

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY  
BOARD OF DIRECTORS MEETING****July 20, 2023 – 6:30 p.m.****MINUTES****1. Call to Order/Pledge of Allegiance/Roll Call – 6:31 pm.**

BAWSCA Chair, Gustav Larsson, called the meeting to order. CEO/General Manager Nicole Sandkulla was absent due to illness. Water Resource Manager, Tom Francis called the roll. Fifteen (15) members of the Board were present at roll call. Two (2) members of the Board arrived after roll call. A list of Directors present (17) and absent (9) is attached.

**2. Comments by the Chair:**

Chair Larsson welcomed three new BAWSCA Board Members: Peter Stevenson from the Burlingame City Council, Leslie Marden Ragsdale from the Hillsborough Town Council, and Greer Stone from the Palo Alto City Council.

He also welcomed BAWSCA's summer intern, Ms. Alondra Zamora-Olivares, who is a sophomore at UC Berkely in the College of Natural Resources.

Chair Larsson noted the important presentations for the Board that are related to ensuring the long-term water supply reliability for the 1.8 million water customers that BAWSCA represents:

- SFPUC's Alternative Water Supply Plan, which will serve as the SFPUC's roadmap to guide water supply planning to address supply shortfalls through 2045;
- Update on BAWSCA's efforts to negotiate a new Tier 2 Drought Allocation Plan among the member agencies; and
- Update on BAWSCA's Strategy 2045 effort that has just been initiated.

BAWSCA will celebrate its 20th anniversary at the September 21, 2023 Board meeting. On May 19, 2023, BAWSCA completed its first 20 years since it was formed by member agencies following authorization by the State Legislature with the passage of AB 2058 in 2002.

**3. Board Policy Committee Report:**

Committee Chair Hardy reported the discussions and actions taken by the Board Policy Committee at its meeting on June 14, 2023. The details of the discussions are reflected in the summary report included in the agenda packet.

**4. Consent Calendar:**

**Director Breault made a motion, seconded by Director Vella, that the Board approve the Minutes of the May 18, 2023 meeting; receive and file the Budget Status Report as of May 31, 2023, and adopt Resolution #2023-03 to Update Authorized Banks for BAWSCA Deposit Accounts.**

**The motion passed unanimously.**

**5. SFPUC Report:**

Mr. Steve Ritchie, SFPUC Assistant General Manager for Water Enterprise provided a water supply conditions report, and an update on three proposed bills that the SFPUC is monitoring.

Ms. Manisha Kothari, SFPUC Alternative Water Supply Plan Program Manager, provided an overview of SFPUC's Draft Alternative Water Supply Plan published on June 28th, 2023. Comments and questions were received from the Board.

Public comments were provided by Spreck Rosekrans, Executive Director of Restore Hetch Hetchy.

**6. Public Comments on Items Not on the Agenda:**

There were no public comments.

**7. Reports and Discussions:**

The Board were presented with the following staff reports:

- A. Update on Negotiations of a New Tier 2 Drought Allocation Plan. Questions and comments were received from the Board.
- B. Initiation of the Development of Strategy 2045. Questions and comments were received from the Board.
- C. CEO/General Manager FY 2022-23 Performance Evaluation Process. Members of the Board will receive an email from the Chair transmitting a link to an online questionnaire.

There were no public comments on the items under Reports and Discussions.

**8. CEO Reports:**

Mr. Francis, Water Resources Manager, reported that the State Water Resources Control Board (State Board) held a scoping meeting on May 18th for a Notice of Preparation for the development of an environmental document related to the proposed Tuolumne River Voluntary Agreement (TRVA). This scoping meeting initiates the State Board's evaluation of the proposed Tuolumne River Voluntary Agreement as an amendment to the adopted Bay Delta Plan.

BAWSCA and sixteen BAWSCA member agencies provided oral comments in support of the State Board's evaluation of the TRVA.

BAWSCA is supporting the State Board's thorough and robust evaluation of the TRVA as an amendment to the adopted Bay Delta Plan, and is looking to the State Board's analysis of the TRVA's ability to achieve the Bay Delta Plan objectives.

The State Board's draft staff report and environmental report is expected in early 2024 in advance of the State Board's workshops and consideration of the TRVA in Winter/Spring of 2024.

Mr. Francis noted that regardless of the State Board's actions, San Francisco's contractual and legal obligations to the Wholesale Customers remain.

In the interest of time, a report to the Board on BAWSCA's Regional Reliability Roundtable was deferred. Mr. Francis invited the Board to read the "One Water Reliability Roundtable Series Report" posted on the BAWSCA website.

