

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

**September 15, 2016 – 7 p.m.
Foster City Community Building, Foster City CA**

MINUTES

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. CEO, Nicole Sandkulla, called the roll. Twenty-three (23) members of the Board were present, constituting a quorum. A list of Directors present (23) and absent (3) is attached.

2. Comments by Chair: Chair Breault welcomed Pat Kolstad as a member of the BAWSCA Board from the City of Santa Clara. He previously served on the Board from 2005-2009.

An action item before the Board is the extension of Art Jensen's appointment as Special Counsel to the CEO. Mr. Jensen is assisting the CEO in addressing a highly important cost-allocation issue with the SFPUC. His hands-on experience as a senior executive with the San Francisco Regional Water System and his extensive knowledge of the water business and BAWSCA member agencies' best interests are invaluable. Chair Breault recommends the Board's extension of Mr. Jensen's appointment

Staff will provide an update on the SFPUC Water Management Action Plan (WaterMAP), which lays out future water supply issues and alternatives that the SFPUC must consider and address by 2018. BAWSCA's efforts on the WaterMAP are to ensure SFPUC meets its water supply reliability commitments and address the additional needs of the Cities of San Jose, Santa Clara and East Palo Alto, which BAWSCA is strongly supporting. BAWSCA and the SFPUC are putting high priority attention on the additional water supply needs of East Palo Alto, and the City of Mountain View's initiative to work out a water transfer from its excess allocation for East Palo Alto.

On behalf of the CEO and the Board, Chair Breault thanked Michael Hurley for his leadership and services as BAWSCA's Water Resources Manager, and wished him all the best at California Water Service Company and his future endeavors.

- 3. Board Policy Committee (BPC) Report:** Committee Chair, Dan Quigg, reported the Committee did not meet in August.
- 4. Public Comments:** There were none.
- 5. Consent Calendar:** Director Zigterman pulled the Minutes from July 21, 2016.

Director Richardson made a motion, seconded by Director Bronitsky, to receive and file the Pre-Audit Budget Status Report as of June 30, 2016, and the Quarterly Bond surcharge Collection, Account Balance and Payment Report as of June 30, 2016.

The motion passed unanimously.

Director Zigterman noted that he was not present at the July 21, 2016 Board meeting, and that his name should be moved to the "Directors Absent" section.

Director Zigterman made a motion, seconded by Director O'Connell, to approve the Minutes of the July 21, 2016 Board meeting with the correction.

The motion passed. Director Bronitsky abstained.

6. Action Item:

- A. Resolution Approving Temporary Reappointment of Arthur Jensen as Special Counsel to the CEO/General Manager.

Director Richardson made a motion, seconded by Director Bronitsky, that the Board adopt Resolution 2016-01 approving the reappointment of Arthur Jensen to the temporary position of Special Counsel to the CEO/GM, and making associated findings in support of such an appointment.

The motion passed unanimously.

- 7. SFPUC Report:** On behalf of SFPUC General Manager, Harlan Kelly, Michael Carlin, SFPUC Deputy General Manager and Chief Operating Officer, reported that SFPUC is highly focused on several matters including the State Water Resources Control Board's Substitute Environmental Document for the San Joaquin River flows and Southern Delta Water Quality, San Francisco Board of Supervisor's resolution urging SFPUC to allow recreational activities in the Peninsula Watershed, East Palo Alto's need for additional supply, and the service area's continuing water conservation efforts.

Director of Water System Improvement Program, Dan Wade, provided a report on the progress of the WSIP, including the Calaveras Dam project.

- 8. Reports:** Ms. Sandkulla reported on the SFPUC WaterMAP.

- 9. Closed Session:** The Board adjourned to Closed Session at 8:00 pm.

- 10. Reconvene and Report from Closed Session:** The meeting reconvened from Closed Session at 8:15pm. Chair Breault reported that the Board members discussed the CEO's performance and provided guidance to the designated labor negotiator. The Board invited Ms. Sandkulla in for discussion of her performance.

There was no need for item 9B.

11. Action Following Closed Session: Consider Compensation Adjustment for CEO/General Manager for FY 2016-17.

Director Richardson made a motion, seconded by Director Vella, that the Board approve the contract amendment to the CEO/General Manager's Employment Agreement to reflect the compensation adjustment.

The motion carried unanimously.

12. Directors' Discussion: Comments, Questions and Agenda Requests: Chair Breault announced that the next meeting of the Board would be held in a special location, the Oak Room of the San Mateo Main Library. There were no further discussions.**13. Date, Time and Location of Next Meeting:** The next meeting is scheduled on November 17, 2016. As part of the Board's review of alternative venues, the meeting will be held as a Special Meeting in the Oak Room of the San Mateo Main Library.**14. Adjournment:** The meeting adjourned at 8:20 pm.

Respectfully submitted,



Nicole 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****September 15, 2016****Attendance Roster****Present:**

Robert Anderson	Purissima Hills Water District
Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Tom Chambers	Westborough Water District
Jose Esteves	City of Milpitas
Rob Guzzetta	California Water Service Company
Michael Guingona	City of Daly City
Mike Kasperzak	City of Mountain View
Kirsten Keith	City of Menlo Park
Patrick Kolstad	City of Santa Clara
Gustav Larsson	City of Sunnyvale
Al Mendall	City of Hayward
Larry Moody	City of East Palo Alto
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
Tom Zigterman	Stanford

Absent:

Sam Liccardo	City of San Jose
Chris Mickelsen	Coastside County Water District
Tom Piccolotti	North Coast County Water District