

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY**  
**BOARD POLICY COMMITTEE**  
**October 11, 2023 – 1:30 p.m.**

<b>MINUTES</b>
----------------

1. **Call to Order:** Committee Chair, Karen Hardy, called the meeting to order at 1:32pm. CEO/General Manager, Nicole Sandkulla called the roll. All (9) members were present. A list of Committee members who were present (9) and other attendees is attached.

The Committee took the following actions and discussed the following topics.

2. **Comments by Committee Chair:** Committee Chair Hardy welcomed members of the Committee.

3. **Consent Calendar:**

**Director Schneider made a motion, seconded by Director Zigterman, that the Committee approve the Minutes of the June 14, 2023 Board Policy Committee meeting.**

**The motion passed unanimously by a show of hands.**

There were no comments from members of the public on the consent calendar.

4. **Public Comments:** There were no comments from members of the public on items not included on the agenda.

5. **Action Calendar:**

- A. **Adoption of Resolution #2023-04 approving the extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan:** Ms. Sandkulla reminded the Committee that two plans govern a system-wide drought shortage of 20% or less on the San Francisco Regional Water System. The Tier 1 Plan allocates water between SFPUC retail customers and the wholesale customers collectively. The Tier 2 Plan allocates water among the Wholesale Customers.

The Tier 2 Plan was adopted in the Winter/Spring of 2011 by the governing bodies of each wholesale customer in accordance with the Water Supply Agreement (WSA). It was formulated to expire on December 31, 2018, consistent with the timing of SFPUC's 2018 decision regarding the cities of San Jose and Santa Clara.

Section 3.11 (C)(3) of the WSA states that SFPUC will honor Tier 2 allocations among the wholesale customers provided by BAWSCA or unanimously agreed to by all wholesale customers.

The Board has approved a 1-year extension of the Tier 2 Plan each year since 2018. The Water Management Representatives (WMR) have been engaged and supportive of the Tier 2 Plan extensions by the Board for each of the successive years. While the need to update the Tier 2 Plan was expected, the WMR believed it was appropriate to delay negotiations of a new Tier 2 Plan until they were prepared with information from the State's new water use efficiency regulations and resulting requirements.

Ms. Sandkulla reported that the negotiations between the member agencies, which BAWSCA is facilitating, was initiated in January 2022. Significant progress was made and was accelerated when in-person meetings were reinstated in September 2022. To date, each agency has an appointed lead negotiator to represent its interests and perspectives, and the agencies have agreed to a set of policy principles to guide the development of a new allocation plan.

Initial discussions began as part of the monthly WMR meetings. In-person meetings separate from the WMR meetings began in September 2022. Discussions now take place twice per month, with one virtual workshop in which technical details are reviewed and discussed, and an in-person meeting in which the negotiation process is carried out.

Discussions are productive and progress made to date is encouraging. However, it is not feasible to finalize an updated Tier 2 Plan and have it adopted by each member agency governing body by the end of this calendar year when the Tier 2 Plan expires.

The Committee is being asked to recommend that the Board extend the term of the 2021 Amended and Restated Tier 2 Plan to December 31, 2024. This action would provide more time for the negotiators to finalize an updated Tier 2 Plan, as well as ensure that a drought allocation plan is in place in the event of a drought next year.

Ms. Sandkulla stated that the policy principles agreed upon by the 26 member agency negotiators helps maintain the focus on the end result instead of individual agency positions. There is a “straw person” modeling tool that has key factors for potential inclusion on the calculation. The group is evaluating those factors and working through a revision by the end of the month to move the negotiations forward.

Ms. Sandkulla clarified that when the Board extended the Tier 2 Plan in 2021, it extended a Tier 2 Plan that was amended and restated to address an unintended consequence of an incomplete allocation of the Regional Water System water made available to the Wholesale Customers by SFPUC as provided in the Tier 1 Plan that surfaced when the Plan was used for the first time during the most recent drought.

