

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****January 19, 2023 – 6:30 p.m.****Burlingame Community Center – 850 Burlingame Ave. Burlingame
Sequoia Room**

MINUTES

1. Call to Order/Pledge of Allegiance/Roll Call – 6:33 pm.

BAWSCA Chair, Gustav Larsson, called the meeting to order. Nicole Sandkulla called the roll. Twenty-two (22) members of the Board were present at roll call. One (1) member of the Board arrived after roll call. A list of Directors present (23) and absent (3) is attached.

Chair Larsson welcomed members of the Board, staff, and meeting participants to BAWSCA's first meeting in the new year of 2023.

He welcomed three new members of the BAWSCA Board: Director Ann Schneider from City of Millbrae, Director Maria Doerr from City of Menlo Park, and Director Cohen from City of San Jose.

2. Special Order of Business: Election of Officers for Calendar Year 2023.

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

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

The Board voted unanimously to elect Gustav Larsson as Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2023, 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 Vella nominated Tom Chambers as Vice-Chair of the Board.

Director Hardy seconded the nomination.

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

The Board voted unanimously to elect Tom Chambers as Vice-Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2023 to commence at the adjournment of the meeting at which he was elected.

3. The meeting adjourned at 6:41 pm to convene the San Francisco Bay Area Regional Water System Financing Authority Board of Directors meeting.**4. The meeting reconvened at 6:48 pm**

5. Comments by the Chair:

Chair Larsson stated that the agenda includes several items related to the agency's work plan and budget, and a budget planning session for FY 2023-24. As always, BAWSCA's work is focused on its goal of ensuring a reliable supply of high-quality water at a fair price for the 1.8 million residents, over 40,000 businesses, and hundreds of communities that BAWSCA represents in Alameda, Santa Clara and San Mateo Counties.

He noted the special nature of BAWSCA and the Directors' role as Board Members on a regional body. BAWSCA is an independent special district formed by the State legislature 20 years ago through Assembly Bill 2058. And while members of the Board are appointed by a single agency within the BAWSCA region, BAWSCA Board Members are obligated to represent the water interests of the entire BAWSCA region, not the singular interests of the appointing agency. The policy decisions and actions of the BAWSCA Board must respect and represent the needs of the entire BAWSCA region.

6. Board Policy Committee Report:

Committee Chair Breault reported on the discussions and actions taken by the Board Policy Committee at its meeting on December 14, 2022. The summary report included in the agenda provides details of the discussions.

7. SFPUC Report:

Steve Ritchie, SFPUC's Assistant General Manager for Water Enterprise, reported on the Regional Water System's water supply conditions as of January 17, 2023.

Public comments were provided by Dave Warner and Peter Drekmeier.

8. Public Comments on Items Not on the Agenda:

Public comments were provided by Dave Warner.

9. Consent Calendar:

There were no public comments on the Consent Calendar.

Director Wood made a motion, seconded by Director Hamilton, that the Board approve the Minutes of the November 17, 2022 meeting; receive and file the Budget Status Report as of November 30, 2022, the Investment Report as of December 31, 2022, and the Directors' Reimbursement Report as of December 31, 2022.

The motion passed with one abstention.

10. Action Calendar:

- A. Mid-Year 2022-23 Work Plan, Budget and General Reserve Review and Recommended Changes.

Comments and questions were taken from members of the Board following CEO Sandkulla's presentation.

Public comments were provided by Peter Drekmeier.

Director Schneider made a motion, seconded by Director Hamilton, that the Board approve the following FY 2022-23 Work Plan, Operating Budget and funding changes:

- 1) For Work Plan Item 2b “Scope update to BAWSCA’s Long-Term Reliable Water Supply Strategy (Strategy)”: Change work plan item to read “**Initiate** scoping an update to Strategy to FY 2022-23”, secure outside consultant support to assist with the scoping in FY 2022-23, transfer \$30K from the General Reserve to fund the outside consultant support, and amend the FY 2022-23 Operating Budget by \$30K to reflect the associated increase;
- 2) Work Plan Item 3f “Continue development of a leak repair and training certification program for implementation in FY 2023-24”: Change work plan item to read “Continue development of a leak repair and training certification program for implementation in **FY 2024-25**”; and,
- 3) For Work Plan Item 4d “Facilitate Negotiations of an updated Tier 2 Drought Allocation Plan”: Increase consultant contract budget with Woodard & Curran by an additional \$60K for a total contract amount of \$147K, funded by using the \$55K budgeted contingency and a \$5K reallocation within the current approved FY 2022-23 Operating Budget.

The motion passed unanimously.

8. Special Report:

- A. BAWSCA Water Loss Management Program: Water Resources Manager, Tom Francis provided the report to the Board.

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

9. CEO Reports:

BAWSCA Finance Manager, Christina Tang provided a report on BAWSCA’s refunding bond settlement.

CEO/General Manager, Nicole Sandkulla provided a water supply update, including an update on the FERC/Bay Delta Plan.

Public comments were provided by Peter Drekmeier.