**9. Closed Session:**

The meeting adjourned to Closed Session at 8:27pm

**10. Report from Closed Session:**

Chair Larsson reconvened the meeting to Open Session.

Legal Counsel, Allison Schutte, reported that the Board reconvened from Closed Session at 8:40 pm. There was no reportable action taken during Closed Session.

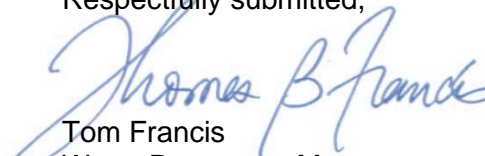
**11. Directors' Discussion: Comments, Questions and Agenda Requests:**

Chair Larsson noted that BAWSCA's 20th anniversary celebration at the September 21, 2023 Board meeting will have a modest reception with light refreshments prior to the meeting, followed by a short presentation during the Board meeting to highlight vital results and recognize key individuals. This format is modeled after BAWSCA's 10th anniversary celebration.

**12. Date, Time and Location of Next Meeting:** The next meeting scheduled on September 21, 2023 at 6:30pm.

**13. Adjournment:** The meeting adjourned at 8:42 pm

Respectfully submitted,



Tom Francis  
Water Resources Manager

TF/NS/le

Attachments:

- 1) Roll Call & Voting Log
- 2) Attendance Roster

## Roll Call & Voting Log - BAWSCA

**Meeting Date:** July 20, 2023

Agency	Director				Weighted Voting <sup>(2)</sup>	
		Present/ Absent	Item #4 Consent	Other	Weighted "Yes" Votes	Weighted "No" Votes
Hayward	Andrews, Angela	✓	✓			
Guadalupe	Breault, Randy	✓	✓			
Westborough	Chambers, Tom	✓	✓			
San Jose	Cohen, David					
Menlo Park	Doerr, Maria	✓	✓			
San Bruno	Hamilton, Tom	✓	✓			
Santa Clara	Hardy, Karen	✓	✓			
Foster City	Hindi, Sam					
Purissima	Jordan, Steve	✓	✓			
Sunnyvale	Larsson, Gustav	✓	✓			
East Palo Alto	Lopez, Antonio					
Daly City	Manalo, Juslyn					
Mountain View	Matichak, Lisa	✓	✓			
Coastside	Mickelsen, Chris					
Milpitas	Montano, Carmen	✓	✓			
Hillsborough	Ragsdale, Leslie	✓	✓			
Burlingame	Stevenson, Peter	✓	✓			
Palo Alto	Stone, Greer					
North Coast	Piccolotti, Tom					
Redwood City	Pierce, Barbara	✓	✓			
Millbrae	Schneider, Ann	✓	✓			
Cal Water	Smegal, Tom	✓	✓			
Mid-Peninsula	Vella, Louis	✓	✓			
ACWD	Weed, John					
Stanford	Zigterman, Tom	✓	✓			
Brisbane	TBA					

Vote Tally				Weighted Vote Summary	
	Yes (y)	No (n)	Absent (0)	"Yes"	"No"
Yes (y)	17	17			
No (n)		0			
Absent (0)	9	9			
Abstain (a)		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 v

(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	July 20, 2023	May 18, 2023	Mar. 16 2023	Jan. 19, 2023	Nov. 17, 2022	Sept. 15, 2022
Andrews, Angela	Hayward	✓	✓		✓	✓	✓
Breault, Randy	Guadalupe	✓			✓	✓	
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Cohen, David	San Jose			✓	✓	*	*
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	✓		✓			✓
Piccolotti, Tom	North Coast		✓	✓	✓	✓	✓
Pierce, Barbara	Redwood City	✓	✓	✓	✓	✓	✓
Ragsdale, Leslie	Hillsborough	✓	✓*	*	✓*	✓*	*
Schneider, Ann	Millbrae	✓	✓	✓	✓	*	*
Smegal, Tom	Cal Water	✓			✓		✓
Stone, Greer	Palo Alto		✓*	✓*	✓*	✓*	✓*
Stevenson, Peter	Burlingame	✓	✓*	✓*	✓*	✓*	✓*
Vella, Louis	Mid-Peninsula	✓	✓	✓	✓	✓	✓
Weed, John	ACWD		✓	✓	✓	✓	✓
Zigterman, Tom	Stanford	✓	✓	✓			✓
Vacant	Brisbane	vacant	✓*	*	✓*	✓*	✓*

✓ : Present

\* : Predecessor