

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

**March 17, 2016 – 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. Seventeen (17) members of the Board were present at roll call, constituting a quorum. Six arrived after roll-call. A list of Directors present (23) and absent (3) is attached.

**2. Comments by the Chair:** Director Breault reported that the Preliminary Work Plan and Operating Budget for FY 2016-17 will be presented by the CEO/General Manager to highlight the areas of increased work associated with the implementation of the Strategy, and to provide responses to the comments received from the Board during the planning session of the January Board meeting.

Director Breault thanked Directors Bronitsky, Pierce and Weed for their service on the Board Policy Committee. The Committee is critical to BAWSCA's efficiency and success, and its composition must consider the member agencies' diverse make-up. He looks forward to working with the new members of the committee and Committee Chair, Dan Quigg.

**3. Board Policy Committee (BPC) Report:** Director Bronitsky reported that the discussions and actions taken by the Board Policy Committee at its meeting on February 10, 2016 are reflected in the summary report included in the packet. The Committee has, and will continue to, successfully examine matters of policy and issues critical to BAWSCA and the member agencies on behalf of the full Board.**4. SFPUC Report:** Deputy General Manager and Chief Operating Officer, Michael Carlin, addressed the Board on behalf of General Manager, Harlan Kelley.

Michelle Novotny, SFPUC Senior Water Analyst and BAWSCA Liaison, reported on the systems water supply conditions.

**5. Public Comments:** There were none.**6. Consent Calendar:** Ms. Sandkulla noted that on Table 2 of the staff memo for Agenda Item # 6C, the number on the first column should be \$33,463,216 as opposed to \$3,463,216.

There were no other discussions on items in the Consent Calendar.

**Director Quigg made a motion, seconded by Director Guzzetta, to approve the Minutes of the January 21, 2016 meeting, receive and file the Budget**

**Status Report as of January 31, 2016, and the Bond Surcharge Collection, Account Balance and Payment Report as of December 30, 2015.**

**The motion carried unanimously.**

**7. Action Calendar:**

**A. Adjustments to Staff Position Top Step Compensation:**

**Director Pierce made a motion, seconded by Director Keith, that the Board approve adjustments to top step compensation for specified positions.**

**The motion carried unanimously.**

- 8. Reports:** Water Resources Manager, Michael Hurley, reported on BAWSCA member agencies' achieved water savings to date, the State Water Resources Control Board's changes to the emergency regulations, and BAWSCA's review of a report that focuses on efforts by four Australian cities during its drought from 1997 through 2012. He also provided an update on SFPUC's WSIP changes, and Capital Improvement Programs including the Mountain Tunnel.

- 9. Closed Session:** The Board adjourned to Closed Session at 7:40 pm.

- 10. Reconvene and Report from Closed Session:** The meeting reconvened from Closed Session at 7:52 pm. Legal Counsel, Ms. Schutte, reported that no action was taken during Closed Session.

**11. Reports and Discussion Items:**

**A. Fiscal Year 2016-17 Work Plan and Operating Budget**

Ms. Sandkulla reported on the Preliminary Work Plan and Operating Budget for Fiscal Year 2016-17, addressing the Board's input provided during the budget planning session in January, and highlighting the results to be achieved, estimated operating budget, and funding considerations.

**12. Directors' Discussion: Comments, Questions and Agenda Requests:**

Director Weed pointed out ACWD Board Member Paul Sethy amongst the audience. He also announced that the California State Water Commission is accepting conceptual recommendations on water storage projects, including groundwater, in which to invest \$2.7 billion authorized under Proposition 1. The deadline is March 31, 2016.

Director Keith stated that USA Today erroneously reported results that suggest lead in Menlo Park's water. The data was confused with copper results, and the information is being corrected.

Director Abrica announced that he will be stepping down as East Palo Alto's appointed representative on the BAWSCA Board. The new appointee will be announced as soon as the Mayor makes her decision. He stated that BAWSCA is an important agency of a collective group that works well together in looking at critical issues. He expressed his gratitude for the Board past and present.

**13. Date, Time and Location of Next Meeting:** The next meeting is scheduled on May 19, 2016 in the Wind Room, Foster City Community Center.

**14. Adjournment:** The meeting adjourned at 8:23pm.

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 17, 2016**

**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
Jose Esteves	City of Milpitas
Michael Guingona	City of Daly City
Rob Guzzetta	California Water Service Company
Kirsten Keith	City of Menlo Park
Gustav Larsson	City of Sunnyvale
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
Sepi Richardson	City of Brisbane
Gregg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
Tom Zigterman	Stanford

**Absent:**

Jay Benton	Town of Hillsborough
Mike Kasperzak	City of Mountain View
Sam Liccardo	City of San Jose