



BOARD OF DIRECTORS MEETING

Thursday, July 16, 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, Juslyn 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/86766485886>

- Meeting ID **867 6648 5886**.
- Password: **920468**.
- 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 **867 6648 5886** and Password **920468**, when prompted.
- To Mute or UnMute, Press *6.
- To Raise Hand, Press *9.
- The Presentation will be available prior to the meeting at www.bawasca.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)	Pg 5
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>	(Pierce)	
5. SFPUC Report	(Ritchie)	
6. Consent Calendar <i>(Attachments)</i>	(Pierce)	
A. Approve Minutes of the May 21, 2020 Meeting		Pg 23
B. Receive and File Budget Status Report – As of May 31, 2020		Pg 29
7. Special Reports <i>(Attachments)</i>	(Sandkulla/Francis)	
A. SFPUC's Asset Management Program Audit – Final Report		Pg 33
B. Los Vaqueros Reservoir Expansion (LVE) – Upcoming Participation Decision Including Cost Considerations		Pg 41
8. Reports		
A. Water Supply Update	(Sandkulla)	
B. Bay Delta Plan – Update <i>(Attachment)</i>	(Sandkulla)	Pg 53
C. FERC Relicensing - Update	(Sandkulla)	
D. CEO/General Manager Performance Evaluation Process	(Pierce)	
E. CEO/General Manager's Letter <i>(Attachment)</i>	(Sandkulla)	Pg 59
F. Board of Directors Policy Calendar <i>(Attachment)</i>	(Sandkulla)	Pg 77
G. Correspondence Packet <i>(Under Separate Cover)</i>	(Sandkulla)	

9. 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).

10. Directors' Discussion: Comments, Questions and Agenda Requests

(Pierce)

11. Date, Time and Location of Future Meetings
(See attached schedule of meetings)

(Pierce) Pg 79

12. Adjourn to next meeting scheduled for September 17, 2020 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 bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.