

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****July 16, 2020 – 6:30 p.m.**

DUE TO COVID-19, THIS MEETING WAS CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE BOARD, BAWSCA STAFF, AND OF THE PUBLIC COULD NOT ATTEND THIS MEETING IN PERSON.

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| MINUTES |
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1. Call to Order/Pledge of Allegiance/Roll Call – 6:30 pm

BAWSCA Chair, Barbara Pierce, called the meeting to order and led the salute to the flag. Nicole Sandkulla called the roll. Twenty-five (25) members of the Board were present at roll call. A list of Directors present (25) and absent (1) is attached.

2. Comments by the Chair:

Chair Pierce welcomed members of the Board. She noted the two special reports on the agenda, which includes BAWSCA's audit of the SFPUC's asset management program for the Regional Water System, and the Los Vaqueros Reservoir Expansion (LVE) Project as it pertains to the decision the Board will have to consider at its September meeting.

Chair Pierce moved Item #9, Closed Session, up on the agenda to precede Item #8, Reports.

3. Board Policy Committee Report:

Committee Chair Chambers reported that the Committee had substantial discussions on the establishment of a policy on the use of the Balancing Account, and on BAWSCA's future efforts on the LVE project. The Board Policy Summary Report included in the agenda packet reflects the Committee's discussions.

4. Public Comment:

There were no public comments.

5. SFPUC Report:

Steve Ritchie, SFPUC Assistant General Manager for Water Enterprise, reported on SFPUC's Regional Water System project management during COVID-19, and on the Water Enterprise Capital Improvement Program priorities.

He stated that non-essential projects halted due to COVID-19 concerns, but all projects have re-started with new health and safety plans. The SFPUC submitted Budget modifications to the Mayor's Office with limited impact on Water Enterprise CIPs. He presented the 10-year and 2-year CIP for the Regional Water and Hetch Hetchy Water System.

6. Consent Calendar:

Director Wood made a motion, seconded by Director Cormack, to approve the Consent Calendar which includes the approval of Minutes of the May 21, 2020 meeting and the receipt and filing of the Budget Status Reports as of May 31, 2020.

The motion carried unanimously by roll call vote.

7. Special Reports:**A. SFPUC's Asset Management Program Audit – Final Report.**

BAWSCA Water Resources Manager, Tom Francis, presented the methodologies, findings and recommendations of BAWSCA's audit of SFPUC's Asset Management Program. The full report is accessible on the BAWSCA website. Phase 2 of BAWSCA's Asset Management Review is included in the FY 2020-21 work plan. Updates will be provided to the Board accordingly.

Board discussion ensued. There were no public comments.

B. Los Vaqueros Reservoir Expansion (LVE) – Upcoming Participation Decision Including Cost Considerations

Mr. Francis presented a side-by-side comparison of the known and unknown information on BAWSCA's water supply needs and the member agencies' interests in dry year water supplies, the LVE's water supply benefits and costs, and the South Bay Aqueduct's reliability and capacity. The presentation was to inform the Board of the issues for its consideration at the September Board meeting when it decides whether to continue further participation in the LVE.

Board discussion ensued. Comments were made by Peter Drekmeier.

Legal Counsel noted that the meeting has reached the two and one-quarter hour meeting time limit and will need to be extended by a motion and a roll call vote if the Board so chooses.

Chair Pierce opened the floor for a motion.

Director Wood made a motion, seconded by Director Larsson, to extend the meeting to 9:30 pm.

The motion passed unanimously by roll call vote.

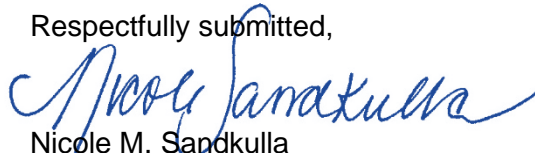
8. Closed Session: The meeting adjourned to Closed Session at 9:10 pm**9. Report After Closed Session:** Closed Session ended at 9:25 pm. Legal Counsel, Allison Schutte, reported that no action was taken during Closed Session.**10. Reports:** Ms. Sandkulla provided an update on current potable water use, Bay Delta Plan, and FERC relicensing process.

Chair Pierce reported that she will send an email to the Board initiating the CEO Evaluation process for FY 2019-20. Results of the evaluation will be discussed in Closed Session at the September Board meeting.

Lastly, Ms. Sandkulla presented the Policy Calendar through January 2021, noting the new Annual Report of the WSA Balancing Account Status requested by the Board in January 2020 and discussed by the BPC at its June meeting.

- 11. Directors' Discussion: Comments, Questions and Agenda Requests:** Director Moody referenced his interest he previously stated about developing an internship program with the goal of providing opportunities and creating diversity. He reported on his recent conversations with California representatives from the Historical Black Colleges and the Valley Water District. He noted that involvement by some BAWSCA Board members in the conversation would be constructive in identifying how to develop an internship program that moves toward diversity in the organization. He requested the Board Chair's consideration of this item for the next Board meeting and looks forward to his scheduled meeting with Nicole on this matter.
- 12. Date, Time and Location of Next Meeting:** The next meeting is scheduled on September 17, 2020 at 6:30 pm. Meeting format will be announced in accordance to State and local health guidelines.
- 13. Adjournment:** The meeting adjourned at 9:33 pm.

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
Attendance Roster**

| Director | Agency | July 16, 2020 | May 21, 2020 | Mar. 19, 2020 | Jan. 16, 2020 | Nov. 21, 2019 | Sept. 19, 2019 |
|-------------------|----------------|------------------|-----------------|---|------------------|------------------|-------------------|
| Benton, Jay | Hillsborough | ✓ | ✓ | Meeting Cancelled due to COVID-19 Shelter-in-Place Order | ✓ | ✓ | ✓ |
| Breault, Randy | Guadalupe | ✓ | ✓ | | | ✓ | ✓ |
| Chambers, Tom | Westborough | ✓ | ✓ | | ✓ | ✓ | ✓ |
| Cormack, Alison | Palo Alto | ✓ | ✓ | | ✓ | ✓ | ✓ |
| Davis, Debi | Santa Clara | ✓ | ✓ | | ✓ | | ✓ |
| Davis, Laura | San Bruno | ✓ | ✓ | | 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 | ✓ | ✓ | | | | ✓ |
| Matchak, Lisa | Mountain View | ✓ | ✓ | | ✓ | ✓ | ✓ |
| Mendall, Al | Hayward | ✓ | ✓ | | ✓ | | ✓ |
| Mickelsen, Chris | Coastside | ✓ | ✓ | | ✓ | ✓ | |
| Montano, Carmen | Milpitas | ✓ | ✓ | | | | ✓ |
| Moody, Larry | East Palo Alto | ✓ | | | ✓ | ✓ | ✓ |
| 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