



BOARD OF DIRECTORS MEETING

**Thursday, March 19, 2026
6:30pm**

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

[CLICK HERE TO VIEW LIVESTREAM](#)

(One Member of the Board will participate in this meeting by Teleconference. Location shall be: 2-15-1 Hon-Machi, Kanazawa-Shi, Kanazawa, 920-0853, Japan. When any member 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	(Vella)	
2. Comments by the Chair	(Vella)	
3. Board Policy Committee Report (<i>Attachment</i>)	(Ragsdale)	<i>Pg 3</i>
4. Public Comments	(Vella)	
<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>		
5. SFPUC Report	(Ritchie)	
6. Consent Calendar (<i>Attachments</i>)	(Vella)	
A. Approve Minutes of the January 15, 2026 Meeting		<i>Pg 15</i>
B. Receive and File Budget Status Report – As of January 31, 2026		<i>Pg 21</i>
C. Receive and File Investment Report – As of January 31, 2026		<i>Pg 23</i>
D. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of December 31, 2025		<i>Pg 25</i>
7. Action Calendar		
A. Consider Resolution #2026-01 Concurring in Nomination of John H. Weed of Alameda County Water District to the California Water Insurance Fund Board of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Captive Insurance Company (<i>Attachment</i>)	(Smegal)	<i>Pg 27</i>
<i>This item was not considered by the Committee at its February 11th meeting because the formal request from ACWD was received after the BPC meeting.</i>		
8. Public Hearing	(Vella)	
A. Public Hearing and Status of BAWSCA's Employee Vacancies and Recruitment and Retention Efforts as Required by Assembly Bill 2561 (Government Code Section 3502.3) (<i>Attachment</i>)		<i>Pg 33</i>

- 9. Reports and Discussions**
- A. Preliminary Fiscal Year 2026-27 Work Plan, Results to be Achieved and Operating Budget (*Attachment*) **(Smegal)** Pg 37
 - B. Wholesale Water Rate Setting in Accordance with the Water Supply Agreement (WSA) (*Attachment*) **(Tang)** Pg 71
 - C. BAWSCA's Long-Term Reliable Water Supply Strategy 2050 First Year Year Accomplishments and Affordability Program Update (*Attachment*) **(Ashoori)** Pg 75
- 10. CEO Reports** **(Smegal)**
- A. Water Supply Conditions
 - B. Bay Delta Plan/FERC Update
 - C. CEO Letter (*Attachment*) Pg 83
 - D. Board of Directors Policy Calendar (*Attachment*) Pg 91
 - E. Correspondence Packet ([Under Separate Cover](#))
- 11. 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).
- 12. Report from Closed Session** **(Schutte)**
- 13. Additional Time for Public Comments (Time Permitting)** **(Vella)**
Members of the public may address the Board on any issues that are within the purview of the Agency.
- 14. Directors' Discussion: Comments, Questions and Agenda Requests** **(Vella)**
- 15. Date, Time and Location of Future Meetings** **(Vella)** Pg 93
(See attached schedule of meetings)
- 16. Adjourn to next meeting scheduled for May 21, 2026 at 6:30pm** **(Vella)**

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