



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

on December 11, 2024 at 1:30PM

**Burlingame Community Center – Sequoia Room
850 Burlingame Ave., Burlingame**

with

***One (1) member of the Committee participating in this meeting by
teleconference at the following location:***

392 West Pacific Ave. San Francisco, CA 94118

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

See next page for Agenda



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One member of the Committee will participate in this meeting by teleconference at the following location: 392 West Pacific Ave. San Francisco, CA 94118. 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 October 9, 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 two (2) minutes.</i>	(Hardy)	
5. <u>Action Calendar</u> A. Proposed Fiscal Year 2025-26 Bond Surcharges (<i>Attachment</i>) <u>Issue:</u> How much will the bond surcharges be for FY 2024-25? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed FY 2025-26 bond surcharges as presented in the staff memorandum.	(Tang)	<i>Pg 19</i>
B. Mid-Year 2024-25 Work Plan, Budget and General Reserve Review and Recommended Changes (<i>Attachment</i>) <u>Issue:</u> What resources are needed to address necessary work plan additions critical to ensuring reliable supply of high-quality water at a fair price? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> Comments and feedback.	(Smegal)	<i>Pg 25</i>

6. **CEO Reports** (Smegal)
- A. Bay Delta Plan/FERC Update
 - B. New Tier 2 Drought Allocation Plan Update
 - C. Review of FY 2025-26 Work Plan and Operating Budget Preparation Process
 - D. CEO's Letter (*Attachment*) Pg 43
 - E. Board Policy Committee Calendar (*Attachment*) Pg 45
 - F. 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 (Third Appellate District Court Case No. C101232).

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

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

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

February 12, 2025 at 1:30pm

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