



BOARD OF DIRECTORS MEETING

Thursday, November 16, 2023

**Burlingame Community Center – Sequoia Room
850 Burlingame Ave., Burlingame
 6:30 P.M.**

*Immediately following 5:30pm Special Reception recognizing
 BAWSCA’s 20-year Anniversary*

(One Member of the Board will participate in this meeting by Teleconference. Locale shall be: Omni Atlanta Hotel at Centennial Park, 100 CNN Center, Atlanta, Georgia 30303 - Juniper Meeting Room in the North Tower. 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	(Larsson)	
2. 20-Year Anniversary	(Larsson)	
3. Comments by the Chair	(Larsson)	
4. Board Policy Committee Report <i>(Attachment)</i>	(Hardy)	<i>Pg 3</i>
5. 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 three (3) minutes.</i>	(Larsson)	
6. SFPUC Report	(Ritchie)	
7. Consent Calendar	(Larsson)	
A. Approve Minutes of the September 27, 2023 Special Meeting <i>(Attachment)</i>		<i>Pg 15</i>
B. Receive and File Budget Status Report – As of Sept. 30, 2023 <i>(Attachment)</i>		<i>Pg 21</i>
C. Receive and File Annual Audit Report for BAWSCA and Compilation Report for BAWUA for FY 2022-23 <i>(Under Separate Cover)</i>		<i>Pg 23</i>
D. Receive and File Directors’ Reimbursement Report – As of Sept. 30, 2023 <i>(Attachment)</i>		<i>Pg 25</i>
E. Receive and File Employee Reimbursement Report – As of Sept. 30, 2023 <i>(Attachment)</i>		<i>Pg 27</i>
F. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of Sept. 30, 2023 <i>(Attachment)</i>		<i>Pg 29</i>
G. Receive and File Investment Report – As of September 30, 2023 <i>(Attachment)</i>		<i>Pg 31</i>
H. Adoption of Resolution #2023-04 Approving the Extension of the 2021 Amended and Restated Tier 2 Drought Response Implementation Plan (Attachments)		<i>Pg 33</i>

The Board Policy Committee voted unanimously to recommend approval of the proposed Board action for agenda item #7H.

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| 8. Reports and Discussions (<i>Attachments</i>) | (Sandkulla) | |
| A. Update on Negotiations of a New Tier 2 Drought Allocation Plan | | <i>Pg 41</i> |
| B. BAWSCA's Long-Term Reliable Water Supply Strategy (Strategy 2045) | | <i>Pg 45</i> |
| 9. CEO Reports | (Sandkulla) | |
| A. FERC/Bay Delta Plan Update | | |
| B. CEO/General Manager's Letter (<i>Attachment</i>) | | <i>Pg 55</i> |
| C. Board of Directors Policy Calendar (<i>Attachment</i>) | | <i>Pg 59</i> |
| D. Correspondence Packet (<u>Under Separate Cover</u>) | | |
| 10. Closed Session #1 | (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 (Sacramento County Superior Court Case No. 5013). | | |
| 11. Report from Closed Session #1 | (Schutte) | |
| 12. Closed Session #2 | (Schutte) | |
| A. Conference with Labor Negotiator (Larsson)
Agency designated representative: Gustav Larsson
Unrepresented Employee: CEO/General Manager | | |
| 13. Reconvene Open Session Following Labor Negotiations | (Larsson) | |
| 14. Consider Compensation Adjustment for CEO/General Manager for FY 2023-24 (<i>Under Separate Cover</i>) | (Larsson) | |
| 15. Directors' Discussion: Comments, Questions and Agenda Requests | (Larsson) | |
| 16. Date, Time and Location of Future Meetings (See attached schedule of meetings) | (Larsson) | <i>Pg 61</i> |
| 17. Adjourn to next meeting scheduled for January 18, 2024 at 6:30pm | (Larsson) | |

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.