

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****January 20, 2022 – 6:30 p.m.**

DUE TO COVID-19, THIS MEETING WAS CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953(e). MEMBERS OF THE PUBLIC COULD NOT ATTEND THIS MEETING IN PERSON.

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 6:33 pm following introductory instructions for conducting the meeting virtually through Zoom.

BAWSCA Chair, Gustav Larsson, called the meeting to order. Nicole Sandkulla called the roll. Twenty-four (24) members of the Board were present at roll call. One Board member logged in after roll call. A list of Directors present (25), absent (1) is attached.

2. Consent Calendar:

Before making a motion, Director Benton noted a typographical error in the November 18th Meeting Minutes' recorded adjournment time which should be later than 9:30pm.

Director Benton made a motion, seconded by Director Vella, that the Board adopt Resolution #2022-01, declaring that Board meetings will continue to be held via teleconference, approve, with corrections, the Minutes of the November 18, 2021 meeting; receive and file the Budget Status Report as of November 30, 2021; the Investment Report and Directors' Reimbursement Report as of December 31, 2021, and authorize the execution of a Professional Service Contract with Woodard & Curran.

The motion passed by roll call vote.

3. Special Order of Business: Election of Officers for Calendar Year 2022.

Vice Chair Chambers called for nominations for the position of Chair of the BAWSCA Board. Director Vella nominated Gustav Larsson for Chair. Director Pierce seconded the nomination.

There being no other nominations, the nominations were closed by acclamation.

There were no public comments.

The Board voted by roll call to elect Gustav Larsson as Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2022, to commence at the adjournment of the meeting at which he was elected.

Chair Larsson called for nominations for the position of Vice-Chair. Director Cormack nominated Tom Chambers as Vice-Chair of the Board.

Director Montano nominated Director Mendall as Vice-Chair of the Board.

Director Mendall declined the nomination and announced that he will be resigning from his seat effective January 31, 2022.

Director Montano seconded the nomination of Tom Chambers as Vice-Chair.

There being no other nominations, the nominations were closed by acclamation.

There were no public comments.

The Board voted by roll call to elect Tom Chambers as Vice-Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2022 to commence at the adjournment of the meeting at which he was elected.

4. The meeting adjourned at 6:49 pm to convene the San Francisco Bay Area Regional Water System Financing Authority Board of Directors meeting.

5. The meeting reconvened at 7:05 pm

6. Comments by the Chair:

Director Larsson noted the very serious, possible, future water-supply reduction the BAWSCA region faces as the State Board continues to take steps to implement its Bay Delta Plan, which could require a 50% reduction of water by BAWSCA's constituents' during drought periods.

In 2002, the member agencies faced a similar threat of a potential water-supply interruption from an earthquake impact that might have destroyed San Francisco's 165-mile delivery infrastructure and could have caused water users to be without water for 60-90 days. BAWSCA's predecessor agency, BAWUA and the member agencies worked directly with the legislators to propose an alternative, and the legislature intervened positively and successfully.

The State Board has stated it will consider alternatives, and the Governor's two "water secretaries" have laid out a way forward for the SFPUC to reach a fair compromise with the State Board for our water users.

BAWSCA respects the State Board's responsibilities to provide reasonable protection of all beneficial uses in the Bay Delta watershed.

It is the SFPUC's responsibility, as the water provider of 85 percent of the water needed by the BAWSCA agencies, to work with the State Board and others to propose the changes needed to the TRVA, if any, to meet the Board's requirements for this process, and ensure it can meet its water supply obligations to BAWSCA's constituents, the water customers.

BAWSCA and the member agencies will have an important, continuing role to play to resolve this matter constructively and responsibly. The Board will be kept fully informed as developments unfold.

7. Board Policy Committee Report:

Director Zigterman stated that a summary report of the December 8th BPC meeting is included in the agenda packet, and accurately reflects the substance of the discussion held by the Committee.

The Committee voted unanimously in support of the Woodard and Curran professional services agreement to support the Tier 2 efforts, and the Mid-year review of the FY 2021-22 work plan and budget.

The committee received a presentation on the SFPUC's Long-Term Vulnerability Assessment, which focused on the long-term risks to the Regional Water System and a reliable water supply for our constituents.

Information on a January 27th webinar on, in which the study findings will be presented, were circulated to the Board via email. Board Members were encouraged to participate as this is a topic that is critically important to our role as board members.

