

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****November 17, 2022 – 6:30 p.m.****Burlingame Community Center – 850 Burlingame Ave. Burlingame
Sequoia Room**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 6:34 pm.

BAWSCA Chair, Gustav Larsson, called the meeting to order. Nicole Sandkulla called the roll. Eighteen (18) members of the Board, including one participating by teleconference, were present at roll call. One (1) member of the Board arrived after roll call. A list of Directors present (19) and absent (7) is attached.

2. Comments by the Chair:

Chair Larsson welcomed members of the Board, staff, and meeting participants to BAWSCA's first in-person meeting since shelter-in-place went in effect March 2020.

Because one member of the Board is participating via teleconference in accordance with the Brown Act, all Board actions will be conducted by roll call.

He was pleased to report the agreement on a Memorandum of Understanding (MOU) between Governor Newsom's senior water-policy officials, the San Francisco Public Utilities Commission, and the Modesto and Turlock Irrigation Districts, to provide greater water flows and increased habitat for the Tuolumne River that will protect fish and a reliable supply of high-quality water at a fair price for the 1.8 million residents, 40,000 businesses, and communities in Alameda, San Mateo, and Santa Clara Counties who depend on the Tuolumne River for the water they need.

BAWSCA congratulates the SFPUC Commissioners and General Manager Herrera for their successful effort, and thanks Governor Newsom and his water executives for their leadership.

BAWSCA also appreciates the support delivered for this effort by the Silicon Valley Leadership Group, the Bay Area Council, and labor unions in Alameda and San Mateo Counties for supporting this effort to benefit their constituents.

BAWSCA will continue its active engagement in the next steps which includes the contents of the MOU to be brought together into a Bay-Delta wide voluntary agreement that can be evaluated by the State Water Resources Control Board and approved and implemented to meet the State's objectives for the Bay-Delta. This effort will take time and BAWSCA will remain engaged.

3. Board Policy Committee Report:

Committee Vice-Chair Karen Hardy reported on the discussions and actions taken by the Board Policy Committee at its meeting on October 12, 2022. The summary report included in the agenda provides details of the discussions.

4. Public Comments on Items Not on the Agenda:

There were no comments from members of the public.

5. SFPUC Report:

Alison Kastama, SFPUC's BAWSCA Liaison, reported on the Regional Water System's water supply conditions as of November 14, 2022.

6. Consent Calendar:

Director Hardy made a motion, seconded by Director Wood, that the Board approve the Minutes of the September 15, 2022 meeting; receive and file the Budget Status Report as of September 30, 2022, Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2021-22; Directors' Reimbursement Report and Bond Surcharge Collection, Account Balance and Payment Report as of September 30, 2022; Investment Report as of October 31, 2022; and re-affirmation of BAWSCA's current Statement of Investment Policy.

The motion passed unanimously by roll call vote. See roll call tally attached.

7. Action Calendar:

- A. Adoption of Resolution 2022-11 Approving the Extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan.

Comments and questions were taken from members of the Board following Ms. McPherson's presentation.

There were no comments from members of the public.

Director Hindi made a motion, seconded by Director Hamilton, that the Board adopt Resolution #2022-11 extending the term of the 2021 Amended and Restated Tier 2 Plan through December 31, 2023.

The motion passed unanimously by roll call. See roll call tally attached.

8. Special Report:

- A. Water Demand Projections Update: Sr. Water Resources Engineer, Negin Ashoori, provided initial results of BAWSCA's Demand Study Update (2022 Demand Study). The work is complete, and the report will be published following final review by the member agencies. The final report will be distributed to the Board and Member Agencies.

Questions and comments were received from members of the Board. There were no comments from members of the public.

9. CEO Reports:

Ms. Sandkulla presented some new analysis of water use within the service area, and information on the Bay Delta Plan developments.

Questions and comments were received from members of the Board. There were no comments from members of the public.

10. Closed Session:

There were no public comments prior to adjourning to Closed Session. The meeting adjourned to Closed Session at 8:18pm

11. Report from Closed Session:

Legal Counsel Allison Schutte convened Open Session and reported that Closed Session ended at 8:40 pm. There was no reportable action taken during Closed Session.

