



BOARD OF DIRECTORS MEETING

Thursday, November 20, 2025

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

6:30 P.M.

[CLICK HERE TO VIEW LIVESTREAM](#)

Four (4) members of the Board will participate in this meeting by teleconference at the following locations:

- 43885 S Grimmer Blvd, Fremont, CA 94538
- 225 W 200 S, Salt Lake City, UT 84101
- 255 S West Temple, Salt Lake City, UT 84101
- 69-1033 Nawahine Place, Unit #16c, Waikoloa, HI 96738

When any member(s) of the board participates by teleconference, all votes taken at this meeting will be by roll call vote.

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Chambers)	
2. Comments by the Chair	(Chambers)	
3. Board Policy Committee Report (<i>Attachment</i>)	(Hardy)	Pg 3
4. Public Comments <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>	(Chambers)	
5. SFPUC Report	(Ritchie)	
6. Consent Calendar	(Chambers)	
A. Approve Minutes of the September 18, 2025 Meeting (<i>Attachment</i>)		Pg 17
B. Receive and File Budget Status Report – As of Sept. 30, 2025 (<i>Attachment</i>)		Pg 25
C. Receive and File Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2024-25 (<i>Under Separate Cover</i>)		Pg 27
D. Receive and File Directors' Reimbursement Report – As of Sept. 30, 2025 (<i>Attachment</i>)		Pg 29
E. Receive and File Employees' Reimbursement Report – As of Sept. 30, 2025 (<i>Attachment</i>)		Pg 31
F. Receive and File Investment Report – As of Oct. 31, 2025 (<i>Attachment</i>)		Pg 33
G. Adoption of Resolution #2025-02 Approving the Extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan (<i>Attachment</i>)		Pg 35
H. Annual Review and Consideration of BAWSCA's Statement of Investment Policy (<i>Attachment</i>)		Pg 41
<i>The Board Policy Committee voted unanimously to recommend approval of the proposed Board action for agenda items #6G and #6H.</i>		

7. Reports and Discussions:

- A. BAWSCA's Long-Term Reliable Water Supply Strategy 2050 Affordability Assessment (*Attachment*) (Ashoori) Pg 49

8. CEO Reports

(Smegal)

- A. Bay Delta Plan – State Water Board's Nov. 5th Workshop (*Attachment*) Pg 53
- B. Results of FY 2022-23 Wholesale Revenue Requirement Review (*Attachment*) (Tang) Pg 57
- C. CEO's Letter (*Attachment*) Pg 59
- D. Board of Directors Policy Calendar (*Attachment*) Pg 63
- E. Correspondence Packet ([Under Separate Cover](#))

9. Closed Session #1

- A. **Public Employee Performance Evaluation** (Chambers)
Title: Current CEO/General Manager
Closed Session Pursuant to Government Code Section 54957
(*Under Separate Cover*)

10. Closed Session #2

(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).

11. Report After Closed Session

(Schutte)

12. 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

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

(Chambers)

14. Date, Time and Location of Future Meetings

(Chambers)

(See attached schedule of meetings)

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15. Adjourn to next meeting scheduled for January 15, 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.