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BOARD MEETING
OF THE BOARD OF DIRECTORS
OF THE MID-PENINSULA WATER DISTRICT

March 25, 2021
Belmont, California

DUE TO COVID-19, THIS MEETING WAS CONDUCTED AS A TELECONFERENCE
PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-
25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH
M. BROWN ACT.

MEMBERS OF THE PUBLIC COULD NOT ATTEND THIS MEETING IN PERSON.
Board members, staff, and the public participated remotely.

A public comment submit option was available via email to
District Secretary, Candy Pina, at candyp@midpeninsulawater.org.
No public comments were received.

1. OPENING

A. Call to Order:

The regular teleconference meeting of the Mid-Peninsula Water District Board of Directors began at 6:33PM.

B. Establishment of Quorum:

PRESENT: Directors Schmidt, Wheeler, Warden, Vella and Zucca.

A quorum was present.

ALSO PRESENT: General Manager Tammy Rudock, Operations Manager Rene Ramirez, Administrative Services Manager and Board Secretary Candy Pina, District Engineer Joubin Pakpour and District Counsel Catherine Groves.

2. PUBLIC COMMENT

None.

3. AGENDA REVIEW: ADDITION/DELETIONS AND PULLED CONSENT ITEMS

None.

4. ACKNOWLEDGEMENTS/PRESENTATIONS

None.

5. CONSENT AGENDA

A. Approve minutes for the Regular Board Meeting on February 25, 2021

B. Approve Expenditures from February 19, 2021 through March 16, 2021

**C. Receive update from General Manager regarding Actions taken During COVID-19
Pandemic**

50 Director Zucca moved to approve the Consent Agenda and Director Vella seconded. Roll
51 call vote was taken, and the Consent Agenda was unanimously approved.

52
53 **6. HEARINGS AND APPEALS**

54 None.

55
56 **7. REGULAR BUSINESS AGENDA**

57 **A. Review and Discuss the Investment Strategy for MPWD Section 115 Trust Plan at**
58 **Public Agency Retirement Services for Other Post-Employment Benefits and**
59 **Pension Rate Stabilization Plan**

60 General Manager Rudock opened the discussion by reminding the Board that this item
61 was brought back at the direction of the Board to talk more about active versus passive
62 investment strategies and further explore how the carbon intensity of a portfolio is
63 measured and managed.

64
65 Administrative Services Manager Pina introduced the PARS and Highmark Capital
66 Management teams who shared highlights from their presentations and an extensive
67 open Board discussion followed.

68
69 The Board requested the comparison of returns on active and passive investment
70 strategies recommended by the General Manager be included in the annual report it
71 receives each year from PARS, and agreed to maintain the existing active investment
72 strategy as recommended by staff.

73
74 **B. Receive Progress Report on the MPWD Urban Water Management Plan (UWMP)**
75 **and the Water Supply Reliability Component for the San Francisco Regional Water**
76 **System (RWS)**

77 General Manager Rudock reported on staff's UWMP progress to date, policy
78 considerations, the plan's present schedule and additional community stakeholders and
79 public outreach needs that are now warranted after the delivery of San Francisco Public
80 Utilities Commission's (SFPUC) 2020 UWMP supply-demand reliability, drought
81 scenarios tables and common language documentation.

82
83 Director Vella introduced Nicole Sandkulla with Bay Area Water Supply and
84 Conservation Agency (BAWSCA) and Ms. Sandkulla provided background information
85 on the Bay-Delta Plan and SFPUC Tuolumne River Voluntary Agreement proposal,
86 which have shaped the SFPUC's water supply reliability information.

87
88 General Manager Rudock introduced Marty Laporte with Manage Water Consulting, Inc.
89 and Ms. Laporte gave an overview presentation and progress report on the District's
90 2020 UWMP Drought Risk Assessment outlook with respect to how the SFPUC is
91 approaching its UWMP. An open Board discussion followed.

92
93 Staff concluded the conversation with a recommendation that the UWMP submittal be
94 delayed, so that time constraints, SFPUC's recent re-direction on RWS drought supply
95 availability, health and safety concerns and public outreach and communication, and
96 public hearing scheduling could be properly accommodated, including ratepayers and
97 city-county officials. The Board concurred with staff's recommendation expressing that the
98 delay should not exceed a period of 60-90 days post the July 1, 2021 Department of Water
99 Resources submittal deadline.

101 **C. Receive BAWSCA Update**

102 None.

103

104 **8. MANAGEMENT AND BOARD REPORTS**

105 **A. Management Reports**

106 **1. General Manager's Report**

107 General Manager Rudock reported that MPWD joined the ACWA coalition of water
108 agencies in opposition unless amended to Senate Bill (SB) 222 and (SB) 223.

109

110 President Schmidt requested that during the strategic plan review process in January
111 2022, it should be discussed whether Board direction would be appropriate on
112 legislative matters.

113

114 **2. Administrative Service Manager's Report**

115 Administrative Services Manager had nothing new to report.

116

117 **3. Operations Manager's Report**

118 Operations Manager Ramirez reported on the El Camino Real capital project and
119 explained the contractor delay, USA totals, a contractor caused main break in an
120 easement water line off Harbor Blvd and the Water Conservation Consumption
121 Graph.

122

123 **4. District Engineer's Report**

124 District Engineer Pakpour reported that design work continues the MPWD projects
125 that are in progress.

126

127 **B. Financial Reports**

128 **1. Month End February 28,2021**

129 Administrative Services Manager Pina reported on YTD revenue and expenditure
130 totals.

131

132 **C. Director Reports**

133 Director Vella commented on SFPUC's water supply availability and critical infrastructure
134 safety risks and security solutions.

135

136 Operations Manager Ramirez shared that the District is currently working on its Risk and
137 Resiliency Assessment Plan and that one mitigation and resiliency measure was to
138 surveillance equipment at some critical facilities.

139

140 **9. COMMUNICATIONS**

141 General Manager Rudock shared that the District because it is a BAWSCA Member Agency
142 was copied on a letter sent to the SFPUC by the Tuolumne River Trust in response to the
143 SFPUC's UWMP preparations.

144

145 **10. ADJOURNMENT**

146 The meeting was adjourned at 9:28PM.

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Candace R Pina
DISTRICT SECRETARY

APPROVED:

Ben Pina
BOARD PRESIDENT