



BOARD OF DIRECTORS MEETING

Thursday, January 20, 2022

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 January 20, 2022: 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, Ann O'Brien, 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/88176864150>

- Meeting ID: **881 7686 4150**
- Password: **010208**
- 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 881 7686 4150** and **Password 010208** 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 Member meeting participants will be kept OFF at all times during the meeting. Audio for non-Board Member 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. Consent Calendar <i>(Attachments)</i>	(Larsson)	
A. Adoption of Resolution #2022-01 declaring that Board meetings will continue to be held via teleconference		<i>Pg 5</i>
B. Approve Minutes of the November 18, 2021 Meeting		<i>Pg 9</i>
C. Receive and File Budget Status Report – As of November 30, 2021		<i>Pg 15</i>
D. Receive and File Investment Report – as of December 31, 2021		<i>Pg 17</i>
E. Receive and File Directors’ Reimbursement Report – As of December 31, 2021		<i>Pg 19</i>
F. Authorization to Execute a Professional Services Contract with Woodard & Curran, Inc. to Provide Technical Assistance as BAWSCA Facilitates a Comprehensive Update to the Tier 2 Drought Response Implementation Plan (Tier 2 Plan). <i>The Board Policy Committee voted unanimously to recommend the proposed Board action.</i>		<i>Pg 21</i>
3. Special Order of Business – Election of Officers for Calendar Year 2022 <i>(Attachment)</i>	(Larsson)	<i>Pg 29</i>
• Election of Chair		
• Election of Vice Chair		
<i>(The terms of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)</i>		
4. Break for the San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Larsson)	
5. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Larsson)	
6. Comments by the Chair	(Larsson)	
7. Board Policy Committee Report <i>(Attachment)</i>	(Zigterman)	<i>Pg 31</i>
8. SFPUC Report	(Ritchie)	
A. Water Supply Conditions and 10-year Capital Plan Update Highlights		
9. 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>		

10. Action Calendar

- A. Mid-Year 2020-21 Work Plan and Budget Review (*Attachment*) **(Sandkulla)** Pg 43
The Board Policy Committee voted unanimously to recommend the proposed Board action.

11. Reports

(Sandkulla/Tang)

- A. Water Supply and Demand
B. Bay Delta Plan
C. Consultant Billing Rate Market Comparison (*Attachment*) Pg 59
D. BAWSCA OPEB Liability Funded Status Update, including the SFPUC's Status (*Attachment*) Pg 63
E. BAWSCA Pension Liability Funded Status Update, including the SFPUC's Status (*Attachment*) Pg 67
F. CEO Letter (*Attachment*) Pg 69
G. Board of Directors Policy Calendar (*Attachment*) Pg 75
H. Correspondence Packet ([Under Separate Cover](#))

12. 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).

13. Report from Closed Session

(Schutte)

14. Discussion Item

(Sandkulla)

- A. Fiscal Year 2022-23 Work Plan and Budget Planning Session (*Attachment*) Pg 77

15. Directors' Discussion: Comments, Questions and Agenda Requests

(Larsson)

16. Date, Time and Location of Future Meetings (See attached schedule of meetings)

(Larsson) Pg 81

17. Adjourn to next meeting scheduled for March 17, 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 bawasca@bawasca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.