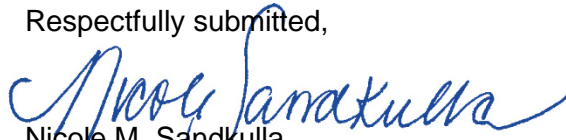
12. Directors' Discussion: Comments, Questions and Agenda Requests:

Director Weed requested the Board Policy Committee to evaluate an increase in Board compensation for the Board's consideration.

Chair Larsson thanked the City of Burlingame and Director O'Brien for making the Sequoia room available to BAWSCA for its Board meetings at no cost. There were no further comments from members of the Board or the public.

13. Date, Time and Location of Next Meeting: The next meeting scheduled on January 19, 2023 at 6:30pm.**14. Adjournment:** The meeting adjourned at 8:43 pm

Respectfully submitted,



Nicole M. Sandkulla
Chief Executive Officer/General Manager

NMS/le

Attachments: 1) Roll Call & Voting Log
2) Attendance Roster

Roll Call & Voting Log - BAWSCA

Meeting Date: Nov. 17, 2022

Agency	Director	Simple Voting ⁽¹⁾					Weighted Voting ⁽²⁾	
		Present/ Absent	Item #6 Consent	Item #7A Reso #2022- 11	Other	Other	Weighted "Yes" Votes	Weighted "No" Votes
Hayward	Andrews, Angela	y	y	y				
Hillsborough	Benton, Jay	y	y	y				
Guadalupe	Breault, Randy	y	y	y				
Westborough	Chambers, Tom	y	y	y				
Menlo Park	Combs, Drew	0	0	0				
Palo Alto	Cormack, Alison	y	y	y				
San Bruno	Hamilton, Tom	y	y	y				
Santa Clara	Hardy, Karen	y	y	y				
Foster City	Hindi, Sam	y	y	y				
Purissima	Jordan, Steve	y	y	y				
Sunnyvale	Larsson, Gustav	y	y	y				
San Jose	Liccardo, Sam	0	0	0				
East Palo Alto	Lopez, Antonio	8:16pm	0	0				
Daly City	Manalo, Juslyn	y	y	y				
Mountain View	Matichak, Lisa	0	0	0				
Coastside	Mickelsen, Chris	y	y	y				
Milpitas	Montano, Carmen	0	0	0				
Burlingame	O'Brien, Ann	y	y	y				
North Coast	Piccolotti, Tom	y	y	y				
Redwood City	Pierce, Barbara	y	y	y				
Millbrae	Quigg, Dan	0	0	0				
Cal Water	Smegal, Tom	0	0	0				
Mid-Peninsula	Vella, Louis	y	y	y				
ACWD	Weed, John	y	y	y				
Brisbane	Wood, Sepi	y	y	y				
Stanford	Zigterman, Tom	0	0	0				

Vote Tally

Simple Vote Summary					Weighted Vote Summary	
					"Yes"	"No"
Yes (y)	19	18	18			
No (n)						
Absent (0)	7	8	8			
Abstain (a)						
Item Carries by Simple Vote?						
Item Carries by Weighted Vote?						

(1) Under simple voting, item carries if it receives an affirmative vote of a majority of the total membership (15 votes)

(2) Under weighted voting, item carries if it receives the affirmative vote of directors representing both

a) A majority of the members present and voting, and

b) a majority of the number of votes represented by directors present

Bay Area Water Supply and Conservation Agency

Board of Directors Meeting Attendance Roster

Director	Agency	Nov. 17, 2022	Sept. 15, 2022	July 21, 2022	May 19, 2022	Mar. 17, 2022	Jan. 20, 2022	Nov. 18, 2021
Andrews, Angela	Hayward	✓	✓	✓	✓	✓	✓*	✓*
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				✓		✓	✓
Smegal, Tom	Cal Water		✓	✓	✓*	✓*	✓*	✓*
Vella, Louis	Mid-Peninsula	✓	✓	✓	✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓	✓	✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓	✓	✓
Zigterman, Tom	Stanford		✓	✓	✓	✓	✓	✓

✓ : Present

* : Predecessor