



BOARD POLICY COMMITTEE

December 9, 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 December 9, 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/87490032931>
- Meeting ID: 874 9003 2931
- Password: 481022
- 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: 874 9003 2931
 - Password: 481022
- 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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BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

December 9, 2020
1:30 p.m.

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>) | (Chambers) | Pg 5 |
| 2. <u>Comments by Chair</u> | (Chambers) | |
| 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> | (Chambers) | |
| 4. <u>Consent Calendar</u> A. Approval of Minutes from the October 14, 2020 meeting (<i>Attachment</i>) | (Chambers) | Pg 7 |
| 5. <u>Action Calendar</u> A. Mid-Year 2020-21 Work Plan, Budget and General Reserve Review (<i>Attachment</i>) <u>Issue:</u> What resources are needed to address new work items and potential significant scope increases that are critical to ensuring reliable supply of high-quality water at a fair price? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> Comments and feedback. | (Sandkulla) | Pg 21 |
| B. Professional Services Contract Amendment with Woodard & Curran, Inc. to Provide as Needed Specialized Water Resources Services (<i>Attachment</i>) <u>Issue:</u> What additional consultant resources are needed support ongoing conservation related work plan items? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> Comments and feedback. | (Francis) | Pg 37 |
| 6. <u>Reports and Discussion</u> A. BAWSCA's Pension Liability Funded Status Update (<i>Attachment</i>) <u>Issue:</u> What is BAWSCA's current pension liability funded status and what pension liability funding contribution can be considered as part of the FY 2021-22 Operating Budget? <u>Information to Committee:</u> Staff memo and oral report <u>Committee Action Requested:</u> Comments and feedback | (Tang) | Pg 41 |

7. Reports

(Sandkulla)

- A. Water Supply and Demand Update
- B. Bay Delta Plan/FERC Update
- C. Review of FY 2021-22 Work Plan and Operating Budget Preparation Process
- D. CEO's Letter (*Attachment*)
- E. Board Policy Committee Calendar (*Attachment*)
- F. Correspondence Packet ([Under Separate Cover](#))

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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. Report from Closed Session

(Schutte)

10. Comments by Committee Members

(Chambers)

11. Adjournment to the Next Meeting

(Chambers)

Unless otherwise noticed:

February 10, 2021 at 1:30pm in the 1st 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 bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.