

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

October 9, 2019
1:30 p.m.

BAWSCA Offices, 155 Bovet Road, San Mateo, 1st Floor Conference Room
(Directions on page 3)

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page#</u>
1. <u>Call to Order, and Roll Call</u> Roster of Committee members (<i>Attachment</i>)	(Zigterman)	Pg 5
2. <u>Comments by Chair</u>	(Zigterman)	
3. <u>Public Comment</u> <i>Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	(Zigterman)	
4. <u>Consent Calendar</u> A. Approval of Minutes from the June 12, 2019 meeting (<i>Attachment</i>)	(Zigterman)	Pg 7
5. <u>Action Items</u> A. Tier 2 Drought Implementation Plan Extension (<i>Attachment</i>) <u>Issue:</u> What is BAWSCA's approach to addressing the December 2019 expiration of the Tier 2 Drought Allocation Plan? <u>Information to Committee:</u> Memorandum and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Sandkulla)	Pg 17
B. Implementation of BAWSCA's Pilot Water Transfer (<i>Attachment</i>) <u>Issue:</u> What are the necessary agreements that need to be in place to implement the one-time pilot water transfer? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Francis)	Pg 23
C. Authorization to Enter into an Agreement with the Selected Contractor to Implement a Customer Water Meter Accuracy Testing Program (<i>Attachment</i>) <u>Issue:</u> How are BAWSCA member agencies continuing their efforts to reduce water loss as required by SB 555? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Francis)	Pg 33

6. Reports

- A. Water Supply Conditions - Update (Sandkulla)
- B. Bay Delta Plan
- C. CEO Letter (*Attachment*) Pg 41
- D. Board Policy Committee Policy Calendar (*Attachment*) Pg 43
- E. Correspondence Packet ([Under Separate Cover](#))

7. Closed Session

- A. Conference with Legal Counsel – Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 (Schutte)
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 *San Joaquin Tributaries Authority, et al. v. California State Water Resources Control Board (Tuolumne County Superior Court Case No. CV62094).*
- C. Conference with Labor Negotiator (*Under Separate Cover*)
Agency designated representative: Barbara Pierce
Unrepresented Employee: CEO/General Manager

8. Report from Closed Session(Schutte)**9. Comments by Committee Members**(Zigterman)**10. Adjournment to the next meeting on December 11, 2019 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.**

*Upon request, the Board Policy Committee of the Bay Area Water Supply and Conservation Agency (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 public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 650, San Mateo, CA 94402** or by e-mail at bawsca@bawsca.org*

*All public records that relate to an open session item of a meeting of the Board Policy Committee that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 650, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

Directions to BAWSCA

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1st stop light which is Bovet Road (Chase Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past 24-Hour Fitness to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above.

(This page was intentionally left blank)