

BAWSCA

Bay Area Water Supply & Conservation Agency

October 8, 2025
1:30 p.m.

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

[CLICK HERE TO VIEW LIVESTREAM](#)

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 June 11, 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. Adoption of Resolution #2025-02 Approving the Extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan (<i>Attachment</i>) <u>Issue:</u> What is the member agencies' adoption status on BAWSCA's new Tier 2 Drought Allocation Plan? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Board Policy Committee recommend Board adoption of Resolution #2025-02 extending the term of the 2021 Amended and Restated Tier 2 Plan through December 31, 2026.	(McPherson)	Pg 15
B. Annual Review and Consideration of BAWSCA's Statement of Investment Policy (<i>Attachment</i>) <u>Issue:</u> BAWSCA's Investment Policy requires the Board to act on it annually irrespective of any changes. No changes are recommended. <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Board Policy Committee recommend Board re-affirmation of the current Statement of Investment Policy.	(Tang)	Pg 21

6. Reports and Discussions

- A. BAWSCA's Long-Term Reliable Water Supply Strategy (Strategy 2050) - Affordability Assessment
Issue: What are the findings of BAWSCA's affordability analysis conducted as part of the Long-Term Reliable Water Supply Strategy (Strategy 2050)?
Information to Committee: Staff memo and oral report.
Committee Action Requested: This item is for information purposes only. No action is required

(Ashoori) Pg 29

7. 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](#))

Pg 33

Pg 35

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)

December 10, 2025 at 1:30pm

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 bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.