



## **NOTICE OF A SPECIAL MEETING**

The Board Policy Committee will hold a  
Special Meeting on

**September 7, 2021**  
**at 1:30pm via Zoom**

Click on the link to Join the meeting, <https://us02web.zoom.us/j/81325642208>

- Meeting ID: **813 2564 2208**
- Password: **417147**
- The web browser client will download automatically when you start or join your first Zoom meeting. It is also available for [manual download here](#).

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.

If you have any questions, please call the  
BAWSCA office at (650) 349-3000.

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## SPECIAL MEETING

### BOARD POLICY COMMITTEE

September 7, 2021  
1:30 p.m.

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The following members of the BAWSCA Board Policy Committee are listed to permit them to appear telephonically at the BPC Meeting on September 7, 2021: Tom Chambers, Alison Cormack, Karen Hardy, Steve Jordan, Gustav Larsson, Juslyn Manalo, 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:

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OR,

Participating via Telephone:

- Dial **888 788 0099** US Toll-free US Toll-free
  - Meeting ID: **813 2564 2208**
  - Password: **417147**
- To Mute or UnMute, Press \*6.
- To Raise Hand, Press \*9.
- The presentation will be available prior to the meeting at [www.bawasca.org](http://www.bawasca.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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- C. Authorization to Increase the Contract Amount with Maddaus Water Management and Extend the Completion Date for the 2021 Demand Study Update **(Francis)** Pg 231
- Issue: Should additional budget resources and a schedule extension be approved for the 2021 Demand Study refresh to ensure that the resulting work product meets BAWSCA's needs?
- Information to Committee: Memorandum and oral report
- Committee Action Requested: That the Committee recommend the proposed Board action.

## 7. Reports and Discussions

- A. CEO/General Manager Evaluation Metrics for FY2021-2022 **(Larsson)**
- Issue: What evaluation metrics should be considered for the FY 2021-22 CEO/General Manager Evaluation?
- Information to Committee: Oral report
- Committee Action Requested: Committee feedback.
- B. BAWSCA Board and Committee Meeting Logistics Post-COVID **(Sandkulla)**
- Issue: How will the Board and Committee hold its meetings following the sunset of the provisions of the Governor's Executive Orders N-25-20 AND N-29-20 that affect public meetings?
- Information to Committee: Oral report
- Committee Action Requested: Committee feedback.

## 8. CEO Reports

**(Sandkulla)**

- A. Water Supply Conditions and Drought Update
- B. SFPUC Alternative Water Supply Program (*Attachment*) Pg 245
- C. CEO/General Manager's Letter (*Attachment*) Pg 257
- D. Board Policy Committee Calendar (*Attachment*) Pg 259
- E. Correspondence Packet ([Under Separate Cover](#))

## 9. 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).**

## 10. Report from Closed Session

**(Schutte)**

## 11. Comments by Committee Members

**(Zigterman)**

## 12. Adjournment to the Next Meeting

**(Zigterman)**

**Unless otherwise noticed:**

October 13, 2021 at 1:30pm. Venue to be announced

### **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](mailto: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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