



BOARD OF DIRECTORS MEETING

Thursday, November 18, 2021

6:30 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 are listed to permit them to appear telephonically at the Board Meeting on November 18, 2021: George Barber, Jay Benton, Randy Breault, Tom Chambers, Drew Combs, Alison Cormack, Tom Hamilton, Karen Hardy, Sam Hindi, Steve Jordan, Gustav Larsson, Sam Liccardo, Antonio López, Juslyn Manalo, Lisa Matichak, Al Mendall, Chris Mickelsen, Carmen Montano, Larry Moody, 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/87525127824>

- Meeting ID: 875 2512 7824
- Password: 771083
- 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 875 2512 7824** and **Password 771083** when prompted.
- 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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AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Larsson)	
2. Special Order of Business	(Schutte)	
A. Adoption of Resolution 2021-05, declaring that BAWSCA Board meetings will continue to be held via teleconference (<i>Attachment</i>)		<i>Pg 5</i>
3. Comments by the Chair	(Larsson)	
4. Board Policy Committee Report	(Zigterman)	<i>Pg 9</i>
5. Public Comments	(Larsson)	
<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>		
6. SFPUC Report	(Herrera/Ritchie)	
A. SFPUC General Manager		
B. Water Supply Conditions and Curtailment Order Update		
7. Water Management Representatives Report	(Rudock)	
8. Consent Calendar	(Larsson)	
A. Approve Minutes of the September 16, 2021 Meeting (<i>Attachment</i>)		<i>Pg 21</i>
B. Receive and File Budget Status Report – As of Sept. 30, 2021 (<i>Attachment</i>)		<i>Pg 27</i>
C. Receive and File Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2019-20 (<i>Under Separate Cover</i>)		<i>Pg 29</i>
D. Receive and File Directors’ Reimbursement Report – As of Sept. 30, 2021 (<i>Attachment</i>)		<i>Pg 31</i>
E. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of Sept. 30, 2021 (<i>Attachment</i>)		<i>Pg 33</i>
F. Receive and File Investment Report – As of Sept. 30, 2021 (<i>Attachment</i>)		<i>Pg 37</i>
G. Annual Review of BAWSCA’s Statement of Investment Policy (<i>Attachment</i>)		<i>Pg 39</i>
H. Administrative Revision to BAWSCA’s CalPers Health Benefit Resolution (<i>Attachment</i>)		<i>Pg 47</i>

The Committee voted unanimously to recommend Board approval of Consent Calendar Items #8G and #8H.

- 9. Action Calendar** (Sandkulla) Pg 55
- A. Adoption of Resolution 2021-03 Adopting a 2021 Amended and Restated Tier 2 Drought Response Implementation Plan (Attachment)
The Committee voted unanimously to recommend approval of the proposed Board action.
- 10. CEO Reports** (Sandkulla)
- A. Water Supply Update
 - B. FERC/Bay Delta Plan Update
 - C. Bond Refunding Update (Attachment) Pg 83
 - D. MTC/ABAG Final EIR for Plan Bay Area 2050 (Attachment) Pg 87
 - E. CEO/General Manager's Letter (Attachment) Pg 113
 - F. Board of Directors Policy Calendar (Attachment) Pg 115
 - G. Correspondence Packet ([Under Separate Cover](#))
- 11. 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).
- 12. Report from Closed Session** (Schutte)
- 13. Directors' Discussion: Comments, Questions and Agenda Requests** (Larsson)
- 14. Date, Time and Location of Future Meetings** (Larsson) Pg 117
(See attached schedule of meetings)
- 15. Adjourn to next meeting scheduled for January 20, 2022 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 bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.