



BOARD OF DIRECTORS MEETING

Thursday, November 17, 2022

**Burlingame Community Center – Sequoia Room
850 Burlingame Ave., Burlingame**

(One Member of the Board will participate in this meeting by Teleconference. Locale shall be: Purissima Hills Water District, 26375 W. Fremont Rd. Los Altos Hills, CA 94022. When any member of the board participates by teleconference, all votes taken at this meeting will be by roll call vote.)

6:30 P.M.

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Larsson)	
2. Comments by the Chair	(Larsson)	
3. Board Policy Committee Report (Attachment)	(Hardy)	<i>Pg 3</i>
4. Public Comments <i>Members of the public may address the Board on any issues not listed on the agenda that are within the purview of the Agency. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	(Larsson)	
5. SFPUC Report	(Ritchie)	
6. Consent Calendar	(Larsson)	
A. Approve Minutes of the September 15, 2022 Meeting (Attachment)		<i>Pg 19</i>
B. Receive and File Budget Status Report – As of Sept. 30, 2022 (Attachment)		<i>Pg 25</i>
C. Receive and File Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2021-22 (Under Separate Cover)		<i>Pg 27</i>
D. Receive and File Directors’ Reimbursement Report – As of Sept. 30, 2022 (Attachment)		<i>Pg 29</i>
E. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of Sept. 30, 2022 (Attachment)		<i>Pg 31</i>
F. Receive and File Investment Report – As of October 31, 2022 (Attachment)		<i>Pg 33</i>
G. Annual Review of BAWSCA’s Statement of Investment Policy (Attachment)		<i>Pg 35</i>
<i>The Committee voted unanimously to recommend Board approval of Consent Calendar Items #6G.</i>		
7. Action Calendar	(McPherson)	
A. Adoption of Resolution 2022-11 Approving the Extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan (Attachment)		<i>Pg 43</i>
<i>The Committee voted unanimously to recommend approval of the proposed Board action.</i>		

- 8. Special Report** (Ashoori)
 A. Water Demand Projections Update
- 9. CEO Reports** (Sandkulla)
 A. Water Supply Update
 B. FERC/Bay Delta Plan Update
 C. CEO/General Manager’s Letter (*Attachment*) Pg 51
 D. Board of Directors Policy Calendar (*Attachment*) Pg 53
 E. Correspondence Packet ([Under Separate Cover](#))
- 10. Closed Session** (Schutte)
 A. **Conference with Legal Counsel – Existing Litigation pursuant to**
 Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 Federal Energy Regulatory Commission Final License Application
 Proceedings for Don Pedro Hydroelectric Project, P-2299-082, and La
 Grange Hydroelectric Project, P-14581-002.
 B. **Conference with Legal Counsel – Existing Litigation pursuant to**
 Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 State Water Board Cases (Sacramento County Superior Court Case
 No. 5013).
- 11. Report from Closed Session** (Schutte)
- 12. Directors’ Discussion: Comments, Questions and Agenda Requests** (Larsson)
- 13. Date, Time and Location of Future Meetings** (Larsson) Pg 55
 (See attached schedule of meetings)
- 14. Adjourn to next meeting scheduled for January 19, 2023 at 6:30pm** (Larsson)

Accessibility for Individuals with Disabilities

Upon request, BAWSCA will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to bawasca@bawasca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.