

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****November 19, 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.

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-two (22) members of the Board were present at roll call. A list of Directors present (22) and absent (4) is attached.

2. Comments by the Chair:

Director Pierce welcomed the members of the Board to its last meeting for the year 2020.

She noted the Board's upcoming tasks in preparation for 2021 including the election of new leadership in January to continue meeting the agency's goal of ensuring a reliable supply of high-quality water at a fair price, and in addressing a major water-supply challenge associated with current State Water Resources Control Board's Bay Delta Plan, which presents a severe threat to the region's future water supply. BAWSCA continues to support the Tuolumne River voluntary agreement proposed by the SFPUC with the irrigation districts as a resolution to the Bay Delta issues, and is working to encourage the Governor's continuing leadership in securing the voluntary agreement, which he has stated he favors over mandated orders and litigation. She noted the Board's critical role in this effort moving forward.

3. Board Policy Committee Report:

Committee Chair Chambers reported the Committee's action to recommend the Board's approval on extending the Tier 2 Drought Allocation Plan, and on the proposed modification to the Investment Policy to add new permitted investment vehicles. The Board Policy Summary Report included in the agenda packet reflects the Committee's discussions and recommendations to the Board.

Public comments on the Board Policy Committee Report were provided by Cedric de la Beaujardiere

4. Public Comments:

Public comments were provided by Peter Drekmeier, Carol Steinfeld, and Dave Warner.

5. SFPUC Report:

SFPUC Commission President, Sophie Maxwell, addressed the Board on SFPUC's mission to provide its customers with high quality, reliable and efficient water service, and in collaborating with BAWSCA to keep the Regional Water System operating well.

SFPUC Assistant General Manager Steve Ritchie reported on water supply conditions and storage levels.

6. Consent Calendar:

Director O'Mahony made a motion, seconded by Director Wood, to approve the Consent Calendar, which includes the approval of Minutes of the September 17, 2020 meeting, the receipt and filing of the Budget Status Report as of September 30, 2020, Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2019-20, Directors' Reimbursement Report, Bond Surcharge Collection, Account Balance and Payment Report, and Investment Report as of September 30, 2020, and adoption of Resolution 2020-03 Approving Tier2 Drought Allocation Plan Extension.

The motion carried unanimously by roll call vote.

7. Action Calendar:

- A. Annual Review of BAWSCA's Statement of Investment Policy and Consideration of Proposed Modification to Add New Permitted Investment Vehicles.

Public comments were provided by Cedric de la Beaujardiere.

Director Jordan made a motion, seconded by Director Mendall, that the Board approve the proposed modification to the current Statement of Investment Policy by including U.S. Agency Securities as permitted investments for the bond proceeds with a sector allocation limit not to exceed 40% of total stabilization fund market value at the time of purchase

The motion passed unanimously by roll call vote.

- 8. Reports:** Ms. Tang provided reports on BAWSCA's CalPERS Pension Plan Fund Status and on OPEB/CERBT Fund Status.

Ms. Sandkulla updated the Board on water supply use data availability, and developments in the Bay Delta Plan and FERC relicensing process.

Public Comments were provided by Peter Drekmeier and Cedric de la Beaujardiere.

- 9. Closed Session:** The meeting adjourned to Closed Session at 8:04pm.

- 10. Report after Closed Session:** Closed Session ended at 8:49pm. Legal Counsel, Allison Schutte, reported that no action was taken during Closed Session.

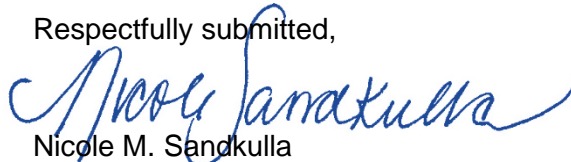
- 15. Directors' Discussion: Comments, Questions and Agenda Requests:** For BAWSCA and member agencies' information and consideration, Director Weed reported that the California Water Commission met on November 18th and discussed the excess funds available from Prop 1 that could be open to new project proposals, specifically groundwater recovery, and projects of that nature.

Additionally, Director Weed reported that there may be an opportunity to participate in the LVE by investing only in the pipeline at less than what it would cost to participate in the entire project. He expressed his support in BAWSCA's investment in LVE's conveyance, should such a consideration come to the Board.

16. Date, Time and Location of Next Meeting: The next meeting is scheduled on January 21, 2021 at 6:30 pm. Meeting format will be announced in accordance to State and local health guidelines.

17. Adjournment: The meeting adjourned at 9:05 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	Nov. 19, 2020	Sept. 17, 2020	July 16, 2020	May 21, 2020	Mar. 19, 2020	Jan. 16, 2020
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	✓	✓	✓	✓		
Matichak, 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