Director Doerr asked if the negotiations will take a full year to complete, or whether it will come halfway through the year, and if so, what happens to the 1-year extension?

Ms. Sandkulla stated that she anticipates that the negotiations will go through June 2024 at the earliest. Once negotiations are complete, it could take at least 6 months for each member agency’s governing body to adopt the plan. She anticipates meeting with member agency staff personnel to assist with their governing body adoption process.

Furthermore, Ms. Sandkulla clarified that the Tier 2 Plan is an agreement among the member agencies on how to allocate the water supply during water shortages of up to 20% or less. In accordance with the WSA, SFPUC will honor Tier 2 allocations provided by BAWSCA. BAWSCA’s role is to administer the Tier 2 Plan adopted by the governing bodies of each member agency. The BAWSCA Board has the capacity to extend the term of the existing Tier 2 Plan on a yearly basis.

Given the long negotiation process, Director Doerr asked if the plan will be set up so that agencies will not have to go through the process again.

Ms. Sandkulla stated that the lead negotiators have tentatively agreed that the term of the new Tier 2 Plan would be aligned with the WSA's expiration, which is 2034. They are also discussing potential rules that could be applied to simplify extensions, if necessary.

Legal Counsel, Allison Schutte, added that the need for the extension is not due to a delay, but due to a reasonable negotiation process that is necessary. BAWSCA's role is a "backstop", and should the Board fail to come to an agreement to extend the existing Tier 2 Plan, the WSA acknowledges that the SFPUC can make a determination.

Additionally, while the new Tier 2 Plan is being aligned with the term of the WSA, which is twelve years away, Ms. Schutte noted that changes can occur in water use and the variables and metrics agreed to today, may no longer be applicable in 2030, as demonstrated by the need to update the Tier 2 Plan that was created in 2009, and the amendment to the Tier 1 Plan to make it more fair due to changes in patterns of water use.

Director Smegal asked what happens if the cutback is more than 20%, and whether there are discussions on having principles that would apply to larger cuts.

Ms. Sandkulla explained that the WSA requires a "meet and confer" process in which San Francisco meets with BAWSCA and the wholesale customers to discuss what adjustments would be made to Tier 2 and/or Tier 1 Plans. But, per the WSA, San Francisco holds the authority to make the decision.

Ms. Schutte confirmed, and added that the wholesale customers have the right to challenge San Francisco's decision, however, the "meet and confer" is intended to avoid that circumstance.

Ms. Schutte added that SFPUC's Level of Service (LOS) Goals under the WSA requires San Francisco to design, maintain, and operate the Regional Water System so that system-wide cutbacks would be no more than 20%.

There were no comments provided by members of the public.

**Director Vella made a motion, seconded by Director Chambers, that the Board Policy Committee recommend Board adoption of Resolution #2023-04 Extending the Term of the 2021 Amended and Restated Tier 2 Plan through December 31, 2024.**

**The motion carried unanimously by a show of hands.**

Ms. Sandkulla noted that she is not reporting on water supply demand because the State is currently undergoing a change in their data collection from water agencies statewide. BAWSCA has not been able to collect data from the State in the last few months. BAWSCA will continue to make the information request from the State and report to the Board any information that becomes available.

## **6. CEO Reports:**

- A. BAWSCA's Long-Term Reliable Water Supply Strategy 2045: Ms. Sandkulla presented the timeline for how engagement with the Board and the BPC is anticipated throughout

the development of the scope for Strategy 2045. As scheduled, she was pleased to provide the results of the member agency survey launched in September.

To develop the survey, the first step was to conduct a condition assessment which included a review of Urban Water Management Plans and other long-term water management plans by agencies throughout the region, as well as larger multi-regional water agencies outside the Bay Area. The purpose of the document review was to identify the various water supply planning challenges and situations of BAWSCA member agencies as well as those identified by other regional water agencies.

