



**NOTICE OF
SPECIAL MEETING
of the
BOARD POLICY COMMITTEE**

on April 9, 2025 at 1:30PM

due to a different location

Foster City Community Building – Wind Room
1000 E. Hillsdale Blvd., Foster City, CA

If you have any questions, please call the
BAWSCA office at (650) 349-3000.

See next page for Agenda

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

April 9, 2025
1:30 p.m.

SPECIAL MEETING **Due to Different Location:**

Foster City Community Building – Wind Room,
1000 E. Hillsdale Blvd. Foster City

[CLICK HERE TO VIEW LIVESTREAM](#)

(One Member of the Committee will participate in this meeting by Teleconference. Location shall be: 31 Spring St. Mosta Malta EU. When any member 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>	<u>Page#</u>
1. <u>Call To Order, and Roll Call</u> Roster of Committee Members (<i>Attachment</i>)	(Hardy)	<i>Pg 5</i>
2. <u>Comments by Chair</u>	(Hardy)	
3. <u>Consent Calendar</u> A. Approval of Minutes from the February 12, 2025 meeting (<i>Attachment</i>)	(Hardy)	<i>Pg 7</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>	(Hardy)	
5. <u>Action Item</u> A. Proposed Fiscal Year 2025-26 Work Plan, Results to be Achieved, and Operating Budget (<i>Attachment</i>) <u>Issue:</u> What critical results must be achieved in FY 2025-26 to accomplish BAWSCA's goals and water reliability objectives? <u>Information to Committee:</u> Memorandum presenting Proposed Fiscal Year 2025-26 Work Plan, Results to be Achieved, and Operating Budget. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the: 1. Proposed Fiscal Year 2025-26 Work Plan and Results to be Achieved; 2. Proposed Operating Budget of \$5,547,732; and 3. Recommended funding plan of Option 2a or 2b.	(Smegal)	<i>Pg 23</i>

- B. Approval and Adoption of BAWSCA Pay Schedules for FY 2025-26 **(Smegal)** Pg 57
(Attachment)
Issue: What is required of BAWSCA, as a participating agency in the California Public Employees' Retirement System (CalPERS), to comply with California Code Regulations (CCR) Title 2 § 570.5?
Information to Committee: Memorandum and oral report.
Committee Action Requested: That the Committee recommend Board approval of the proposed action.

- C. Second Amendment to Hanson Bridgett Professional Services Contract **(Smegal)** Pg 61
(Attachment)
Issue: What additional legal resources are needed to achieve the results in FY 2024-25?
Information to Committee: Memorandum and oral report.
Committee Action Requested: That the Committee recommend Board approval of the proposed action.

6. Report and Discussion

- A. BAWSCA's Long-Term Reliable Water Supply Strategy 2050 - Risk Assessment and Scenario Planning (Attachment) **(Ashoori)** Pg 65
Issue: What is the approach to and goal of the Board Planning Session in May?
Information to Committee: Memorandum and oral report.
Committee Action Requested: Comments and feedback.

7. CEO Report

- A. Water Supply Conditions **(Smegal)**
B. Water Supply Amendment/Tier 2 Drought Plan Update
C. CEO/General Manager's Letter (Attachment) Pg 67
D. Board Policy Committee Calendar (Attachment) Pg 69
E. Correspondence Packet ([Under Separate Cover](#))

8. 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)**

9. Report from Closed Session

(Schutte)

10. Comments by Committee Members

(Hardy)

11. Adjournment to the Next Meeting

(Hardy)

NOTE DIFFERENT LOCATION for June 11, 2025 at 1:30pm
Foster City Community Building – Wind Room, 1000 E. Hillsdale Blvd. Foster City.

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.