectfully submitted,



Michael Hurley
Acting Chief Executive Officer/General Manager

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Attachments: 1) Attendance Roster

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY**Board of Directors Meeting****July 21, 2016****Attendance Roster****Present:**

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| Robert Anderson | Purissima Hills Water District |
| Jay Benton | Town of Hillsborough |
| Randy Breault | Guadalupe Valley Water District |
| Tom Chambers | Westborough Water District |
| Jose Esteves | City of Milpitas |
| Rob Guzzetta | California Water Service Company |
| Mike Kasperzak | City of Mountain View |
| 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 |
| Barbara Pierce | City of Redwood City |
| Dan Quigg | City of Millbrae |
| Sepi Richardson | City of Brisbane |
| Gregg Schmid | City of Palo Alto |
| Louis Vella | Mid-Peninsula Water District |
| John Weed | Alameda County Water District |

Absent:

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| Charlie Bronitsky | City of Foster City |
| Michael Guingona | City of Daly City |
| Sam Liccardo | City of San Jose |
| Jerry Marsalli | City of Santa Clara |
| Larry Moody | City of East Palo Alto |
| Tom Piccolotti | North Coast County Water District |
| Tom Zigterman | Stanford |