

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

**September 19, 2019 – 6:30 p.m.
Foster City Community Building – 1000 E. Hillsdale Blvd.
Wind Room**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 6:35 pm

BAWSCA Chair, Barbara Pierce, called the meeting to order and led the salute to the flag. Nicole Sandkulla called the roll. Twenty-one (21) members of the Board were present at roll call. Two Directors arrived after roll call. A list of Directors present (23) and absent (3) is attached.

- 2. Comments by the Chair:** Chair Pierce reported that Ms. Sandkulla addressed the Commissioners of the SFPUC in June and again in August about future dry-year supply for BAWSCA member agencies and their customers. Her statement urged the Commission to follow California law AB 1823 and identify progress in finding new supplemental sources of water to augment existing supplies during dry-years. The need stems from the future potential implementation of the Bay Delta Plan adopted by the State Water Resources Control Board in December 2018. BAWSCA supports a Voluntary Agreement to resolve the Bay Delta issue, and the Governor's efforts to negotiate a settlement. Ms. Sandkulla asked the Commissioners and SFPUC staff to address the challenge as it did the \$4.8 billion Water System Improvement Program (WSIP) to rebuild the Regional Water System infrastructure, with a dedicated staff and a major budget. BAWSCA will participate in this effort as it did with the WSIP, including State oversight and participation from the Governor's office, until adequate new supplies are developed.

Chair Pierce introduced Dr. Negin Ashoori as BAWSCA's new Water Resources Specialist.

- 3. Public Comments:** There were no public comments.
- 4. SFPUC Report:** SFPUC Assistant General Manager for Water Enterprise, Steve Ritchie, provided an update on SFPUC's Capital Improvement Program.
- 5. Consent Calendar:** Nicole noted corrections on the attendance table included in the July 18, 2019 meeting minutes. The corrections clarify previous meeting attendance of a predecessor board member with an asterisk (*).

Director Larson made a motion, seconded by Director Manalo, to approve the Minutes of the June 18, 2019 meeting with the noted corrections; and receive and file the Pre-Audit Budget Status Report, the Investment Report, the Directors' Reimbursement Report as of June 30, 2019, and the Bond Surcharge Collection, Account Balance and Payment Report for Fiscal Year ending June 30, 2019.

The motion carried unanimously.

6. Action Calendar:

Director Zigterman made a motion, seconded by Director Keith, to adopt Resolution 2019-01 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 carried unanimously by roll call vote.

- 7. Special Reports on Bay Delta Plan:** Reports were provided by Peter Drekmeier, Tuolumne River Trust Policy Director; Steve Ritchie, SFPUC Assistant General Manager for Water Enterprise; and Nicole Sandkulla, BAWSCA CEO/General Manager.

- 8. Reports:** Ms. Sandkulla provided an update on water supply conditions and Ms. Tang, Finance Manager, provided an update on BAWSCA's CERBT Fund.

- 9. Closed Session:** The meeting adjourned to Closed Session at 7:36pm

- 10. Report After Closed Session:** Legal Counsel, Allison Schutte, reported that no action was taken for Items 8A and 8B under Closed Session.

Chair Pierce reported that the Board discussed the CEO performance evaluation and determined that her overall performance is superior. Chair Pierce will continue to work with the sub-committee on a recommendation for the CEO's compensation to be brought back to the Board at its November meeting.

Chair Pierce presented the recommendation to the Board.

Director O'Connell made a motion, seconded by Director Larsson, that the Board approve the Board's performance evaluation of the CEO, and for the Board Chair to continue evaluating the CEO's compensation and benefits with the sub-committee for consideration by the Board at its November meeting.

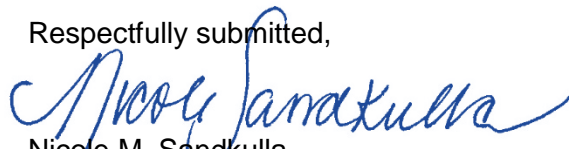
The motion carried unanimously.

- 11. Directors' Discussion: Comments, Questions and Agenda Requests:** Director Moody made an agenda request for an East Palo Alto grassroot youth organization called Youth United for Community Action (YUCA) based on its work on informing the community on issues associated with water. Director Moody asked that YUCA have an opportunity to present to the Board, including the showing of a video produced by YUCA on water.

- 12. Date, Time and Location of Next Meeting:** The next meeting is scheduled on November 21, 2019 at 6:30pm, in the Oak Room of the San Mateo Main Library.

- 13. Adjournment:** The meeting adjourned at 8:31pm.

Respectfully submitted,



Nicole M. Sandkulla

Chief Executive Officer/General Manager

NMS/le

Attachments: 1) Attendance Roster

Bay Area Water Supply and Conservation Agency

Board of Directors Meeting Attendance Roster

Director	Agency	Sept. 19, 2019	July 18, 2019	May 16, 2019	Mar. 21, 2019	Jan. 17 2019	Nov. 15 2018
Benton, Jay	Hillsborough	✓		✓		✓	✓
Breault, Randy	Guadalupe	✓		✓		✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Cormack, Alison	Palo Alto	✓		✓	✓	✓*	✓*
Davis, Debi	Santa Clara	✓			✓	vacant	✓*
Hindi, Sam	Foster City	✓			✓	✓	*
Jordan, Steve	Purissima	✓	✓	✓	✓	✓*	✓*
Keith, Kirsten	Menlo Park	✓	✓	✓			
Kuta, Rob	Cal Water	✓	✓	✓	✓	✓	✓
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓	
Liccardo, Sam	San Jose						
Manalo, Juslyn	Daly City	✓	✓		✓		
Matichak, Lisa	Mountain View	✓	✓	✓*	✓*	*	✓*
Mendall, Al	Hayward	✓	✓	✓	✓	✓	✓
Mickelsen, Chris	Coastside		✓		✓	✓	
Montano, Carmen	Milpitas	✓	✓	✓	✓	*	*
Moody, Larry	East Palo Alto	✓	✓	✓	✓		✓
O'Connell, Irene	San Bruno	✓	✓	✓	✓	✓	✓
O'Mahony, Rosalie	Burlingame	✓	✓	✓		✓	✓
Piccolotti, Tom	North Coast			✓	✓		✓
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓	✓
Quigg, Dan	Millbrae	✓		✓		✓	✓
Vella, Lou	Mid-Peninsula	✓	✓		✓	✓	
Weed, John	ACWD	✓	✓	✓	✓	✓	✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓	✓
Zigterman, Tom	Stanford	✓	✓	✓	✓		✓

✓ : Present

* : Predecessor