The survey was designed to identify the member agencies' areas of concern and prioritization, and their potential desired outcomes from Strategy 2045.

For this initial presentation, the survey results were grouped into four categories: Water Supply Reliability Planning, Regulatory Compliance, Funding and Affordability, Institutional and Operational Optimization. Specifically, Institutional Optimization refers to how various institutions can work better together, while Operational Optimization refers to how facility infrastructure can work better.

The survey provided the following results:

### **1. Water Supply Reliability Planning:**

Areas of Concern:	Desired Outcome(s) for Strategy 2045
<ul style="list-style-type: none"> <li>• Lack of updated holistic evaluation of supply needs for the BAWSCA region.</li> <li>• Limited studies on the technical feasibility and economics of alternative supply projects.</li> <li>• Need to ensure individual agency and regional water supply reliability in the face of climate change, regulations, and lands use uncertainties.</li> </ul>	<ul style="list-style-type: none"> <li>• Comprehensive and independent assessment of regional supply needs under a range of potential regulatory and hydrologic scenarios.</li> <li>• Holistic look at the region's water supply opportunities and management, with a focus on achieving multiple benefits.</li> <li>• Provide building blocks for local agency planning and decision making, including regional tools and studies.</li> </ul>

### **2. Regulatory Compliance:**

Areas of Concern:	Desired Outcome(s) for Strategy 2045:
<ul style="list-style-type: none"> <li>• Emerging and/or increasingly stringent regulations impacting water supply reliability (e.g., water quality, conservation, water reuse).</li> </ul>	<ul style="list-style-type: none"> <li>• Holistic look at the region's water supply opportunities and management, with a focus on achieving multiple benefits.</li> </ul>

**3. Funding and Affordability:**

Areas of Concern:	Desired Outcome(s) for Strategy 2045:
<ul style="list-style-type: none"> <li>Limited funding for BAWSCA agencies' water supply projects, along with limited resources to successfully pursue and administer external funding.</li> <li>Ensuring affordability for customers, particularly for alternative water supplies as they may require expensive new capital infrastructure and development of operational capacity to integrate new supplies.</li> </ul>	<ul style="list-style-type: none"> <li>Close the gap on funding needed for local and regional project implementation.</li> <li>Provide pathway to achieve water affordability for the region.</li> </ul>

**4. Institutional and Operational Optimization:**

Areas of Concern:	Desired Outcome(s) for Strategy 2045:
<ul style="list-style-type: none"> <li>Framework for sharing supplies among BAWSCA agencies has not been tested or optimized.</li> <li>Contractual, operation, and financial barriers create roadblocks to joint implementation of projects.</li> <li>Limited understanding of system interconnections.</li> <li>Inconsistent dry year reliability across individual agencies.</li> </ul>	<ul style="list-style-type: none"> <li>Overcome institutional hurdles to optimizing regional reliability by leveraging collective local and imported water resources and infrastructure.</li> <li>Inform local, regional, and state decision makers on the region's water supply challenges and opportunities on an ongoing basis.</li> <li>Provide framework for regional resilience and collaborative emergency planning to ensure a consistently high standard of water service.</li> <li>Establish regional LOS goals beyond SFPUC obligations and identify local and regional actions to achieve these goals.</li> </ul>

In response to Director Doerr, Ms. Sandkulla stated that the slides showing the survey results reflect the same language used in the survey, with some abbreviation for presentation purposes.

In response to Ms. Schutte, BAWSCA Sr. Water Resources Engineer, Negin Ashoori, stated that Prop 18 was not brought up as an area of concern under "Funding and Affordability".

Ms. Sandkulla noted that the results of the survey have been the most concrete level of information member agencies have ever provided BAWSCA about their concerns and

expectations as individual agencies and as a region. It is powerful information that will be used and reflected in BAWSCA's development of the draft goals, objectives, and approach to scoping Strategy 2045.

