



BOARD OF DIRECTORS MEETING

Thursday, July 15, 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 July 15, 2021: George Barber, Jay Benton, Randy Breault, Tom Chambers, Drew Combs, Alison Cormack, Tom Hamilton, Karen Hardy, Sam Hindi, Steve Jordan, Ann Keighran, Gustav Larsson, Sam Liccardo, Antonio López, Juslyn Manalo, Lisa Matichak, Al Mendall, Chris Mickelsen, Carmen Montano, 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/87698744862>

- Meeting ID: 876 9874 4862
- Password: 473575
- 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 876 9874 4862** and **Password 473575** 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.

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 #.



BOARD OF DIRECTORS MEETING

Thursday, July 15, 2021

6:30 P.M.

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Larsson)	
2. Comments by the Chair	(Larsson)	
3. Board Policy Committee Report <i>(Attachment)</i>	(Zigterman)	<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>	(Larsson)	
5. SFPUC Report	(Ritchie)	
A. Water Supply Update and Cyber Security		
6. Consent Calendar <i>(Attachments)</i>	(Larsson)	
A. Approve Minutes of the May 20, 2021 Meeting		<i>Pg 17</i>
B. Receive and File Budget Status Report – As of May 31, 2021		<i>Pg 23</i>
C. Approval of Proposed Modifications to the Job Description and Top Step Salary for the Position of Assistant to the CEO/General Manager		<i>Pg 25</i>
7. Action Calendar	(Tang)	
A. Potential Refunding of BAWSCA’s Revenue Bond Series 2013A – Additional Actions Needed to Proceed		<i>Pg 31</i>
8. Reports		
A. Results of FY 2017-18 Wholesale Revenue Requirement Review <i>(Attachment)</i>	(Tang)	<i>Pg 75</i>
B. Water Supply Conditions	(Sandkulla)	
C. FERC/Bay Delta Plan – Update	(Sandkulla)	
D. CEO/General Manager Performance Evaluation Process	(Larsson)	
E. CEO/General Manager’s Letter <i>(Attachment)</i>	(Sandkulla)	<i>Pg 79</i>
F. Board of Directors Policy Calendar <i>(Attachment)</i>	(Sandkulla)	<i>Pg 83</i>
G. Correspondence Packet <i>(Under Separate Cover)</i>	(Sandkulla)	

- | | |
|--|------------------------|
| 9. Closed Session | (Schutte) |
| <ul style="list-style-type: none"> 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. Report after Closed Session | (Schutte) |
| 11. Directors’ Discussion: Comments, Questions and Agenda Requests | (Larsson) |
| 12. Date, Time and Location of Future Meetings
(See attached schedule of meetings) | (Larsson) Pg 85 |
| 13. Adjourn to next meeting scheduled for September 16, 2021 at 6:30pm | (Larsson) |

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.