

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD OF DIRECTORS MEETING

Thursday, January 15, 2026

6:30pm

Burlingame Community Center – Sequoia Room
[850 Burlingame Ave., Burlingame](http://850BurlingameAve.Burlingame)

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One (1) member of the Board will participate in this meeting by teleconference at the following location, 636 S Michigan Ave. Chicago, Illinois 60605. When any member(s) of the Board participates by teleconference, all votes taken at this meeting will be by roll call vote.

REVISED AGENDA

<u>Agenda Item</u>	<u>Presenter</u> (Chambers)	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag		
2. Special Order of Business – Election of Officers for Calendar Year 2026 (Attachment)	(Chambers)	Pg 3
<ul style="list-style-type: none">• Election of Chair• Election of Vice Chair <p><i>(The terms of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)</i></p>		
3. Break for the San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Chambers)	
4. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Chambers)	
5. Comments by the Chair	(Chambers)	
6. Board Policy Committee Report (Attachment)	(Hardy)	Pg 5
7. Public Comments	(Chambers)	
<p><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 two (2) minutes.</i></p>		
8. SFPUC Report	(Ritchie)	
9. Consent Calendar (Attachments)	(Chambers)	
A. Approval of Minutes of the November 20, 2025 Meeting		Pg 21
B. Receive and File Budget Status Report – As of November 30, 2025		Pg 27
C. Receive and File Investment Report – as of December 31, 2025		Pg 29

D. Receive and File Directors' Reimbursement Report – As of December 31, 2025	Pg 31
E. Receive and File Employee Reimbursement Report – As of December 31, 2025	Pg 33
F. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of September 30, 2025 (Attachment)	Pg 35
G. Approval of the Proposed FY 2026-27 Bond Surcharges	Pg 37
<i>The Board Policy Committee voted unanimously to recommend the proposed Board action for item 9G.</i>	

10. Action Calendar

A. Potential Additional One-Time Payment to CalPERS to Reduce BAWSCA's Unfunded Pension Liability (Attachment)	(Tang) Pg 43
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11. Reports and Discussions

A. BAWSCA Pension Liability Funded Status Update (Attachment)	(Tang) Pg 47
B. BAWSCA OPEB Liability Funded Status Update (Attachment)	(Tang) Pg 53
C. 2025 Regional Water Demand and Conservation Study (Attachment)	(McPherson) Pg 59
D. Mid-Year 2025-26 Work Plan, Budget, and General Reserve Review (Attachment)	(Smegal) Pg 71

12. Discussion Item

A. Fiscal Year 2026-27 Work Plan and Budget Planning Session (Attachment)	(Smegal) Pg 85
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13. CEO Reports

A. Consultant Billing Rate Market Comparison (Attachment)	Pg 89
B. Bay Delta Plan/FERC Update	
C. Legislative Updates	
D. CEO Letter (Attachment)	Pg 93
E. Board of Directors Policy Calendar (Attachment)	Pg 95
F. Correspondence Packet (Under Separate Cover)	

14. Closed Session

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.	(Schutte)
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).	

15. Report from Closed Session

(Schutte)

16. Directors' Discussion: Comments, Questions and Agenda Requests

(Chambers)

17. Additional Time for Public Comments (As Time Permits)

(Chambers)

Members of the public may address the Board on any issues that are within the purview of the Agency

**18. Date, Time and Location of Future Meetings
(See attached schedule of meetings)**

(Chambers) Pg 97

19. Adjourn to next meeting scheduled for March 19, 2026 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 bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.