



BOARD POLICY COMMITTEE

February 10, 2021

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 February 10, 2021: Tom Chambers, Alison Cormack, Steve Jordan, Rob Kuta, Gustav Larsson, Juslyn Manalo, Al Mendall, Barbara Pierce, Sepi Wood, 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/85862356323>

- Meeting ID: 858 6235 6323
- Password: 900079
- 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: 858 6235 6323
 - Password: 900079
- To Mute or UnMute, Press *6.
- To Raise Hand, Press *9.
- The Presentation will be available prior to the meeting at www.bawsca.org.

All audio and video will be OFF upon entry. Remaining on mute will reduce background noise.

Videos of Non-Board meeting participants will be kept OFF at all times during the meeting. Audio for Non-Board meeting participants will be enabled during allocated public speaking times and will be disabled when public comment time has expired.

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

February 10, 2021
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>)	(Zigterman)	Pg 7
2. <u>Comments by Chair</u>	(Zigterman)	
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>	(Zigterman)	
4. <u>Consent Calendar</u> A. Approval of Minutes from the December 9, 2020 meeting (<i>Attachment</i>)	(Zigterman)	Pg 9
5. <u>Action Item #1</u> A. Proposed Fiscal Year 2021-22 Bond Surcharges (<i>Attachment</i>) <u>Issue:</u> How much will the surcharges be for FY 2021-22? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed FY 2021-22 bond surcharges as presented in the staff memorandum.	(Tang)	Pg 27
6. <u>Reports and Discussion Items</u> A. Preliminary Fiscal Year 2021-22 Work Plan and Results to be Achieved (<i>Attachment</i>) <u>Issue:</u> What critical results must be achieved in FY 2021-22 to accomplish BAWSCA's goals and water reliability objectives? <u>Information to Committee:</u> Memorandum presenting Preliminary Fiscal Year 2021-22 Work Plan and Results to be Achieved. <u>Committee Action Requested:</u> 1) Comments and suggestions concerning the preliminary Fiscal Year 2021-22 Work Plan and results to be achieved; 2) Feedback on presented responses from January 21 st work plan and budget preparation planning session; and 3) Suggestions concerning presentation of the preliminary Work Plan and Operating Budget to the Board of Directors in March.	(Sandkulla)	Pg 35

- B. Findings of Financial Impact Analysis on BAWSCA's Unfunded Pension Liability Funding Alternatives (*Attachment*) Pg 49
(Tang)
Issue: What are the estimated funding needs and financial impact based on alternative funding approaches to pay off the unfunded pension liability?
Information to Committee: Memorandum and Oral Report
Committee Action Requested: This item is for informational purposes only. Feedback from the BPC on the alternative funding approaches and next steps is requested at this time.

- C. Potential Refunding of BAWSCA's Revenue Bond Series 2013A (*Attachment*) Pg 53
(Tang)
Issue: What are the findings of the recently updated bond refunding analysis? What refunding method could potentially achieve greater savings to the member agencies?
Information to Committee: Memorandum and Oral Report
Committee Action Requested: This item is for informational purposes only. Feedback from the BPC on the refunding methods available to BAWSCA's Series 2013A bonds is requested at this time.

7. Reports (Sandkulla)

- A. Water Supply Conditions
B. FERC/Bay Delta Plan Update
C. CEO/General Manager's Letter (*Attachment*) Pg 59
D. Board Policy Committee Calendar (*Attachment*) Pg 63
E. Correspondence Packet ([Under Separate Cover](#))

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

10. Action Item #2:

- A. Amendment to Hanson Bridgett Contract Professional Services Contract Pg 65
Issue: What resources were needed to address the WSA Amendments, the SWRCB Bay Delta Plan Update, and FERC activities in FY 2020-21?
Information to Committee: Oral report and memorandum
Committee Action Requested: That the Committee recommend the Board of Directors to authorize the CEO/General Manager to:
- amend the professional services contract with Hanson Bridgett by \$200,000 for a total not to exceed amount of \$806,500;
 - to transfer \$142,000 from the General Reserve to the Operating Budget to fund a portion of this contract increase; and
 - to use \$157,500 from budgeted contingency to fund a portion of this contract increase.

11. Comments by Committee Members

(Zigterman)

12. Adjournment to the Next Meeting

(Zigterman)

Unless otherwise noticed:

April 14, 2021 at 1:30pm via Zoom

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.

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