

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

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

MINUTES

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. Fourteen (14) members of the Board were present at roll call, constituting a quorum. Two arrived after roll-call. A list of Directors present (16) and absent (10) is attached.

2. Comments by the Chair:

Chair Mendall reported the CEO's addition of Jose Ortiz to BAWSCA's team of consultants who closely monitors the SFPUC's 10-year CIP and long-term maintenance program. Mr. Ortiz's experience in project development and construction management with the SFPUC and East Bay Municipal Utility District will add value to the team of Terry Roberts and Jean Gardner under Tom Francis' leadership.

BAWSCA's annual audit report was included in the agenda packet for the Board's approval under consent calendar.

3. Public Comments: There were no comments from the public.**4. Consent Calendar:**

Director Quigg made a motion, seconded by Director Richardson, to: approve the Minutes of the September 21, 2017 meeting, receive and file the Budget Status Report as of September 30, 2017, the Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2016-17, Directors' Reimbursement Report, Investment Report, and Bond Surcharge Collection, Account Balance and Payment Report as of September 30th, 2017, and Re-affirm the current Statement of Investment Policy.

The motion carried unanimously.

5. SFPUC Report:

Michael Carlin addressed the Board with his report on SFPUC's 10-year CIP budget planning and water supply conditions.

Dan Wade provided a report on the WSIP, and updates on the Calaveras Dam Replacement Project and Alameda Creek PEIR.

6. Reports:

Ms. Sandkulla provided a report on the region's current monthly water use in comparison to the pre-drought year (2013) and drought year (2016). Water use continues to be below 2013.

A CEO's letter and Board of Director's Policy Calendar were included in the agenda packet for the Board's information. Ms. Sandkulla had no further information to add on those items.

7. Closed Session:

The meeting adjourned to Closed Session at 7:11pm

8. Report from Closed Session:

The meeting reconvened to Open Session at 7:57pm

Legal Counsel, Allison Schutte, reported that the Board authorized Legal Counsel, in coordination with the CEO, to intervene in an existing litigation.

9. Directors' Discussion: Comments, Questions and Agenda Requests:

Director Weed noted AB 555 may be worthy of the Board's future discussion as it may be the next step to conservation.

10. Date, Time and Location of Next Meeting:

The next regularly scheduled meeting is January 18, 2018 at 6:30pm, in the Oak Room, of the San Mateo Main Library.

11. Adjournment: The meeting adjourned at 8:25pm.

Respectfully submitted,



Nicole M. Sandkulla
Chief Executive Officer/General Manager

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Attachments: 1) Attendance Roster

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Attendance Roster

Present:

Robert Anderson	Purissima Hills Water District
Randy Breault	Guadalupe Valley Water District
Tom Chambers	Westborough Water District
Rob Kuta	California Water Service Company
Juslyn Manalo	City of Daly City
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
John Weed	Alameda County Water District
Tom Zigterman	Stanford

Absent:

Jay Benton	Town of Hillsborough
Charlie Bronitsky	City of Foster City
Mike Kasperzak	City of Mountain View
Kirsten Keith	City of Menlo Park
Pat Kolstad	City of Santa Clara
Gustav Larsson	City of Sunnyvale
Sam Liccardo	City of San Jose
Larry Moody	City of East Palo Alto
Rich Tran	City of Milpitas
Louis Vella	Mid-Peninsula Water District