



## **BOARD POLICY COMMITTEE**

**June 10, 2020**

**1:30 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 Policy Committee are listed to permit them to appear telephonically at the BPC Meeting on June 10, 2020: Tom Chambers, Alison Cormack, Steve Jordan, Rob Kuta, Gustav Larsson, Al Mendall, Barbara Pierce, 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/82129634859>
- Meeting ID 821 2963 4859
- Password: 682180
- 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 US Toll-free
  - Meeting ID **821 2963 4859**
  - Password **682180**
- To Mute or UnMute, Press \*6.
- To Raise Hand, Press \*9.
- The Presentation will be available prior to the meeting at [www.bawsca.org](http://www.bawsca.org).

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

# BAWSCA

Bay Area Water Supply & Conservation Agency

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June 10, 2020  
1:30 p.m.

### AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page#</u>
<b>1. <u>Call To Order, and Roll Call</u></b> Roster of Committee Members ( <i>Attachment</i> )	(Chambers)	Pg 5
<b>2. <u>Comments by Chair</u></b>	(Chambers)	
<b>3. <u>Public Comment</u></b> <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>	(Chambers)	
<b>4. <u>Consent Calendar</u></b> A. Approval of Minutes from the April 8, 2020 meeting ( <i>Attachment</i> )	(Chambers)	Pg 7
<b>5. <u>Action Calendar</u></b> A. Establishing a Policy Relating to Water Supply Agreement Balancing Account <u>Issue:</u> What prudent governance measure should be established by the Board to justify the allocation of the positive balance in the Balancing Account? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> Approval of the recommended Board action.	(Sandkulla)	Pg 19
<b>6. <u>Special Reports</u></b> A. Los Vaqueros Expansion Project ( <i>Attachment</i> ) <u>Issue:</u> What are the upcoming decisions regarding project participation that BAWSCA will need to make and when, and what information will be available to support that decision? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> This item is for discussion purposes only; no action is request.	(Sandkulla)	Pg 23

**7. Reports**

**(Sandkulla)**

- A. Water Supply Conditions
- B. Bay Delta Plan
- C. SFPUC Budget and 10-year CIP – Update
- D. CEO Evaluation Procedure
- E. CEO’s Letter (*Attachment*)
- F. Board Policy Committee Calendar (*Attachment*)
- G. Correspondence Packet ([Under Separate Cover](#))

**(Pierce)**

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**8. 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).**

**9. Comments by Committee Members**

**(Chambers)**

**10. Adjournment to the Next Meeting**

**(Chambers)**

**Unless otherwise noticed:**

August 12, 2020 at 1:30pm in the 1<sup>st</sup> Floor Conference room of the BAWSCA office building, at 155 Bovet Rd., San Mateo

**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](mailto:bawasca@bawasca.org) or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.