



BOARD POLICY COMMITTEE

June 8, 2022

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 June 8, 2022: Randy Breault, Tom Chambers, Alison Cormack, Karen Hardy, Steve Jordan, Gustav Larsson, 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/81490826849>

- Meeting ID: **814 9082 6849**
- Password: **05199**
- 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: **814 9082 6849**
 - Password: **05199**
- 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 #.

(This page was intentionally left blank)

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

June 8, 2022

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>)	(Breault)	<i>Pg 5</i>
2. <u>Comments by Chair</u>	(Breault)	
3. <u>Consent Calendar</u>	(Breault)	
A. Adoption of Resolution #2022-08, declaring that Board Policy Committee meetings will continue to be held via teleconference (<i>Attachment</i>)		<i>Pg 7</i>
B. Approval of Minutes from the April 13, 2022 meeting (<i>Attachment</i>)		<i>Pg 11</i>
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>	(Breault)	
5. <u>Action Items</u>		
A. Authorization of Professional Services Contract to Support the Redesign and Implementation of BAWSCA's Water Conservation Database (WCDB). (<i>Attachment</i>) <u>Issue:</u> What resources are needed for BAWSCA to successfully update its WCDB to ensure its ongoing effective operation? <u>Information to Committee:</u> Memorandum and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Sandkulla)	<i>Pg 25</i>
B. Authorization of Professional Services Contract with Maddaus Water Management to Support Member Agencies with Water Use Efficiency Legislation. (<i>Attachment</i>) <u>Issue:</u> What resources are needed to support member agencies' compliance with new statewide efficiency requirements? <u>Information to Committee:</u> Memorandum and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Sandkulla)	<i>Pg 31</i>
C. Acceptance of BAWSCA's Amended Conflict of Interest Code <u>Issue:</u> What changes needed to be made to keep BAWSCA's Conflict of Interest Code in compliance with the FPPC? <u>Information to Committee:</u> Memorandum and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action.	(Sandkulla)	<i>Pg 39</i>

6. **CEO Reports** (Sandkulla)
- A. Water Supply Conditions
 - B. FERC/Bay Delta Plan Update
 - C. CEO/General Manager's Letter (*Attachment*) Pg 53
 - D. Board Policy Committee Calendar (*Attachment*) Pg 57
 - E. Correspondence Packet ([Under Separate Cover](#))

7. **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).

8. **Report from Closed Session** (Schutte)

9. **Comments by Committee Members** (Breault)

10. **Adjournment to the Next Meeting** (Breault)

Unless otherwise noticed:
August 10, 2022 at 1:30pm via Zoom

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.