



BOARD OF DIRECTORS MEETING

Thursday, May 21, 2020

6:30 P.M.

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. 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 May 21, 2020: Jay Benton, Randy Breault, Tom Chambers, Alison Cormack, Debi Davis, Laura Davis, Sam Hindi, Steve Jordan, Kirsten Keith, Rob Kuta, Gustav Larsson, Sam Liccardo, Jusly Manalo, Lisa Matchak, Al Mendall, Chris Mickelsen, Carmen Montano, Larry Moody, Rosalie O'Mahony, Tom Piccolotti, Barbara Pierce, Dan Quigg, 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/81337962811>
- Meeting ID **813 3796 2811**.
- Password: **574313**.
- 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 **813 3796 2811** and Password **574313**, 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.

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



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AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Pierce)	
2. Comments by the Chair	(Pierce)	
3. Board Policy Committee Report <i>(Attachment)</i>	(Chambers)	<i>Pg 5</i>
4. Public Comments	(Pierce)	
<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>		
5. SFPUC Report	(Kelly/Ritchie)	
6. Consent Calendar <i>(Attachments)</i>	(Pierce)	
A. Approve Minutes of the January 16, 2020 Meeting		<i>Pg 17</i>
B. Receive and File Budget Status Report – As of January 31, 2020		<i>Pg 23</i>
C. Receive and File Budget Status Report – As of March 31, 2020		<i>Pg 25</i>
D. Receive and File Bond Surcharge Collection Reports – As of Dec. 31, 2019		<i>Pg 27</i>
E. Receive and File Bond Surcharge Collection Reports – As of March 31, 2020		<i>Pg 29</i>
F. Receive and File Investment Report – As of March 31, 2020		<i>Pg 31</i>
G. Receive and File Directors’ Reimbursement Report – As of March 31, 2020		<i>Pg 33</i>
H. Proposed Fiscal Year 2020-21 Bond Surcharges		<i>Pg 35</i>
<i>The Board Policy Committee voted unanimously to recommend the proposed Board action.</i>		
I. Ratification of Agreement with Droplet Technologies to Implement a Landscape Rebate Online System		<i>Pg 41</i>
<i>The Board Policy Committee voted unanimously to recommend the proposed Board action.</i>		
J. Adoption of Resolution 2020-01 to replace Resolution 2006-01		<i>Pg 45</i>
<i>The Board Policy Committee voted unanimously to recommend the proposed Board action</i>		

7. Action Calendar

- A. Proposed Fiscal Year 2020-21 Work Plan and Operating Budget (Attachment) (Sandkulla) Pg 51

That the Board approve the:

1. Proposed FY 2020-21 Work Plan and Results to be Achieved;
2. Proposed Operating Budget of \$4,020,679; and
3. Proposed funding plan of 0% assessment increase and \$333,900 transfer from the General Reserve.

The Committee voted unanimously to recommend Board approval of the recommended action

- B. Approval of Professional Services Contracts for FY 2020-21 (Attachments) (Sandkulla) Pg 79

Consultant Contracts for Technical and Administrative Services

1. BLX Group, LLC (Bond Arbitrage Rebate Analyses) Pg 85
2. Burr, Pilger, Mayer (Auditing, WSA) Pg 87
3. Geosyntec (Engineering) Pg 89
4. Hanson Bridgett, LLP (Legal Counsel) Pg 91
5. Harlan Wendell (Strategic Counsel) Pg 97
6. Hazen & Sawyer (Engineering) Pg 101
7. Kelling, Northcross, Norbriga (Financial Advisor) Pg 105
8. Orrick, LLP (Bond Documents Legal Support) Pg 107
9. Public Trust Advisors, LLC (Investment Advisor) Pg 109
10. Stetson Engineering (Water Analyses, WSA) Pg 111
11. Terry Roberts (Engineering Consultant – WSIP, 10-year CIP) Pg 115
12. West Yost (Engineering and Asset Management) Pg 119
13. Water System Optimization, Inc. (Water Loss Management Program) Pg 123

Consultant Contracts for Conservation Programs

14. EarthCapades (School Assembly Program) Pg 133
15. Franklin Energy (School Education Programs) Pg 139
16. Global Sun Landscape (Lawn Be Gone Inspection Services) Pg 159
17. Maddaus Water Management (DSS Model Support Services) Pg 163
18. M&M Backflow and Meter maintenance (Customer Meter Testing) Pg 165
19. Regional Water Authority (MOU for Rachio Smart Controller Program) Pg 171
20. Waterfluence, LLC (Large Landscape Conservation Services) Pg 177

As these items are considered annually and do not represent new policy action for board consideration, and therefore, were not presented to the Committee.

8. Reports

- A. Water Supply and Use Update
- B. CEO/General Manager's Letter (Attachment) Pg 183
- C. Board Policy Calendar (Attachment) Pg 185
- D. Correspondence Packet ([Under Separate Cover](#))

- 9. Closed Session**
- A. **Conference with Legal Counsel – Existing Litigation pursuant to** (Schutte)
 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** (Schutte)
 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).*
- 10. Report after Closed Session** (Schutte)
- 10. Directors’ Discussion: Comments, Questions and Agenda Requests** (Pierce)
- 11. Date, Time and Location of Future Meetings** (Pierce) Pg 187
 (See attached schedule of meetings)
- 12. Adjourn to next meeting scheduled for July 18, 2019 at 6:30pm** (Pierce)

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.