

# BAWSCA

Bay Area Water Supply & Conservation Agency

## BOARD POLICY COMMITTEE

February 14, 2024

1:30 p.m.

Burlingame Community Center – Sequoia Room

[850 Burlingame Ave., Burlingame](#)

*(One Member of the Committee will participate in this meeting by Teleconference. Locale shall be: 116 St. Mary Street, Mgarr, Malta 1547, Europe. 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>
<b>1. <u>Call To Order, and Roll Call</u></b> Roster of Committee Members ( <i>Attachment</i> )	(Hardy)	Pg 3
<b>2. <u>Comments by Chair</u></b>	(Hardy)	
<b>3. <u>Consent Calendar</u></b> A. Approval of Minutes from the December 13, 2023 meeting ( <i>Attachment</i> )	(Hardy)	Pg 5
<b>4. <u>Public Comment</u></b> <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)	
<b>5. <u>Action Calendar</u></b> A. Authorization of Professional Services Contract to Support the Preparation of the 2021 – 2023 Drought Report ( <i>Attachment</i> ) <u>Issue:</u> What resources are needed to complete BAWSCA's 2021 - 2023 Drought Report? <u>Information to Committee:</u> Staff memo and oral report. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the proposed action	(Francis)	Pg 23
<b>6. <u>Reports and Discussion Items</u></b> A. Preliminary Fiscal Year 2024-25 Work Plan and Results to be Achieved ( <i>Attachment</i> ) <u>Issue:</u> What critical results must be achieved in FY 2024-25 to accomplish BAWSCA's goals and water reliability objectives? <u>Information to Committee:</u> Memorandum presenting Preliminary Fiscal Year 2024-25 Work Plan and Results to be Achieved. <u>Committee Action Requested:</u> 1. Comments and suggestions concerning the preliminary Fiscal Year 2024-25 Work Plan and results to be achieved;	(Sandkulla)	Pg 27

2. Feedback on presented results from January 18, 2024 Work Plan and Budget Planning Session;
3. Suggestions concerning presentation of the preliminary Work Plan and Operating Budget to the Board of Directors in March, including the presentation of the staffing resources limitation issue and how it has been addressed.

B. Update on Negotiations of a new Tier 2 Allocation Plan (*Attachment*) **(McPherson)** Pg 49  
Issue: What are the recent developments of the negotiations?  
Information to Committee: Oral Report  
Committee Action Requested: Questions and comments

C. BAWSCA’s Long-Term Reliable Water Supply Strategy 2050 (*Attachment*) **(Sandkulla)** Pg 53  
Issue: What feedback did the WMR provide on the draft tasks and associated detail Strategy 2050 and what is the status of development of the scope of work?  
Information to Committee: Oral Report  
Committee Action Requested: Questions and comments

**7. CEO Reports** **(Sandkulla)**

- A. Water Supply and Demand Update
- B. Bay Delta Plan/FERC Update
- C. CEO’s Letter (*Attachment*) Pg 57
- D. Board Policy Committee Calendar (*Attachment*) Pg 59
- E. Correspondence Packet ([Under Separate Cover](#))

**8. 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 (Sacramento County Superior Court Case No. 5013).**

**9. Report from Closed Session** **(Schutte)**

**10. Comments by Committee Members** **(Hardy)**

**11. Adjournment to the Next Meeting** **(Hardy)**

April 10, 2024 at 1:30pm

**Accessibility for Individuals with Disabilities**

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