

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

**September 20, 2018 – 6:30 p.m.
San Mateo Main Library – Oak Room**

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. Fifteen (15) members of the Board were present at roll call, constituting a quorum. Two Board Members arrived after roll-call. A list of Directors present (17) and absent (9) is attached.

- 2. Comments by the Chair:** Chair Mendall noted that the agenda includes a presentation by SFPUC Asst. General Manager of Water, Steve Ritchie, on SFPUC's Tuolumne River's Management Plan as an alternative to the State Board's Bay Delta Water Quality Control Plan. BAWSCA supports SFPUC's proposed alternative which will provide more water for the fish in the Tuolumne River, as well as protect the water users BAWSCA represents. BAWSCA will continue its efforts to stay involved in this matter, and the Board has an active role in that effort.

- 3. Public Comments:** There were no public comments.

4. Consent Calendar:

Director O'Mahony made a motion, seconded by Director Vella, to approve the minutes of the July 19, 2018 Board meeting, receive and file the Pre-Audit Budget Status Report, Investment Report, and Directors' Reimbursement Reports as of June 30, 2018, and receive and file Bond Surcharge Collection, Account Balance, and Payment Report for Fiscal Year ending June 30, 2018.

The motion passed unanimously.

5. Action Calendar:

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

Director Richardson made a motion, seconded by Director Zigterman, that the Board adopt Resolution 2018-04 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 by roll call vote.

- 6. SFPUC Report:** SFPUC Assistant General Manager for Water Enterprise, Steve Ritchie, made a presentation to the Board on SFPUC's Tuolumne River Management Plan.

Public comments on the Tuolumne River Management Plan were provided by Peter Drekmeier, Policy Director of Tuolumne River Trust.

7. **Reports:** Ms. Sandkulla provided reports on member agencies' current water use, and an update on the Bay Delta Water Quality Control Plan Phase 1, and BAWSCA's CERBT Fund.

Public comments on the Bay Delta Water Quality Control Plan were provided by Peter Drekmeier, Policy Director of Tuolumne River Trust.

8. **The Board adjourned to Closed Session at 7:19pm**

9. **Report from Closed Session:** The Board re-convened to Open Session at 8:03pm. Legal Counsel, Allison Schutte, reported that the Board took no action on Agenda Items 8A, 8B, and 8C.

On Agenda Item 8D, the Board performed an evaluation of the CEO/General Manager and determined that during FY 2017-18, the CEO/General Manager exhibited outstanding performance with many challenges facing the agency. There was no need for item 8E, nor was there a need for Item 10 or 11 (Negotiation with a Labor Negotiator).

The meeting proceeded to Item #12

12. **Action Item Following Closed Session:**

- A. Consider Compensation Adjustment for CEO/General Manager for FY 2018-19.

Director Breault made a motion, seconded by Director Chambers, that the Board approve the contract amendment to the CEO/General Manager's Employment Agreement to reflect the change in compensation.

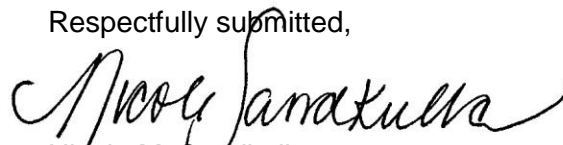
The motion passed unanimously.

13. **Directors' Discussion: Comments, Questions and Agenda Requests:** Director Weed noted that he will be attending the Press Event for the Calaveras Dam Embankment completion on Friday, September 21st.

14. **Date, Time and Location of Next Meeting:** The next meeting is scheduled on November 15, 2018 at 6:30pm, in the Oak Room, of the San Mateo Main Library.

15. **Adjournment:** The meeting adjourned at 8:07pm.

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	Purisima Hills Water District
Jay Benton	Town of Hillsborough
Randy Breault	Guadalupe Valley Water District
Tom Chambers	Westborough Water District
Rob Kuta	California Water Service Company
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
Sepi Richardson	City of Brisbane
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
Tom Zigterman	Stanford

Absent:

Charlie Bronitsky	City of Foster City
Mike Kasperzak	City of Mountain View
Kirsten Keith	City of Menlo Park
Pat Kolstad	City of Santa Clara
Sam Liccardo	City of San Jose
Chris Mickelsen	Coastside County Water District
Dan Quigg	City of Millbrae
Gregg Schmid	City of Palo Alto
Rich Tran	City of Milpitas