



BOARD OF DIRECTORS MEETING

Thursday, November 21, 2024

Burlingame Community Center – Sequoia Room
850 Burlingame Ave., Burlingame
6:30 P.M.

[CLICK HERE TO VIEW LIVESTREAM](#)

One member of the Board will participate in this meeting by teleconference at the following location:

- 1842 Cliff Drive, Columbia, Missouri 65201

NOTE: 253 Chase Court, Fremont, CA 94536 IS NO LONGER A REMOTE TELECONFERENCE LOCATION.

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. Call to Order/Roll Call/Salute to Flag	(Chambers)	
2. Comments by the Chair	(Chambers)	
3. Board Policy Committee Report (Attachment)	(Hardy)	<i>Pg 5</i>
4. Public Comments <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>	(Chambers)	
5. SFPUC Report	(Ritchie/Sears)	
6. Consent Calendar	(Chambers)	
A. Approve Minutes of the September 19, 2024 Meeting (Attachment)		<i>Pg 19</i>
B. Receive and File Budget Status Report – As of Sept. 30, 2024 (Attachment)		<i>Pg 27</i>
C. Receive and File Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2023-24 (Attachment)		<i>Pg 29</i>
D. Receive and File Directors’ Reimbursement Report – As of Sept. 30, 2024 (Attachment)		<i>Pg 31</i>
E. Receive and File Employees’ Reimbursement Report – As of Sept. 30, 2024 (Attachment)		<i>Pg 33</i>
F. Receive and File Investment Report – As of Oct. 31, 2024 (Attachment)		<i>Pg 35</i>
G. Adoption of Resolution #2024-03 Approving the Extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan (Attachments)		<i>Pg 37</i>
H. Annual Review and Consideration of BAWSCA’s Statement of Investment Policy (Attachment)		<i>Pg 45</i>

The Board Policy Committee voted unanimously to recommend approval of the proposed Board action for agenda items #6G and #6H.

- 7. Special Report:**
- A. Transition Plan for CEO/General Manager (*Under Separate Cover*) **(Schutte)**
- 8. Action Calendar**
- A. Resolution Approving the Temporary Appointment of Nicole Sandkulla as Special Counsel to the CEO/GM and Making Findings in Support of the Appointment (*Under Separate Cover*) **(Schutte)**
The Board Policy Committee voted unanimously to recommend approval of the proposed Board action
- B. Approval and Adoption of BAWSCA Retroactive Pay Schedules for FY 2020-21 through FY 2024-25 (*Under Separate Cover*) **(Schutte)**
The Board Policy Committee voted unanimously to recommend approval of the proposed Board action
- C. Public Hearing and Consideration of Possible Adoption of Ordinance #2024-01 to Increase Board Member Compensation (*Attachment*) **(Schutte)** Pg 55
The Board Policy Committee voted unanimously to hold a noticed Public Hearing at the November 21, 2024 Board meeting in order for the Board to consider action to adopt Ordinance #2024-01.
- 9. CEO Reports** **(Sandkulla)**
- A. BAWSCA OPEB Liability Funded Status Update (*Attachment*) Pg 73
- B. BAWSCA Pension Liability Funded Status Update (*Attachment*) Pg 79
- C. Los Vaqueros Expansion Project **(Francis)**
- D. Bay Delta Plan/FERC Update
- E. CEO's Letter (*Attachment*) Pg 85
- F. Board of Directors Policy Calendar (*Attachment*) Pg 89
- G. 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 (Third Appellate District Court Case No. C101232).
- 11. Report After Closed Session** **(Schutte)**
- 12. Additional Time for Public Comments (Time Permitting)** **(Chambers)**

- | | | |
|---|------------|-------|
| 13. Directors' Discussion: Comments, Questions and Agenda Requests | (Chambers) | |
| 14. Date, Time and Location of Future Meetings
(See attached schedule of meetings) | (Chambers) | Pg 91 |
| 15. Adjourn to next meeting scheduled for January 16, 2025 at 6:30pm | (Chambers) | |

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.