

BAWSCA

Bay Area Water Supply & Conservation Agency

February 11, 2026
1:30 p.m.

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

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One (1) member of the Committee will participate in this meeting by teleconference at the following location, 1025 East Strawberry Ln., Boise, ID 83712. When any member(s) of the Committee participates by teleconference, all votes taken at this meeting will be by roll call vote.

REVISED 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>)	(Ragsdale)	<i>Pg 3</i>
2. <u>Comments by Chair</u>	(Ragsdale)	
3. <u>Consent Calendar</u> A. Approval of Minutes from the December 10, 2025 meeting (<i>Attachment</i>)	(Ragsdale)	<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>	(Ragsdale)	
5. <u>Reports and Discussions</u>	(Ragsdale)	
A. SFPUC 10-Year Capital Improvement Program (CIP) <u>Issue:</u> What key projects did the SFPUC budget for in the 10-Year CIP for their Water and Hetch Hetchy Enterprises, and what key comments did BAWSCA raise in its review of the CIP? <u>Information to Committee:</u> Oral report <u>Committee Action Requested:</u> Questions and Comments	(Smegal)	<i>Pg 21</i>
B. BAWSCA's Long-Term Reliable Water Supply Strategy 2050 – First Year Accomplishments and Next Steps <u>Issue:</u> What progress has been made to date and what engagement should the Board expect in 2026 for Strategy 2050? <u>Information to Committee:</u> Oral report <u>Committee Action Requested:</u> Questions and Comments	(Ashoori)	<i>Pg 33</i>
C. Preliminary Fiscal Year 2026-27 Work Plan and Results to be Achieved (<i>Attachment</i>) <u>Issue:</u> What critical results must be achieved in FY 2026-27 to accomplish BAWSCA's goals and water reliability objectives?	(Smegal)	<i>Pg 39</i>

Information to Committee: Memorandum presenting Preliminary Fiscal Year 2026-27 Work Plan and Results to be Achieved.

Committee Action Requested:

1. Comments and suggestions concerning the Preliminary Fiscal Year 2026-27 Work Plan and Results to be Achieved.
2. Feedback on presented results from January 15, 2026 Work Plan and Budget Planning Session.
3. Suggestions concerning presentation of the Preliminary Work Plan and Operating Budget to the Board of Directors in March.

6. CEO Reports

(Smegal)

- A. Water Supply Conditions
- B. Bay Delta Plan/FERC Update
- C. CEO's Letter (*Attachment*)
- D. Board Policy Committee Calendar (*Attachment*)
- E. Correspondence Packet ([Under Separate Cover](#))

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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

(Ragsdale)

10. Adjournment to the Next Meeting

(Ragsdale)

April 8, 2026 at 1:30pm

Accessibility for Individuals with Disabilities

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