The draft proposed goals, objectives, and approach will be presented for discussion and feedback to the WMR at its November 2<sup>nd</sup> meeting and to the Board at the November 16<sup>th</sup> meeting. The dialogue will present the needs for further adjustments to inform an updated proposed goals, objectives and approach for Strategy 2045.

Ms. Sandkulla anticipates presenting the proposed goals, objectives and approach to the Board for its consideration at its January 2024 meeting. With that direction, staff can develop a draft scope of work for Strategy 2045 that can be presented and discussed with the Board in early 2024.

Ms. Sandkulla reminded the Committee that the development of the 2015 Strategy was in response to the SFPUC's unilateral decision to provide the wholesale customers no more than the 184 mgd Supply Assurance. This decision by the SFPUC had an immediate ramification on most of the BAWSCA member agencies on their water supply planning. As a result, BAWSCA's 2015 Strategy was focused on finding alternative water supplies.

The result of this survey is very different from the need that drove the development of the 2015 Strategy. Ms. Sandkulla believes it is responsive to the regional role that BAWSCA has developed over the last 20 years and how the agencies look to BAWSCA to enable them, individually and collectively, to better serve the water customers. The similarities in the response from member agencies across the board is noteworthy.

Ms. Sandkulla welcomed questions and comments, as well as feedback that members of the Committee may find helpful to provide the Board.

Committee members asked questions, expressed concerns and provided feedback on the overall Strategy 2045

Director Schneider noted that specifically for Millbrae, water use increase can be driven by efforts such as emergency preparedness including earthquakes and moisture content for fire control, population growth and nature-based solutions that addresses climate change and noise. She asked whether those factors were included in the survey to help inform Strategy 2045, or are these factors that should be discussed locally.

Ms. Sandkulla stated that the short answer is yes, at a regional level. However, she noted that each member agency is its own entity responsible for having its own processes as well as agreements with its neighbors.

Regarding emergency preparedness, she referred to the agencies' desired outcome under Institutional and Operational Optimization to; *"Provide framework for regional resilience and collaborative emergency planning to ensure a consistently high standard of water service."*

Because there is an interest among the member agencies, there is a question of whether there is a role for BAWSCA to bring the agencies together as a region in

achieving emergency resiliency on the water supply side that the BAWSCA Board would want to include in BAWSCA's workplan to achieve results for its member agencies.

Ms. Sandkulla explained that historically, BAWSCA has avoided independently addressing member agencies' emergency response. Rather, BAWSCA has previously supported the SFPUC's efforts on its required emergency preparedness by providing member agencies consultant resources to ensure their systems are hardened for earthquakes.

Regarding housing, BAWSCA's demand projections process is closely connected to the member agencies' land use practices. Demand projections are done every five years and BAWSCA is in the process of preparing a request for proposal to update its demand projections. The process of updating the demand projections will be a year-long process with the member agencies in order to reflect the most current type of use and projections for total growth. BAWSCA is not a land use agency, and therefore, BAWSCA relies on its member agencies and the associated adopted land use plans to develop its regional demand projections.

Addressing nature based solutions seem to fall under the One Water concept in which multi-benefit projects that are not directly related to water supply provide value for BAWSCA to be engaged in. It is anticipated that the scope of work for Strategy 2045 will look into what that engagement will entail for BAWSCA.

Director Smegal commented that the survey did not address the question of what potential roles and limitations does BAWSCA have on these matters, and what is the reason that BAWSCA would act rather than the individual agencies and/or SFPUC, or individual associations of the member agencies? The plan must be clear on which of these policy matters and strategy outcomes are appropriate for BAWSCA to undertake and have a role in. He inquired whether the question is asked on these potential policy and desired outcomes?

