



**SPECIAL MEETING of the BOARD OF DIRECTORS
TO BE HELD VIA VIDEO CONFERENCE**

Thursday, March 16, 2023

6:30 P.M.

REVISED AGENDA

DUE TO PUBLIC HEALTH AND SAFETY IMPACTS RELATED TO RECENT STORMS, INCLUDING CURRENT POWER OUTAGES, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953(e). MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

The following members of the BAWSCA Board are listed to permit them to appear telephonically at the Board Meeting on March 16, 2023: Angela Andrews, Jay Benton, Randy Breault, Tom Chambers, David Cohen, Maria Doerr, Alison Cormack, Tom Hamilton, Karen Hardy, Sam Hindi, Steve Jordan, Gustav Larsson, Antonio López, Juslyn Manalo, Lisa Matichak, Chris Mickelsen, Carmen Montano, Ann O'Brien, Tom Piccolotti, Barbara Pierce, Ann Schneider, Tom Smegal, Lou Vella, John Weed, Sepi Wood, and Tom Zigterman.

Members of the public wanting to participate in the meeting may do so by:

Participating via Video Conference:

Click on the link to Join the meeting, <https://us02web.zoom.us/j/88462475900>

- Meeting ID: **884 6247 5900**
- Password: **928016**
- The web browser client will download automatically when you start or join your first Zoom meeting. It is also available for [manual download here](#).

OR,

Participating via Telephone:

- **Dial (888) 788-0099** US Toll-free, and entering **Meeting ID 884 6247 5900** and **Password 928016** when prompted.
- To Mute or UnMute, Press *6.
- To Raise Hand, Press *9.
- The Presentation will be available prior to the meeting at www.bawsca.org.

All audio and video will be OFF upon entry. Remaining on mute will reduce background noise.

Videos of non-Board Member meeting participants will be kept OFF at all times during the meeting. Audio for non-Board Member meeting participants will be enabled during allocated public speaking times and will be disabled when public comment time has expired.

In the event of technical malfunction on Zoom, the meeting will be conducted via the Call-In #.



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<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Larsson)	
1.5. Adoption of Resolution #2023-02, declaring that the Board meeting will be held via teleconference (Under Separate Cover)	(Larsson)	
2. Comments by the Chair	(Larsson)	
3. Board Policy Committee Report (<i>Attachment</i>)	(Hardy)	Pg 3
4. Consent Calendar (<i>Attachments</i>)	(Larsson)	
A. Approve Minutes of the January 19, 2023 Meeting		Pg 19
B. Receive and File Budget Status Report – As of January 31, 2023		Pg 25
C. Receive and File Investment Report – As of January 31, 2023		Pg 27
D. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of December 31, 2022		Pg 29
E. Proposed Fiscal Year 2023-24 Bond Surcharges		Pg 31
F. Adjustments to Staff Top Step Position Compensation		Pg 37
<i>The Board Policy Committee voted unanimously to recommend the proposed Board actions for Items #4E and #4F.</i>		
5. SFPUC Report	(Ritchie)	
A. 10-Year Capital Improvement Program		
B. Water Supply Conditions		
6. WMR Report	(Flegel)	
7. Public Comments	(Larsson)	
<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>		
8. Action Calendar	(Sandkulla)	
A. Consideration Resolution #2023-01 Concurring in Nomination of John H. Weed of Alameda County Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA) (<i>Attachment</i>)		Pg 41
9. Report and Discussion		
A. Preliminary Fiscal Year 2023-24 Work Plan, Results to be Achieved and Operating Budget (<i>Attachment</i>)	(Sandkulla)	Pg 49

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| 10. CEO Reports | (Sandkulla) | |
| A. Annual WSA Balancing Account Update (<i>Attachment</i>) | | <i>Pg 83</i> |
| B. Water Supply and Demand Update | | |
| C. Bay Delta Plan/FERC Update | | |
| D. CEO Letter (<i>Attachment</i>) | | <i>Pg 89</i> |
| E. Board of Directors Policy Calendar (<i>Attachment</i>) | | <i>Pg 107</i> |
| F. Correspondence Packet (<u>Under Separate Cover</u>) | | |
| 11. 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). | | |
| C. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code 54956.9 (1 potential case) | | |
| 12. Report from Closed Session | (Schutte) | |
| 13. Directors’ Discussion: Comments, Questions and Agenda Requests | (Larsson) | |
| 14. Date, Time and Location of Future Meetings
(See attached schedule of meetings) | (Larsson) | <i>Pg 109</i> |
| 15. Adjourn to next meeting scheduled for May 18, 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.