

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****March 17, 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-three (23) members of the Board were present at roll call. One Board member logged in after roll call. A list of Directors present (24), absent (2) is attached.

2. Comments by the Chair:

Chair Larsson was pleased to welcome Angela Andrews, the City of Hayward's appointee, on the BAWSCA Board of Directors.

He reiterated BAWSCA's goal of ensuring a reliable supply of high-quality water at a fair price for its twenty-six member agencies and their water customers. He reminded the Board of its responsibility to consider and approve operational, legal and strategic policies and programs, and provide financial resources for the agency to protect the interests of the water users in the BAWSCA region. The Board authorizes the operating budget and provide oversight to ensure that it is spent on activities that meet the agency's goals, and protects the health, safety, and economic well-being of BAWSCA's constituents.

Chair Larsson noted that the Board and staff has been successful in saving the member agencies money, particularly with the recent bond refunding effort that is expected to generate \$25 million of savings, and its annual review of the Wholesale Revenue Requirement that has saved water customers \$47 million over the last 18 years.

The Board will be considering the CEO's preliminary work plan for the next fiscal year, and the funds required to implement the efforts needed to achieve results.

3. Board Policy Committee Report:

Board Policy Committee (BPC) Chair Breault reported that the BPC met on February 9, 2022. The summary notes for the meeting are included in the agenda packet and accurately reflect the substance of the discussion held by the Committee.

The Committee voted unanimously to recommend board approval of the two items under consent.

The staff memo on the preliminary FY 2022-23 Work Plan items and results to be achieved reflects the Committee's feedback provided to the CEO.

There were no public comments.

4. Consent Calendar:

There were no public comments prior to the motion on the Consent Calendar.

Director Hamilton made a motion, seconded by Director Chambers, that the Board adopt Resolution #2022-04, declaring that Board meetings will continue to be held via teleconference; approve the Minutes of the January 20, 2022 meeting; receive and file the Budget Status Report as of January 21, 2022; receive and file the Bond Surcharge Collection, Account Balance and Payment Report as of December 31, 2021; approve the proposed FY 2022-23 Bond Surcharges; and authorize the execution of a Professional Service Contract with Outfront Media for digital billboard advertisements associated with the drought messaging campaign.

The motion passed by roll call vote.

5. SFPUC Report:

Mr. Ritchie, SFPUC AGM for Water Enterprise, provided a water supply conditions update for the Regional Water System (RWS).

There were no public comments.

6. Public Comments on Items Not on the Agenda:

Public comments were provided by Dave Warner and Peter Drekmeier.

7. Action Calendar:

- A. Consideration of Resolution #2022-05, Concurring in the Nomination of John H. Weed of Alameda County Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA).

Public comments were provided by Peter Drekmeier.

Director Jordan made a motion, seconded by Director Vella, that the Board adopt Resolution #2022-05, concurring in the nomination of John H. Weed of Alameda County Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA).

The motion passed by roll call vote.

8. Report and Discussion

BAWSCA CEO/General Manager, Nicole Sandkulla, presented the Preliminary FY 2022-23 Work Plan, Results to be Achieved and options to fund the Operating Budget.

Board discussions ensued following the CEO/General Manager's presentation, in which Board member feedback was provided.

Public comments were provided by Peter Drekmeier and Dave Warner.

9. CEO Reports:

BAWSCA Finance Manager, Christina Tang, provided an annual report on the Water Supply Agreement Balancing Account.

Ms. Sandkulla provided an update on water supply and demand status, and developments in the Bay Delta Plan efforts.

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

10. Closed Session:

The meeting adjourned to Closed Session at 8:40pm. There were no comments from members of the public prior to the Board going into Closed Session.

11. Report After Closed Session:

Closed Session ended at 8:53 pm. Legal Counsel, Allison Schutte, convened Open Session and reported that no action was taken during Closed Session.

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

Director Cormack inquired about the format for future meetings.

Chair Larsson indicated that he expects to have conversations with staff, the BPC and the Board on the format of upcoming meetings.

Director Andrews thanked Ms. Sandkulla and BAWSCA Directors, specifically Director Cormack, for welcoming her to the Board. She noted the I-880 corridor for drought messaging locations and other media placements.

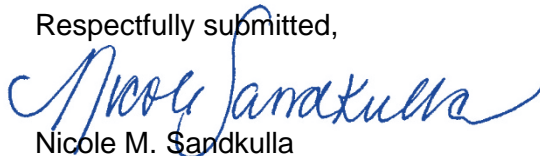
Director Hardy suggested the use of Public Service Announcements (PSA).

Director Montano echoed support for the use of PSAs and suggested for staff to contact the City of Milpitas for potential media placement in billboard locations within the City of Milpitas.

13. Date, Time and Location of Next Meeting: The next meeting is scheduled on May 19, 2022 at 6:30pm.

14. Adjournment: The meeting adjourned at 9:00 pm.

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	Mar. 17, 2022	Jan. 20, 2022	Nov. 18, 2021	Sept. 16, 2021	July 15, 2021
Andrews, Angela	Hayward	✓	✓*	✓*	✓*	✓*
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	✓	✓	✓	✓	✓
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