Ms. Sandkulla appreciated the question being explicitly raised, and stated that the question is spot on with the purpose of the scoping effort. The member agencies have now spoken through the survey response to help scope the development of the Strategy 2045, and the question for the board is whether to pursue the desired outcomes. Perhaps the Board decides to include all the desired outcomes, and in the process of developing Strategy 2045 may realize that BAWSCA's role is not as extensive, or maybe more extensive than expected. Ms. Sandkulla stated that development of Strategy 2045 will provide additional details to assist BAWSCA and the Board in making that determination.

Director Zigterman referred to Director Smegal's comments about "whose strategy are we forming?" He noted three possibilities he sees;

1. Is Strategy 2045 things that member agencies would like the SFPUC to think about or implement?
2. Is it what is expected of BAWSCA and the collective agencies to pursue or not?
3. Is it what individual agencies all agree to have in their own strategies, along with unique things, to pursue?

Or should Strategy 2045 address all three?

Director Pierce commented that member agencies are different from each other and have different needs, but there are some areas where agencies coalesce around projects. She anticipates the development of a better defined direction after the scoping effort is completed.

Director Chambers agreed with Director Zigterman's comments and stated that when we have a design and outcome for Strategy 2045, it ought to have three levels identifying what efforts fall in SFPUC's scope, what efforts are appropriate for BAWSCA, and what the individual agencies ought to be doing.

Director Smegal asked if in the scoping of the Strategy, would the efforts that member agencies responded to as "barely or somewhat concerned with" be dropped or de-emphasized?

Ms. Sandkulla stated that the question remains to be answered because the areas of concern and desired outcome is not one to one, but there is an overlap. The results had instances where the area of concern were low, but the interest in the desired outcome was high.

Committee members provided comments on what would be helpful in better understanding the survey results. Following multiple comments, the committee agreed with Director Chambers' suggestion to use a standard deviation in presenting the result.

Committee members' comments included the following:

- Director Doerr stated that it would be helpful to know the number of agencies who participated, clarification that the results are the average value of the responses, and to see the written comments provided. She inquired about the factors that may have driven the responses to "Desired Outcomes" towards "Somewhat Helpful".
- Director Larsson would find it helpful to have all of the areas in one sorted chart that could be provided as an attachment to a memo as opposed to a presentation. This can provide a visual of what concerns elevated to the top. Providing the results to the Board a few more days in advance of the Board meeting will provide Board members time to process the information and have informed questions.
- Director Zigterman noted that there's not much distinction between somewhat helpful and very, and having the same distinctions that were made in areas of concern from very to extremely would have been helpful to see in the desired outcomes.
- Director Hardy suggested delineating efforts already being done. She pointed out that she may view a particular desired outcome as a high priority but that it may be something that BAWSCA is already doing in multiple ways. She asked if there was a way to show the efforts that BAWSCA is already doing and what it would mean to take on more.

Further discussion on the overall Strategy 2045 ensued.

Director Zigterman asked if there is a purpose statement formulated for Strategy 2045 that clarifies the question of whose strategy is this? Should we take a moment to think about what the purpose statement should be as he believed that it will help focus the development of the scope.

Ms. Sandkulla stated that the 2015 Strategy was developed for BAWSCA to identify the efforts it needs to do, independent of the SFPUC's contractual obligations to the wholesale customers.

Because the SFPUC has an obligation to the BAWSCA member agencies as its wholesale customers under the WSA, BAWSCA, on behalf of the agencies, needs to knowledgeably engage with the SFPUC in its efforts to ensure that the SFPUC meets its legal and contractual obligations, such as the Alternative Water Supply Plan.

The results of Strategy 2015 have supported specific results in BAWSCA's work plan since its completions including the regional demand projections that BAWSCA does every 5 years. Ms. Sandkulla envisions the development of Strategy 2045 in the same way. Starting with the input of the agencies at a staff level to inform the Board's policy decision.

Director Zigterman acknowledged the premise, but noted that it defines BAWSCA's role as the member agencies' liaison to the SFPUC and as an administrator of the WSA. Strategy 2045 ought to state what the member agencies collectively agree on, for example, what it wants the SFPUC to do; whether it be to provide additional water supply, or nothing more than it already does.