10. Closed Session:

There were no public comments prior to adjourning to Closed Session. The meeting adjourned to Closed Session at 8:31pm

11. Report from Closed Session:

Chair Larsson reconvened Open Session at 9:06pm, and opened the floor for a motion to extend the meeting as the duration has passed the 2 ½ hours.

Director Cormack made a motion, seconded by Director Smegal, to extend the meeting until 9:35pm.

The motion passed unanimously.

Legal Counsel Nathan Metcalf reconvened Open Session and reported that Closed Session ended at 9:07 pm. There was no reportable action taken during Closed Session.

12. FY 2023-24 Work Plan and Budget Planning Session

Board members provided their input to the CEO/General Manager for the development of FY 2023-24 work plan and budget.

There were no comments from members of the public.

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

Director Weed brought up the Del Valle Reservoir located South of Livermore that currently have park facilities. He noted that it can potentially provide 40,000 af in a space that's built, plumbed, and paid for, that can be put into operation if the current park facilities are relocated. He noted that the 50-year East Bay Regional Park District lease is due for renewal in 2024

Director Hardy encouraged members of the Board who have not participated in the Hetch Hetchy tour to consider fitting it in their schedules.

13. Date, Time and Location of Next Meeting: The next meeting scheduled on March 16, 2023 at 6:30pm.**14. Adjournment:** The meeting adjourned at 9:31 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: January 19, 2023

Agency	Director	Present/ Absent	Simple Voting ⁽¹⁾				Weighted Voting ⁽²⁾	
			Item #2A Election Chair #1	Item #2B Election Vchair #1	Item #9 Consent	Item #10 Mid-Year Review	Weighted "Yes" Votes	Weighted "No" Votes
Hayward	Andrews, Angela	y	y	y	y	y		
Hillsborough	Benton, Jay	y	y	y	y	y		
Guadalupe	Breault, Randy	y	y	y	y	y		
Westborough	Chambers, Tom	y	y	y	y	y		
San Jose	Cohen, David	y	y	y	a	y		
Palo Alto	Cormack, Alison	y	y	y	y	y		
Menlo Park	Doerr, Maria	y	y	y	y	y		
San Bruno	Hamilton, Tom	y	y	y	y	y		
Santa Clara	Hardy, Karen	y	y	y	y	y		
Foster City	Hindi, Sam	0	0	0	0	0		
Purissima	Jordan, Steve	y	y	y	y	y		
Sunnyvale	Larsson, Gustav	y	y	y	y	y		
East Palo Alto	Lopez, Antonio	y	y	y	y	y		
Daly City	Manalo, Juslyn	y	y	y	y	y		
Mountain View	Matichak, Lisa	y	y	y	y	y		
Coastside	Mickelsen, Chris	y	y	y	y	y		
Milpitas	Montano, Carmen	0	0	0	0	0		
Burlingame	O'Brien, Ann	y	y	y	y	y		
North Coast	Piccolotti, Tom	y	y	y	y	y		
Redwood City	Pierce, Barbara	y	y	y	y	y		
Millbrae	Schneider, Ann	y	y	y	y	y		
Cal Water	Smegal, Tom	y	y	y	y	y		
Mid-Peninsula	Vella, Louis	y	y	y	y	y		
ACWD	Weed, John	y	y	y	y	y		
Brisbane	Wood, Sepi	y	y	y	y	y		
Stanford	Zigterman, Tom	0	0	0	0	0		

Vote Tally	Simple Vote Summary					Weighted Vote Summary	
	Yes (y)	No (n)	Absent (0)	Abstain (a)		"Yes"	"No"
Yes (y)	23	0	3	0	23		
No (n)		0	3	0	0		
Absent (0)	3		3		3		
Abstain (a)		0		1	0		
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	Jan. 19, 2023	Nov. 17, 2022	Sept. 15, 2022	July 21, 2022	May 19, 2022	Mar. 17, 2022
Andrews, Angela	Hayward	✓	✓	✓	✓	✓	✓
Benton, Jay	Hillsborough	✓	✓		✓	✓	✓
Breault, Randy	Guadalupe	✓	✓		✓	✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Cohen, David	San Jose	✓	*	*	*	*	*
Cormack, Alison	Palo Alto	✓	✓	✓		✓	✓
Doerr, Maria	Menlo Park	✓	*	✓	*	✓	✓
Hamilton, Tom	San Bruno	✓	✓	✓	✓	✓	✓
Hardy, Karen	Santa Clara	✓	✓	✓	✓	✓	✓
Hindi, Sam	Foster City		✓	✓	✓	✓	✓
Jordan, Steve	Purissima	✓	✓	✓	✓	✓	✓
Larsson, Gustav	Sunnyvale	✓	✓	✓	✓	✓	✓
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	✓	✓	✓	✓	✓	✓
Schneider, Ann	Millbrae	✓	*	*	*	✓*	*
Smegal, Tom	Cal Water	✓		✓	✓	✓*	✓*
Vella, Louis	Mid-Peninsula	✓	✓	✓	✓	✓	✓
Weed, John	ACWD	✓	✓	✓	✓	✓	✓
Wood, Sepi	Brisbane	✓	✓	✓	✓	✓	✓
Zigterman, Tom	Stanford			✓	✓	✓	✓

✓ : Present

* : Predecessor