



BOARD OF DIRECTORS MEETING

Thursday, May 19, 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 May 19, 2022: Angela Andrews, 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, 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/84206451657>

- Meeting ID: **842 0645 1657**
- Password: **141422**
- 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 842 0645 1657** and **Password 141422** 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. Comments by the Chair	(Larsson)	
3. Consent Calendar (Attachments)	(Larsson)	
A. Approval of Resolution #2020-07, Declaring that the Board Meetings will Continue to be Held Via Teleconference (Attachment)		<i>Pg 7</i>
B. Approve Minutes of the March 17, 2022 Meeting		<i>Pg 11</i>
C. Receive and File Budget Status Report – As of March 31, 2022		<i>Pg 15</i>
D. Receive and File Bond Surcharge Collection Reports – As of March 31, 2022		<i>Pg 17</i>
E. Receive and File Investment Report – As of March 31, 2022		<i>Pg 19</i>
F. Receive and File Directors’ Reimbursement Report – As of March 31, 2022		<i>Pg 21</i>
4. Board Policy Committee Report (Attachment)	(Breault)	<i>Pg 23</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	(Ritchie)	
7. WMR Report	(Ash)	
8. Action Calendar		
A. Proposed Fiscal Year 2022-23 Work Plan, Results to be Achieved, and Operating Budget (Attachment) That the Board approve the:	(Sandkulla)	<i>Pg 37</i>
1. Proposed FY 2022-23 Work Plan and Results to be Achieved;		
2. Proposed Operating Budget of \$4,720,885		
3. Proposed funding plan of a 25% assessment increase (\$4,838,897) and a \$75,000 transfer from the Balancing Account; and		
4. Authorization of a transfer of \$193,012 to the General Reserve.		
<i>The Committee voted unanimously to recommend Board approval of the recommended actions.</i>		

B. Approval of Professional Services Contracts for FY 2022-23 (<i>Attachments</i>)	(Sandkulla)	Pg 71
<u>Consultant Contracts for Technical and Administrative Services</u>		
1. BLX (Arbitrage Rebate Compliance Services)		Pg 77
2. Burr, Pilger, Mayer (Auditing, WSA)		Pg 81
3. Droplet Technologies (Online Rebate System)		Pg 85
4. EKI (Engineering/Water Mgmt.)		Pg 89
5. E Source (Water Loss Management Program)		Pg 93
6. Hanson Bridgett (Legal Counsel)		Pg 103
7. Harlan P. Wendell, Management Communications (Strategic Counsel)		Pg 111
8. Hazen & Sawyer (Engineering/Water Mgmt.)		Pg 117
9. Immersiv (Website and Water Conservation Database)		Pg 123
10. Kelling, Northcross, Nobriga (Financial Advisor)		Pg 127
11. Orrick, LLP (Bond Documents, Legal Services)		Pg 131
12. Public Trust Advisors (Investment Advisor)		Pg 135
13. Richard Sykes (WSIP, 10-year CIP)		Pg 139
14. Stetson Engineering (Water Analyses, WSA)		Pg 143
15. West Yost (Asset Management)		Pg 147
16. Woodard & Curran (Water Mgmt./Tier 2 Plan)		Pg 151

Consultant Contracts for Conservation Programs

17. AM Conservation Group (School Education Program)	Pg 155
18. EarthCapades (School Assembly Program)	Pg 175
19. Global Sun Landscape (Lawn Be Gone Inspection Services)	Pg 181
20. Maddaus Water Management (DSS Model Support Services)	Pg 185
21. M&M Backflow and Meter Maintenance (Customer Meter Testing)	Pg 189
22. Regional Water Authority (Rachio Smart Controller Program)	Pg 195
23. Waterfluence, LLC (Large Landscape Conservation Services)	Pg 201

As these items are considered annually and do not represent new policy action for board consideration, and therefore, were not presented to the Committee.

9. CEO Reports

A. Water Supply and Use Update	
B. FERC/Bay Delta Plan Update	
C. BAWSCA Pilot Water Transfer Report (<i>Attachment</i>)	Pg 207
D. CEO/General Manager's Letter (<i>Attachment</i>)	Pg 209
E. Board Policy Calendar (<i>Attachment</i>)	Pg 211
F. Correspondence Packet (Under Separate Cover)	

- 10. 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).
- 11. Report after Closed Session** (Schutte)
- 12. Directors’ Discussion: Comments, Questions and Agenda Requests** (Larsson)
- 13. Date, Time and Location of Future Meetings** (Larsson) Pg 213
(See attached schedule of meetings)
- 14. Adjourn to next meeting scheduled for July 21, 2022 at 6:30 pm** (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.

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