Ms. Sandkulla stated that BAWSCA engages with SFPUC on behalf of the member agencies under the authority it is granted by the WSA, and with the presumed authority that each agency delegates to BAWSCA in dealing with San Francisco. Because BAWSCA is not a signatory to the contract, BAWSCA carefully differentiates its efforts and discussions related to managing the contract from its role in ensuring overall water supply reliability for the member agencies and their customers. BAWSCA respects the individual contracts member agencies have with San Francisco as well as the authorities BAWSCA has under the WSA and the permissions that are given to BAWSCA as an entity.

Director Zigterman suggested reflecting that explanation in Strategy 2045 with respect to the three levels of roles between the SFPUC, BAWSCA, and the member agencies so that the options can be evaluated with some context moving forward.

Ms. Sandkulla agreed and stated that the draft goals, objectives and approach will be provided to, and discussed with, the Board in November. She stated that BAWSCA and the member agencies operate best when they are connected towards an agreed upon purpose as opposed to being directed, and the survey was a way to accomplish that. She emphasized that there are 26 member agencies and BAWSCA is committed to ensuring that each agency's perspective is heard in this process.

It is important to form the goals, objectives and approach based on the member agencies' input at both the staff and policy level instead of it being predetermined by

BAWSCA. The idea of identifying the roles is a good approach without impeding contract management and obligation management. Ms. Sandkulla noted that having the same level of conversation again on what has been drafted will be appropriate to gather further feedback and input.

Director Smegal agreed to not predetermine the categories of efforts and roles between SFPUC, BAWSCA and the agencies without completing the scoping effort.

Director Pierce suggested having a statement on the difference between what the Strategy is and BAWSCA's role as a reminder as well as information to new Board and agency staff members.

Director Chambers added that BAWSCA's critical role of ensuring that the SFPUC fulfills its Level of Service (LOS) goals which is a part of its Alternative Water Supply Program, and auditing the wholesale revenue calculations are roles that will not necessarily be laid out in the Strategy.

Ms. Schutte reminded the Committee that the WSA also recognizes that the wholesale customers believe that the SFPUC should still be obligated to provide more water than the 184mgd, and asserts the desire to have San Jose and San Clara as permanent customers of the SFPUC.

Ms. Sandkulla appreciated the feedback and noted that the comments and the concerns expressed are a critical part of the process for developing a robust set of goals, objectives and approach for the strategy.

- B. Bay Delta Plan/FERC Update: Ms. Sandkulla reported that oral arguments in the State Water Board cases that began the week of August 28<sup>th</sup> continue. BAWSCA monitored the CEQA arguments held on September 25<sup>th</sup> - 28<sup>th</sup>. Arguments are set to conclude on October 28<sup>th</sup>.

Ms. Sandkulla reiterated that BAWSCA's argument is that in developing the Bay Delta Plan, the State Board failed to consult with and consider the recommendations of local agencies, failed to effectively consider the economic impacts and the need for developing housing in the region, and failed to adequately evaluate substitute water supply options evaluated by the SFPUC in its water planning documents, all of which is required by law.

The judge asked a couple of questions which indicates that the judge connected with BAWSCA's arguments. BAWSCA was the only party that addressed the impacts to the Bay Area, the Regional Water System in any depth, the plan's impacts to housing, the feasibility of alternative water supplies, or the likelihood of rationing and the related risks and impacts.

The judge has 90 days following the conclusion of oral arguments to distribute a draft order.

Ms. Sandkulla reported that on September 28<sup>th</sup> the State Board released a Draft Staff Report and Substitute Environmental Document for Phase 2 Bay-Delta Plan and Voluntary Agreement for public review.