Public comments were provided by Dave Warner.

8. SFPUC Report:

Mr. Ritchie, SFPUC AGM for Water Enterprise, provided a water supply conditions update for the Regional Water System (RWS), and an update on the SFPUC's Water Enterprise 10-Year Capital Improvement Program (CIP).

Public comments were provided by Peter Drekmeier.

9. Public Comments on Items Not on the Agenda:

Public comments were provided by Peter Drekmeier and Dave Warner.

10. Action Calendar:

- A. Mid-Year 2021-22 Work Plan and Budget Review: Ms. Sandkulla presented the proposed changes to the FY 2021-22 Work Plan and Budget as a result of the Mid-Year review.

Director comments and questions ensued the CEO/General Manager's presentation.

There were no public comments.

Director Hamilton made a motion, seconded by Director Vella, that the Board approve the modifications to Work Plan items 2b, 3a, 4f and 7c for a revised FY 2021-22 Work Plan.

The motion passed by roll call vote.

11. CEO Reports

BAWSCA CEO/General Manager, Nicole Sandkulla, reported on water supply conditions, Bay Delta Plan, and results of BAWSCA's Consultant Billing Rate Market Comparison.

BAWSCA Financial Manager, Christina Tang, provided a report update on BAWSCA's OPEB Liability Funded Status and Pension Liability Funded Status, including information on SFPUC's status.

12. Closed Session:

The meeting adjourned to Closed Session at 8:57pm. There were no comments from members of the public prior to the Board going into Closed Session.

13. Report After Closed Session:

Closed Session ended at 9:27pm. Legal Counsel, Allison Schutte, convened Open Session and reported that no action was taken during Closed Session.

14. FY 2022-23 Work Plan and Budget Planning Session

Board members provided their input to the CEO/General Manager for the development of FY 2022-23 work plan and budget.

There were no comments from members of the public.

15. Directors' Discussion: Comments, Questions and Agenda Requests:

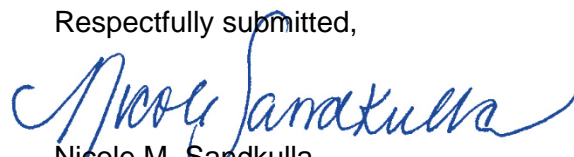
Director Mendall announced his departure from the BAWSCA and RFA Board effective January 31, 2022. He commended the BAWSCA Board and staff for its effectiveness and noted his appreciation for the opportunity to serve on the Board.

Chair Larsson and Directors Jordan, Montano and Vella expressed their gratitude for Director Mendall's service on the Board.

Director Vella also noted the late Rosalie O'Mahony's presence one-year ago at the January 2021 RFA meeting. She is missed.

16. Date, Time and Location of Next Meeting: The next meeting is scheduled on March 17, 2022 at 6:30pm.**17. Adjournment:** The meeting adjourned at 9:52pm.

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	Jan. 20, 2022	Nov. 18, 2021	Sept. 16, 2021	July 15, 2021	May 20, 2021	Mar. 18, 2021
Barber, George	Cal Water	✓	✓	✓	✓	✓*	✓*
Benton, Jay	Hillsborough	✓	✓	✓	✓	✓	✓
Breault, Randy	Guadalupe	✓	✓		✓		✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Combs, Drew	Menlo Park	✓	✓	✓	✓	✓*	✓*
Cormack, Alison	Palo Alto	✓	✓	✓	✓	✓	✓
Hamilton, Tom	San Bruno	✓	✓	✓	✓	✓	✓
Hardy, Karen	Santa Clara	✓	✓	✓		✓	✓
Hindi, Sam	Foster City	✓	✓	✓	✓	✓	✓
Jordan, Steve	Purissima	✓	✓	✓	✓	✓	✓
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓	✓
Liccardo, Sam	San Jose						
Lopez, Antonio	East Palo Alto	✓				*	✓*
Manalo, Juslyn	Daly City	✓	✓	✓	✓	✓	✓
Matichak, Lisa	Mountain View	✓	✓	✓	✓	✓	✓
Mendall, Al	Hayward	✓	✓	✓	✓	✓	✓
Mickelsen, Chris	Coastside	✓	✓	✓	✓	✓	✓
Montano, Carmen	Milpitas	✓	✓	✓	✓	✓	✓
O'Brien, Ann	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