



BOARD POLICY COMMITTEE

October 13, 2021

1:30 p.m.

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953(e). 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 October 13, 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:

- Click on the link to Join the meeting, <https://us02web.zoom.us/j/86518619930>
- Meeting ID: **865 1861 9930**
- Password: **713910**
- 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: **865 1861 9930**
 - Password: **713910**
- To Mute or UnMute, Press *6.
- To Raise Hand, Press *9.
- The Presentation will be available prior to the meeting at 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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BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

October 13, 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 5
2. <u>Special Order of Business</u> A. Adoption of Resolution 2021-02, declaring that Board Policy Committee meetings will continue to be held via teleconference (<i>Attachment</i>) <u>Issue:</u> What is required to comply with the new Brown Act provisions during the current ongoing state of emergency? <u>Information to Committee:</u> Oral report. <u>Committee Action Requested:</u> That the Board Policy Committee adopt Resolution #2021-02.	(Schutte)	Pg 7
3. <u>Comments by Chair</u>	(Zigterman)	
4. <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)	
5. <u>Special Report</u> A. Water Supply Conditions <u>Issue:</u> What are the current water supply conditions for the Regional Water System and how is the SFPUC addressing curtailment orders by the State? <u>Information to Committee:</u> Oral report. <u>Committee Action Requested:</u> Questions and comments.	(Ritchie)	
6. <u>Consent Calendar</u> A. Approval of Minutes from the Special September 7, 2021, meeting (<i>Attachment</i>)	(Zigterman)	Pg 11
7. <u>Action Calendar</u> A. Adoption of Resolution #2021-03 Approving Tier 2 Drought Allocation (<i>Attachment</i>) <u>Issue:</u> What is BAWSCA's recommendation to address the December 2021 expiration of the Tier 2 Drought Allocation Plan? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Board Policy Committee recommend Board adoption of Resolution #2021-03.	(Francis)	Pg 23

- B. Annual Review and Consideration of BAWSCA's Statement of Investment Policy (Attachment) **(Tang)** Pg 29
Issue: BAWSCA's Investment Policy requires the Board to act on it annually irrespective of any changes. No changes are recommended.
Information to Committee: Staff memo and oral report.
Committee Action Requested: That the Board Policy Committee recommend Board re-affirmation of the current Statement of Investment Policy.

- C. Administrative Revision to BAWSCA's CalPERS Health Benefit Resolution (Attachment) **(Sandkulla)** Pg 39
Issue: BAWSCA needs to adopt a new resolution related to its CalPERS health benefits to reflect recent administrative name changes adopted by CalPERS.
Information to Committee: Staff memo and oral report
Committee Action Requested: That the Board Policy Committee recommend Board adoption of Resolution #2021-04.

8. Reports **(Sandkulla)**

- A. Water Supply Conditions
B. Bay Delta Plan/FERC Update
C. CEO's Letter (Attachment) Pg 47
D. Board Policy Committee Calendar (Attachment) Pg 51
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

11. Comments by Committee Members **(Zigterman)**

12. Adjournment to the Next Meeting **(Zigterman)**

Unless otherwise noticed:
December 8, 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 bawasca@bawasca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.