

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****November 15, 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. Sixteen (16) members of the Board were present at roll call, constituting a quorum. Two Board Members arrived after roll-call. A list of Directors present (18) and absent (8) is attached.

2. Comments by the Chair: Chair Mendall noted Director Kolstad's retirement from the Council and resignation from the BAWSCA and RFA Boards. He thanked Director Kolstad for his services.

On behalf of BAWSCA, Chair Mendall also noted and expressed appreciation for Governor Brown and Governor-elect Newsom for writing a letter to the State Water Resources Control Board (SWRCB) and urging Board Chair, Felicia Marcus, to support a negotiated settlement for the Bay Delta Water Quality Control Plan Phase 1. Senator Hill and Assembly Members Quirk and Mullin also wrote letters supporting a negotiated settlement strategy. He commended their leadership as well.

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

Director Richardson made a motion, seconded by Director Quigg, to approve the minutes of the September 19, 2018 Board meeting, and receive and file the Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2017-18, Directors' Reimbursement and Investment Reports as of September 30, 2018.

The motion passed unanimously.

5. SFPUC Report: SFPUC Assistant General Manager for Water Enterprise, Steve Ritchie, provided a water supply report, and an update on the repairs to the Moccasin Reservoir.**6. Special Reports:**

A. Implementation of the Long-Term Water Supply Strategy - Update: BAWSCA Sr. Water Resources Specialist, Dr. Carr, provided a progress report on the Strategy implementation and the components essential to ensuring a reliable supply of water when and where it is needed during normal and dry years. The Regional Water Supply Reliability Modeling Tool was one of the core actions completed in FY 2017-18 and will be instrumental in evaluating potential water supply projects as well as the impacts of new state conservation and water planning requirements.

B. Pilot Water Transfer – Update: BAWSCA Water Resources Manager, Tom Francis, reported on the progress of the Pilot Water Transfer.

C. Los Vaqueros Expansion Project – Update: Mr. Francis provided a report on the second expansion of Los Vaqueros Reservoir and BAWSCA’s potential participation.

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.

8. **The Board adjourned to Closed Session at 8:05pm**

9. **The Board reconvened to Open Session at 8:28pm:** There was no action taken during Closed Session.

12. **Directors’ Discussion: Comments, Questions and Agenda Requests:** Director Pierce commented that she has watched BAWSCA’s Strategy development over several years from conception to its current state, and it is evident that the Strategy and efforts like the Pilot Water Transfer do not just happen. The level of details and expertise required to make it all possible are very important to note so that we don’t begin to think that efforts like the Strategy or a water transfer are easy to implement. In addition to the time it takes to put everything in place, there are unexpected things that occur and need to be addressed, such as the FERC proceedings and the recent threats to our water supply. She appreciates BAWSCA’s ongoing focus and the agencies’ collaboration on the Strategy efforts to ensure the region a reliable water supply.

Director Mendall agreed and noted that the intensity of the activities this year is a good reminder of how valuable BAWSCA is.

13. **Date, Time and Location of Next Meeting:** The next meeting is scheduled on January 17, 2019 at 6:30pm, in the Oak Room, of the San Mateo Main Library.

Note: The meeting start time of the January 17th Board meeting is changed to 6pm by the Board Chair to ensure there is sufficient time to accommodate all items on the agenda.

14. **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