



**NOTICE OF
SPECIAL MEETING
of the
BOARD POLICY COMMITTEE**

on June 12, 2024 at 1:30PM

at a Different Location

**Oak Room of the San Mateo Main Library
55 W. 3rd Avenue, San Mateo, CA 94402**

If you have any questions, please call the
BAWSCA office at (650) 349-3000.

See next page for Agenda



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**June 12, 2024
1:30 p.m.**

At a different location:

**San Mateo Main Library – Oak Room
55 W 3rd Ave., San Mateo, CA 94402**

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(One Member of the Committee will participate in this meeting by Teleconference. Locales shall be: 31, Spring Street Mosta Malta EU. When any member of the board participates by teleconference, all votes taken at this meeting will be by roll call vote.)

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>)	(Hardy)	<i>Pg 3</i>
2. <u>Comments by Chair</u>	(Hardy)	
3. <u>Consent Calendar</u> A. Approval of Minutes from the April 10, 2024 meeting (<i>Attachment</i>)	(Hardy)	<i>Pg 5</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>	(Hardy)	
5. <u>Action Item</u> A. Contracting and Funding to Initiate the Development of BAWSCA’s Long-Term Reliable Water Supply Strategy 2050 (Strategy 2050) (<i>Attachment</i>) <u>Issue:</u> What are the next steps to initiate the development of Strategy 2050? What resources and funding method is needed? <u>Information to Committee:</u> Memorandum and oral report. <u>Committee Action Requested:</u> That the Committee recommend the proposed Board action.	(Ashoori)	<i>Pg 21</i>
6. <u>Reports and Discussions</u> A. CEO/General Manager Performance Evaluation Process <u>Issue:</u> Are there any changes to the evaluation process? <u>Information to Committee:</u> Oral Report <u>Committee Action Requested:</u> Comments and Questions	(Chambers)	

- B. Board Member Compensation and Expense Reimbursement (*Attachment*) **(Schutte)** Pg 31
Issue: Should the Board consider changing the Board member compensation?
Information to Committee: Memorandum and Oral Report
Committee Action Requested: Comments and Questions

- C. Update on Negotiation of a New Tier 2 Drought Allocation Plan **(McPherson)** Pg 57
(*Attachment*)
Issue: What is the status of the Tier 2 Plan update? What policy principles have the WMR agreed to for an updated Tier 2 Plan? What process have the WMR followed to develop an updated Tier 2 Plan?
Information to Committee: Memorandum and Oral Report
Committee Action Requested: Comments and Questions

7. CEO Reports

(Sandkulla)

- A. FERC/Bay Delta Plan Update
B. CEO Recruitment Ad Hoc Committee Report **(Chambers)**
C. CEO/General Manager's Letter (*Attachment*) Pg 63
D. Board Policy Committee Calendar (*Attachment*) Pg 73
E. Correspondence Packet ([Under Separate Cover](#))

8. 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).

9. Report from Closed Session

(Schutte)

10. Comments by Committee Members

(Hardy)

11. Adjournment to the Next Meeting

(Hardy)

August 14, 2024 at Burlingame Community Center – Sequoia Room

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.