The report is a 6,000 page document that complies by CEQA and other state laws. This is an opportunity for public review and comment on the State Board's analysis of multiple alternatives including the unimpaired flow alternative and a voluntary agreement for the Phase 2 Bay-Delta Plan. BAWSCA is in the process of reviewing the document.

The State Board will convene a multi-day public hearing to receive overall comment on November 17<sup>th</sup>, December 1<sup>st</sup> and 11<sup>th</sup>. Two public workshops for presentations and questions are scheduled for October 19<sup>th</sup> and November 2<sup>nd</sup>.

BAWSCA will engage with its member agencies, SFPUC and Valley Water as part of its review.

There were no comments from members of the committee. There were no public comments.

7. **Closed Session:** There were no comments from members of the public prior to adjourning to Closed Session. The Committee adjourned to Closed Session at 2:54pm.
8. **Report from Closed Session:** The Committee reconvened to Open Session. Ms. Schutte reported that Closed Session concluded at 3:08pm and no reportable action was taken.
9. **Comments by Committee Members:** Director Schneider reported that Millbrae's lobbyist worked with Senator Allen on SB 676 which was signed into law by the Governor. The bill allows local government to have control over artificial turf, which will allow Millbrae to provide alternative landscape plans to its residents. She also reported that Millbrae will be working on its own legislative platform in November and invited Ms. Sandkulla to let her know of any legislation BAWSCA would be interested in.

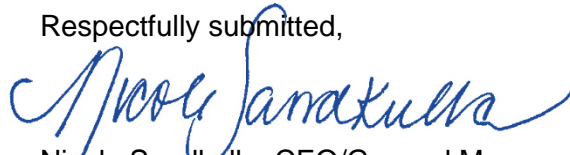
Director Hardy reported that the City of Santa Clara is looking into its landscape rebate programs to be perpetual instead of just during drought.

Director Doerr inquired about the ability to go hybrid. In response, Ms. Sandkulla reported that the Chair and Vice Chair are in discussion.

There were no further comments from members of the Committee.

10. **Adjournment:** The meeting was adjourned at 3:14pm. The next meeting is December 13<sup>th</sup> in Sequoia Room of Burlingame Community Center.

Respectfully submitted,



Nicole Sandkulla, CEO/General Manager

NS/le

Attachments: 1) Attendance Roster

# Bay Area Water Supply and Conservation Agency

## Board Policy Committee Meeting Attendance Roster

Agency	Director	Oct. 11, 2023	Aug. 11, 2023	Jun. 14, 2023	Apr. 12, 2023	Feb. 8, 2023	Dec. 14, 2022
Santa Clara	Hardy, Karen (C)	✓	MEETING CANCELLED	✓	✓	✓	✓
MPWD	Vella, Lou (VC)	✓		✓	✓		n/a
Westborough	Chambers, Tom	✓		✓	✓	✓	✓
Menlo Park	Doerr, Maria	✓			✓		n/a
Sunnyvale	Larsson, Gustav	✓		✓	✓	✓	✓
Redwood City	Pierce, Barbara	✓		✓	✓	✓	
Millbrae	Schneider, Ann	✓		✓	✓	✓	n/a
CalWater	Smegal, Tom	✓		✓	✓	✓	n/a
Stanford	Zigterman, Tom	✓		✓	✓		

✓: present

☎: Teleconference

### October 11, 2023 Meeting Attendance (*In-Person*)

#### BAWSCA Staff:

Nicole Sandkulla	CEO/General Manager	Allison Schutte	Legal Counsel, Hanson Bridgett
Tom Francis	Water Resources Manager		
Christina Tang	Finance Manager		
Danielle McPherson	Sr. Water Resources Specialist		
Negin Ashoori	Sr. Water Resources Engineer		
Kyle Ramey	Water Resources Specialist		
Lourdes Enriquez	Asst. to the CEO/General Manager		
Deborah Grimes	Office Manager		
Christiane Barth	Office Assistant		

#### Public Attendees:

Alison Kastama	SFPUC
----------------	-------