

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

**March 16, 2017 – 6:30 p.m.  
Oak Room – San Mateo Main Library – San Mateo, CA**

<b>MINUTES</b>
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**1. Call to Order/Pledge of Allegiance/Roll Call – 6:30 pm**

BAWSCA Chair, Al Mendall, called the meeting to order and led the salute to the flag. CEO/General Manager, Nicole Sandkulla, called the roll. Sixteen (16) members of the Board were present at roll call, constituting a quorum. Five arrived after roll-call. A list of Directors present (21) and absent (5) is attached.

**2. Comments by the Chair:**

Chair Mendall noted that FY 2017-18 preliminary Work Plan and Operating Budget to address BAWSCA's challenges is on the agenda for the Board's discussion. The work plan is aggressive to ensure long-term water reliability including studies for advanced treated recycled water projects, partnerships for groundwater, and a pilot water transfer.

BAWSCA will submit comments to the State Water Resources Control Board on its draft SED document on March 17th. BAWSCA's comment letter will provide information about the negative impacts of the State Board's proposal on the BAWSCA service area that must be considered as part of a final decision. Chair Mendall emphasized that BAWSCA supports the objective of the Bay Delta Plan and is committed to work with other stakeholders to protect and improve water quality in the Bay Delta for humans, fish and other wildlife. BAWSCA hopes that a negotiated settlement can be reached.

Chair Mendall welcomed new members of the Board, Juslyn Manalo from Daly City and Rich Tran from Milpitas.

- 3. Board Policy Committee (BPC) Report:** Committee Chair, Gustav Larsson reported the discussions by the Committee at its meeting on February 8<sup>th</sup>, 2017. They are reflected in the BPC summary report included in the packet.
- 4. SFPUC Report:** SFPUC Division Manager, David Briggs, addressed the Board on behalf of Harlan Kelly and Steve Ritchie who were unable to attend the meeting. Dan Wade, Program Director, presented the progress of the WSIP and the Mountain Tunnel.
- 5. Public Comments:** There were no public comments.
- 6. Consent Calendar:**  
**Director Richardson made a motion, seconded by Director Kasperzak, to approve the Minutes of the January 19, 2017 meeting, receive and file the**

**Budget Status Report as of January 31, 2017, and the Bond Surcharge Collection, Account Balance and Payment Report as of December 31, 2016.**

The motion carried unanimously.

**7. Reports and Discussions:**

- A. Governor's Executive Order B-37-16 on "Making Water conservation a Way of Life" Framework: Ms. Sandkulla presented the State's proposed long-term conservation requirements and how it fits into BAWSCA's workplan and budget for FY 2017-18.
  
- B. Preliminary Fiscal Year 2017-18 Work Plan and Results to be Achieved: Ms. Sandkulla presented the major tasks included in the preliminary workplan for FY 2017-18, the preliminary operating budget, and considerations for funding the budget.

**8. Reports:**

The result of the FY 2014-15 Wholesale Revenue Requirement Review was given by Sr. Administrative Analyst, Christina Tang.

Ms. Sandkulla reported on the current water supply conditions.

A CEO's Letter, Correspondence Packet, and Board of Directors' Policy Calendar was included in the Agenda Packet for the Board's information.

**9. Closed Session:**

The meeting adjourned to Closed Session at 7:59pm, and reconvened to Open Session at 8:30pm. There were no action taken during Closed Session.

**10. Directors' Discussion: Comments, Questions and Agenda Requests:** There were no further discussion from the Board.**11. Date, Time and Location of Next Meeting:** The next meeting is scheduled on May 18, 2017 at the new time of 6:30pm, in the Oak Room, of the San Mateo Main Library.**12. Adjournment:** The meeting adjourned at 8:31pm.

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 16, 2017****Attendance Roster**

## Present:

Robert Anderson	Purissima Hills Water District
Tom Chambers	Westborough Water District
Rob Guzzetta	California Water Service Company
Mike Kasperzak	City of Mountain View
Kirsten Keith	City of Menlo Park
Pat Kolstad	City of Santa Clara
Gustav Larsson	City of Sunnyvale
Juslyn Manalo	City of Daly City
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
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
Rich Tran	City of Milpitas
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
Tom Zigterman	Stanford

## Absent:

Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Charlie Bronitsky	City of Foster City
Sam Liccardo	City of San Jose
Chris Mickelsen	Coastside County Water District