



BOARD OF DIRECTORS MEETING

Thursday, September 17, 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 September 17, 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 Matichak, 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/85808429956>

- Meeting ID: 858 0842 9956.
- Password: **908532**.
- 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 858 0842 9956** and **Password 908532**, 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 #.

(This page was intentionally left blank)



BOARD OF DIRECTORS MEETING

Thursday, September 17, 2020

6:30 P.M.

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	(Chambers)	<i>Pg 5</i>
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 (Attachments)	(Pierce)	
A. Approve Minutes of the July 16, 2020 Meeting		<i>Pg 17</i>
B. Receive and File Pre-Audit Budget Status Report – As of 6/30/20		<i>Pg 21</i>
C. Receive and File Investment Report – As of 6/30/20		<i>Pg 23</i>
D. Receive and File Directors’ Reimbursement Report – As of 6/30/20		<i>Pg 25</i>
E. Receive and File Bond Surcharge Collection, Account Balance and Payment Report for Fiscal Year Ending June 30, 2020		<i>Pg 27</i>
7. Action Calendar	(Sandkulla)	
A. Establishing a Policy Relating to Water Supply Agreement Balancing Account <i>The Committee voted unanimously to recommend approval of the proposed Board action.</i>		<i>Pg 31</i>
B. Proposed Use of Balancing Account to Prepay the Remaining Unpaid Existing Asset Balance (WSA Section 5.03C) as of September 30, 2020 <i>The Committee voted unanimously to recommend approval of the proposed Board action.</i>		<i>Pg 37</i>
C. Los Vaqueros Reservoir Expansion Project – Multi-Party Agreement Amendment #2 <i>The Committee voted unanimously to recommend approval of the proposed Board action.</i>		<i>Pg 43</i>

- 8. Closed Session #1** (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. Report from Closed Session #1** (Schutte)
- 10. Reports** (Sandkulla)
- A. Water Supply Update
 - B. FERC/Bay Delta Plan Update
 - C. CEO/General Manager’s Letter (*Attachment*) Pg 71
 - D. Board of Directors Policy Calendar (*Attachment*) Pg 77
 - E. Correspondence Packet ([Under Separate Cover](#))
- 11. Closed Session #2** (Pierce)
- A. Public Employee Performance Evaluation** (Pierce)
Title: CEO/General Manager
Closed Session Pursuant to Government Code Section 54957
(*Under Separate Cover*)
- 12. Report from Closed Session #2** (Pierce/Schutte)
- 13. Break for Conference with Labor Negotiator** (Pierce)
Agency designated representative: Barbara Pierce
Unrepresented Employee: CEO/General Manager
- 14. Reconvene Following Labor Negotiations** (Pierce)
- 15. Action Item Following Closed Session** (Pierce)
- A. Consider Compensation Adjustment for CEO/General Manager
for FY 2020-21 (*Under Separate Cover*)
- 16. Directors’ Discussion: Comments, Questions and Agenda Requests** (Pierce)
- 17. Date, Time and Location of Future Meetings** (Pierce) Pg 79
(See attached schedule of meetings)
- 18. Adjourn to next meeting scheduled for November 19, 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 bawasca@bawasca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.