



BOARD POLICY COMMITTEE

April 14, 2021

1:30 p.m.

DUE TO COVID-19, THIS MEETING WILL BE 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 PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

The following members of the BAWSCA Board Policy Committee are listed to permit them to appear telephonically at the BPC Meeting on April 14, 2021: Tom Chambers, Alison Cormack, Steve Jordan, Rob Kuta, Gustav Larsson, Juslyn Manalo, Al Mendall, Barbara Pierce, Sepi Wood, and Tom Zigterman.

Members of the public wanting to participate in the meeting may do so by:

Participating via Video Conference:

Click on the link to Join the meeting, <https://us02web.zoom.us/j/86744101286>

- Meeting ID: **867 4410 1286**
- Password: **521916**
- The web browser client will download automatically when you start or join your first Zoom meeting. It is also available for [manual download here](#).

OR,

Participating via Telephone:

- Dial **888 788 0099** US Toll-free US Toll-free
 - Meeting ID: **867 4410 1286**
 - Password: **521916**
- To Mute or UnMute, Press *6.
- To Raise Hand, Press *9.
- The presentation will be available prior to the meeting at www.bawasca.org.

All audio and video will be OFF upon entry. Remaining on mute will reduce background noise.

Videos of Non-Board meeting participants will be kept OFF at all times during the meeting. Audio for Non-Board meeting participants will be enabled during allocated public speaking times and will be disabled when public comment time has expired.

In the event of technical malfunction on Zoom, the meeting will be conducted via the Call-In #.

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BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

April 14, 2021
1:30 p.m.

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page#</u>
1. <u>Call To Order, and Roll Call</u> Roster of Committee Members (<i>Attachment</i>)	(Zigterman)	Pg 5
2. <u>Comments by Chair</u>	(Zigterman)	
3. <u>Public Comment</u> <i>Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	(Zigterman)	
4. <u>Consent Calendar</u> A. Approval of Minutes from the February 10, 2021 meeting (<i>Attachment</i>)	(Zigterman)	Pg 7
5. <u>Action Items</u> A. Second Amendment to Hanson Bridgett Professional Services Contract (<i>Attachment</i>) <u>Issue:</u> What additional legal services are needed to support activities that ensure critical results for FY 2020-21 are achieved, and to protect the interests of the member agencies and their water customers? <u>Information to Committee:</u> Memorandum and oral report. <u>Committee Action Requested:</u> That the Committee recommend the proposed Board action.	(Sandkulla)	Pg 27
B. Amendment to Strategic Counsel's FY 2020-21 Professional Services Contract (<i>Attachment</i>) <u>Issue:</u> What additional resources are needed to ensure that the member agencies' water supply interests are represented in BAWSCA's efforts on the administration of the WSA, Bay Delta Plan, and FERC relicensing process? <u>Information to Committee:</u> Memorandum and oral report <u>Committee Action Requested:</u> That the Committee recommend the proposed Board action.	(Sandkulla)	Pg 33
C. Potential Refunding of BAWSCA's Revenue Bond Series 2013A – Action Needed to Proceed (<i>Attachment</i>) <u>Issue:</u> What resources are needed for the initial planning and preparation for the potential refunding of Series 2013A bonds to achieve savings for the member agencies? <u>Information to Committee:</u> Memorandum and oral report <u>Committee Action Requested:</u> That the Committee recommend the proposed Board action.	(Sandkulla)	Pg 35

- D. Approval of Renewal to the Office Lease (*Attachment*) **(Sandkulla)** Pg 43
Issue: To request Board authority to negotiate and execute a renewal of the existing office lease within specific parameters.

Information to Committee: Memorandum and oral Report

Committee Action Requested: That the Committee recommend the proposed Board action.

- E. Proposed Fiscal Year 2021-22 Work Plan, Results to be Achieved, and Operating Budget (*Attachment*) Pg 45

Issue: What critical results must be achieved in FY 2021-22 to accomplish BAWSCA's goals and water reliability objectives?

Information to Committee: Memorandum presenting Proposed Fiscal Year 2021-22 Work Plan, Results to be Achieved, and Operating Budget.

Committee Action Requested: That the Committee recommend the proposed Board action.

6. CEO Reports **(Sandkulla)**

- A. Water Supply Conditions
B. FERC/Bay Delta Plan Update
C. CEO/General Manager's Letter (*Attachment*) Pg 77
D. Board Policy Committee Calendar (*Attachment*) Pg 85
E. Correspondence Packet ([Under Separate Cover](#))

7. Closed Session **(Schutte)**

- A. **Conference with Legal Counsel – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Federal Energy Regulatory Commission Final License Application Proceedings for Don Pedro Hydroelectric Project, P-2299-082, and La Grange Hydroelectric Project, P-14581-002.**
B. **Conference with Legal Counsel – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 State Water Board Cases (Sacramento County Superior Court Case No. 5013).**

8. Report from Closed Session **(Schutte)**

9. Comments by Committee Members **(Zigterman)**

10. Adjournment to the Next Meeting **(Zigterman)**

Unless otherwise noticed:
June 9, 2021 at 1:30pm via Zoom

Accessibility for Individuals with Disabilities

Upon request, BAWSCA will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.