

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****January 18, 2024 – 6:30 p.m.****MINUTES****1. Call to Order/Pledge of Allegiance/Roll Call – 6:30 pm.**

BAWSCA Chair, Gustav Larsson, called the meeting to order. CEO/General Manager Nicole Sandkulla called the roll. Twenty (20) members of the Board were present at roll call. A list of Directors present (20) and absent (6) is attached.

2. Special Order of Business – Election of Officers for Calendar Year 2024

There were no comments from members of the public prior to the elections.

Chair Larsson called for nominations for the position of Chair of the BAWSCA Board. Director Pierce nominated Tom Chambers for Chair. Director Hardy seconded the nomination. Director Tom Chamber accepted.

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

The Board voted unanimously to elect Tom Chambers as Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2024, 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 Hardy nominated Louis Vella. Director Schneider seconded the nomination. Director Louis Vella accepted.

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

The Board voted unanimously to elect Louis Vella as Vice-Chair of the Bay Area Water Supply and Conservation Agency Board of Directors for calendar year 2024 to commence at the adjournment of the meeting at which he was elected.

3. The meeting adjourned at 6:37 pm to convene the San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting.**4. The meeting reconvened at 6:43 pm****5. Comments by the Chair:**

Chair Larsson noted that the agenda includes the work plan and budget planning session. Staff will provide the Board a report on BAWSCA's work that is directly related to its goal of a Reliable Supply of High-Quality Water at a Fair Price.

6. Board Policy Committee Report – Director Hardy provided information on the December 13th Board Policy Committee meeting. Two items were discussed during

this meeting – the Bond Surcharge approval and changes to the workplan. Both are on the Board agenda.

7. SFPUC Report:

Mr. Steve Ritchie, SFPUC Assistant General Manager, provided a water supply condition update for the Regional Water System.

Questions and comments were taken from members of the Board.

No public comments or questions were provided.

8. Public Comments on Items Not on the Agenda:

No public comments were provided.

9. Consent Calendar:

Director Pierce made a motion, seconded by Director Stevenson, that the Board approve the Minutes of the November 16, 2023 meeting; receive and file the Budget Status Report as of November 30, 2023, Investment Report, Directors' Reimbursement Report, and Employee Reimbursement Report as of December 31, 2023; and approve the Proposed FY 2024-25 Bond Surcharges.

The motion passed unanimously.

10. Action Calendar:

Ms. Sandkulla presented the Mid-Year 2023-24 Work Plan, Budget, and General Reserve Review and Recommended Changes. Comments and questions were taken from members of the Board. No public comments were provided.

Director Pierce made a motion, seconded by Director Hamilton, that the Board approve the following FY 2023-24 Work Plan, Operating Budget and Funding changes:

- 1. For Work Plan Item 2g, change description to read "Host one meeting of BAWSCA Regional Water Supply Reliability Roundtable to discuss long term water supply options, demand management, and local partnership opportunities as well as to receive feedback on the Strategy 2050 proposed scope".**
- 2. For Work Plan Item 3b, change description to read "Represent members' interests in regional and statewide discussions on the development of and compliance with California's "Making Water Conservation a California Way of Life" requirements, including developing an approach for meeting the new requirements as appropriate";**
- 3. For Work Plan Item 3f, change description to read "Continue development of a leak repair and training certification program for future implementation by an outside entity";**
- 4. For Work Plan Item 4e, increase consultant contract budget with Woodard & Curran by an additional \$80K for a total contract amount of**

\$152K, funded using reallocation within the current approved FY 2023-24 Operating Budget;

5. **Work Plan Item 6c, delete work plan completely; and**
6. **For Hanson Bridgett, increase consultant contract budget by an additional \$82K for Work Plan Item 4e “Facilitate negotiations of an updated Tier 2 Plan” and by \$30K for work plan item 11 “Manage the activities of the Agency professionally and efficiently”, for a total contract increase of \$112K and a total new contract amount of \$891,000, to be funded through a transfer from the General Reserve.**

The motion passed unanimously.

11. Special Reports

Ms. Sandkulla reported on BAWSCA’s Long-Term Reliable Water Supply Strategy 2045.

Comments and questions were taken from members of the Board. No public comments were provided.

12. CEO Reports:

Ms. Sandkulla provided the Board with an update on the following items:

- A. Update on Negotiations of a new Tier 2 Plan
- B. Consultant billing rate market comparison for FY 2023-24
- C. Bay Delta Plan/ FERC

Questions and comments were taken from members of the Board. No public comments were provided.

10. Closed Session

There were no public comments prior to adjourning to Closed Session.

The meeting adjourned to Closed Session at 7:42pm.

11. 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 7:55. There was no reportable action taken during Closed Session.

12. Discussion Item – Fiscal Year 2024-25 work plan and budget planning session

Ms. Sandkulla presented BAWSCA’s budget process and asked for Board feedback on additional near and long term issues to be considered. Directors Smegal, Hamilton, Schneider, Andrews, Doerr, Pierce, Weed, Stevenson, Ragsdale, Vella provided questions and comments.

Public comment was received by Richard Mehlinger of Sunnyvale.

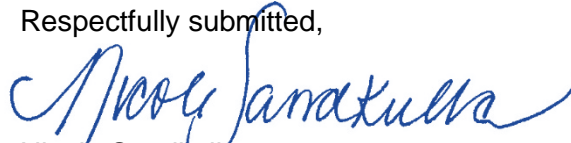
13. Directors' Discussion: Comments, Questions and Agenda Requests:

Director Schneider, Director Smegal, Director Pierce and Director Larsson provided comments to the Board.

14. Date, Time and Location of Next Meeting: The next meeting is scheduled on March 21, 2024 at 6:30pm at Burlingame Community Center.

15. Adjournment: The meeting adjourned at 8:22pm.

Respectfully submitted,



Nicole Sandkulla
CEO/General Manager

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

Roll Call & Voting Log - BAWSCA

Meeting Date: January 18, 2024

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

Vote Tally						Weighted Vote Summary	
	Yes (y)	No (n)	Absent (0)	Abstain (a)	Other	"Yes"	"No"
Yes (y)	20	20	20	20			
No (n)							
Absent (0)	6	6	6	6			
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	Jan. 18, 2024	Nov. 16, 2023	Sept. 27, 2023	July 20, 2023	May 18, 2023	Mar. 16 2023
Andrews, Angela	Hayward	✓	✓	✓	✓	✓	
Breault, Randy	Guadalupe	✓	✓	✓	✓		
Breault, Randy	Brisbane	✓	✓	✓	vacant	✓*	*
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		✓	✓	✓	✓	✓

✓ : Present

* : Predecessor