



**BOARD POLICY COMMITTEE**

June 10, 2026  
1:30 p.m.

Burlingame Community Center – Sequoia Room  
[850 Burlingame Ave., Burlingame](#)

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*(One member of the Committee will participate in this meeting by Teleconference. Location shall be: 1600 S. Disneyland Drive, Anaheim CA, 92802. When any member of the Committee participates by teleconference, all votes taken at this meeting will be by roll call vote.)*

**AGENDA**

<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Page#</u></b>
<b>1. <u>Call To Order, and Roll Call</u></b> Roster of Committee Members ( <i>Attachment</i> )	<b>(Ragsdale)</b>	<i>Pg 3</i>
<b>2. <u>Comments by Chair</u></b>	<b>(Ragsdale)</b>	
<b>3. <u>Consent Calendar</u></b> A. Approval of Minutes from the April 8, 2026 meeting ( <i>Attachment</i> )	<b>(Ragsdale)</b>	<i>Pg 5</i>
<b>4. <u>Public Comment</u></b> <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>	<b>(Ragsdale)</b>	
<b>5. <u>Action Calendar</u></b> A. Authorization to Extend Office Lease ( <i>Attachment</i> ) <u>Issue:</u> To request Board approval of renewal of the existing office lease within specific parameters. <u>Information to Committee:</u> Memorandum and oral report <u>Committee Action Requested:</u> That the Committee recommend the proposed Board action.	<b>(Smegal)</b>	<i>Pg 17</i>
<b>6. <u>Reports and Discussions</u></b> A. Status of the SFPUC’s Capital Improvement Programs (CIP) and WSIP as Reported for the 3 <sup>rd</sup> Quarter of FY2025-26 ( <i>Attachment</i> ) <u>Issue:</u> What are the key work efforts in Q3 undertaken by the SFPUC under their HCIP and WECIP as well as WSIP? <u>Information to Committee:</u> Memorandum and oral report <u>Committee Action Requested:</u> Comments and Questions	<b>(Francis)</b>	<i>Pg 19</i>

- B. BAWSCA's Strategy 2050 – Emergency Resilience Framework (*Attachment*) **(Ashoori)** *Pg 31*  
Issue: What gaps exist in emergency resilience in the BAWSCA region that may be mitigated by future work plans?

Information to Committee: Memorandum and oral report

Committee Action Requested: Comments and Questions

- C. CEO/General Manager Performance Evaluation Process **(Vella)**  
Issue: Are there any changes to the evaluation process?

Information to Committee: Oral report

Committee Action Requested: Comments and Questions.

**7. CEO Reports** **(Smegal)**

- A. Water Supply Conditions - Update
- B. FERC/Bay Delta Plan Update
- C. CEO/General Manager's Letter (*Attachment*) *Pg 33*
- D. Board Policy Committee Calendar (*Attachment*) *Pg 35*
- 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 (Third Appellate District Court Case No. C101232)

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

**10. Comments by Committee Members** **(Ragsdale)**

**11. Adjournment to the Next Meeting** **(Ragsdale)**

August 12, 2026 at Burlingame Community Center – Sequoia Room

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