

# BAWSCA

Bay Area Water Supply & Conservation Agency

December 10, 2025  
1:30 p.m.

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

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## 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)	Pg 3
2. <u>Comments by Chair</u>	(Hardy)	
3. <u>Consent Calendar</u> A. Approval of Minutes from the October 8, 2025 meeting ( <i>Attachment</i> )	(Hardy)	Pg 5
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 Calendar</u> A. Proposed Fiscal Year 2026-27 Bond Surcharges ( <i>Attachment</i> ) <u>Issue</u> : How much will the bond surcharges be for FY 2026-27? <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 2026-27 bond surcharges as presented in the staff memorandum.	(Tang)	Pg 19
6. <u>Reports and Discussions</u> A. 2025 Regional Water Demand and Conservation Study ( <i>Attachment</i> ) <u>Issue</u> : What are the current findings of the 2025 Regional Water Demand and Conservation Study (2025 Demand Study)? <u>Information to Committee</u> : Staff memo and oral report. <u>Committee Action Requested</u> : Comments and feedback.	(McPherson)	Pg 25
B. Mid-Year 2025-26 Work Plan, Budget and General Reserve Review <u>Issue</u> : What is the status of activities in the FY 2025-26 Work Plan efforts and what resources are needed to ensure 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)	Pg 37

- C. Potential Additional One-Time Payment to CalPERS to Reduce BAWSCA's Unfunded Pension Liability (Attachment) (Tang) Pg 51

Issue: As a follow up to BPC discussions in FY 2024-25, would it be appropriate to consider making a one-time additional contribution to CalPERS to pay down the unfunded pension liability at this time?

Information to Committee: Staff memo and oral report

Committee Action Requested: Comments and feedback.

**7. CEO Reports** (Smegal)

- A. Review of FY 2026-27 Work Plan and Operating Budget Preparation Process
- B. Water Supply Conditions
- C. Bay Delta Plan/FERC Update
- D. CEO's Letter (Attachment) Pg 55
- E. Board Policy Committee Calendar (Attachment) Pg 57
- F. 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** (Hardy)

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

February 11, 2026 at 1:30pm

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