



BOARD OF DIRECTORS MEETING

Thursday, January 21, 2021

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 January 21, 2021: Jay Benton, Randy Breault, Tom Chambers, Alison Cormack, 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/88029812324>

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OR,

Participating via Telephone:

- **Dial (888) 788-0099** US Toll-free, and entering **Meeting ID 880 2981 2324** and **Password 213883** when prompted.
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BOARD OF DIRECTORS MEETING

Thursday, November 19, 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. Special Order of Business – Election of Officers for Calendar Year 2021 <i>(Attachment)</i> <ul style="list-style-type: none"> Election of Chair Election of Vice Chair <i>(The terms of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)</i>	(Pierce)	Pg 5
3. Break for the San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Pierce)	
4. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Pierce)	
5. Comments by the Chair	(Pierce)	
6. Comments Board Policy Committee Report <i>(Attachment)</i>	(Chambers)	Pg 7
7. SFPUC Report <ul style="list-style-type: none"> A. Water Supply Conditions 	(Ritchie)	
8. Public Comments <p><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></p>	(Pierce)	
9. Consent Calendar <i>(Attachments)</i> <ul style="list-style-type: none"> A. Approve Minutes of the November 19, 2020 Meeting B. Receive and File Budget Status Report – As of November 30, 2020 C. Receive and File Investment Report – as of December 31, 2020 D. Receive and File Directors' Reimbursement Report – As of December 31, 2020 E. Professional Services Contract Amendment with Woodard & Curran, Inc. to Provide as Needed Specialized Water Resources Services <p><i>The Board Policy Committee voted unanimously to recommend the proposed Board action for Item #9E.</i></p>	(Pierce)	Pg 23 Pg 27 Pg 29 Pg 31 Pg 33

10. Action Calendar

- A. Mid-Year 2020-21 Work Plan and Budget Review (*Attachment*) (Sandkulla) Pg 37
The Board Policy Committee voted unanimously to recommend the proposed Board action.

11. Reports

(Sandkulla)

- A. Water Supply and Demand
B. Bay Delta Plan
C. CEO Letter (*Attachment*) Pg 53
D. Board of Directors Policy Calendar Pg 69
E. Correspondence Packet ([Under Separate Cover](#))

12. 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).

13. Report from Closed Session

(Schutte)

14. Discussion Item

(Sandkulla)

- A. Fiscal Year 2021-22 Work Plan and Budget Planning Session
(*Attachment*) Pg 71

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

(Pierce)

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

(Pierce) Pg 75

17. Adjourn to next meeting scheduled for March 18, 2021 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.

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING

Thursday, January 21, 2021

The RFA meeting will convene immediately following Item #2 of the BAWSCA Board agenda, Election of Officers for Calendar Year 2021, and no earlier than 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.

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SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 21, 2021

The RFA meeting will convene immediately following Item #2 of the BAWSCA Board agenda, Election of Officers for Calendar Year 2021, and no earlier than 6:30 P.M.

AGENDA

<u>Agenda Item</u>		<u>Page #</u>
1. Call To Order/Roll Call	(Pierce)	
2. Special Order of Business -- Election of Officers for Calendar Year 2021 (Attachment)	(Pierce)	<i>Pg 5</i>
a. Election of Chair		
b. Election of Vice Chair		
<i>(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)</i>		
3. Comments by Chair	(Pierce)	
4. Consent Calendar	(Pierce)	
<i>All matters listed under on the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, the subject item may be removed and considered separately.</i>		
a. Approve minutes from meeting of January 16, 2020 (Attachment)		<i>Pg 7</i>
b. Adopt FY 2020-21 Budget (Attachment)		<i>Pg 11</i>
5. Public Comments	(Pierce)	
6. General Manager's Report	(Sandkulla)	
a. FY 2020-21 Statement of Economic Interest Form 700		
7. Directors' Comments	(Pierce)	
8. Adjourn to next meeting scheduled for January 20, 2022	(Pierce)	

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