



## BOARD OF DIRECTORS MEETING

Thursday, March 21, 2024  
6:30pm

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

*(Two Members of the Board will participate in this meeting by Teleconference. Locales shall be:*

- Los Angeles Marriott Burbank Airport, Vine Rm, 2500 N Hollywood Way, Burbank, CA 91505;*
- 4510 Hazelton Street, Houston, TX 77035*

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

<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Page</u></b>
<b>1. Call to Order/Roll Call/Salute to Flag</b>	<b>(Chambers)</b>	
<b>2. Comments by the Chair</b>	<b>(Chambers)</b>	
<b>3. Board Policy Committee Report (<i>Attachment</i>)</b>	<b>(Hardy)</b>	<i>Pg 3</i>
<b>4. SFPUC Report</b>	<b>(Ritchie)</b>	
A. Water Supply Conditions		
B. 10-Year CIP		
<b>5. Consent Calendar (<i>Attachments</i>)</b>	<b>(Chambers)</b>	
A. Approve Minutes of the January 18, 2024 Meeting		<i>Pg 19</i>
B. Receive and File Budget Status Report – As of January 31, 2024		<i>Pg 27</i>
C. Receive and File Investment Report – As of January 31, 2024		<i>Pg 29</i>
D. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of December 31, 2023		<i>Pg 31</i>
E. Authorization of Professional Services Contract to Support the Preparation of the 2021-2023 Drought Report ( <i>Attachment</i> )		<i>Pg 33</i>
<i>The Committee voted unanimously to recommend the proposed Board action.</i>		
<b>6. Public Comments</b>	<b>(Chambers)</b>	
<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>		
<b>7. Reports and Discussions</b>		
A. Preliminary Fiscal Year 2024-25 Work Plan, Results to be Achieved and Operating Budget ( <i>Attachment</i> )	<b>(Sandkulla)</b>	<i>Pg 37</i>
B. BAWSCA's Long-Term Reliable Water Supply Strategy (Strategy 2050) ( <i>Attachment</i> )	<b>(Ashoori)</b>	<i>Pg 73</i>

- |   |                    |              |
|---|--------------------|--------------|
| <b>8. CEO Reports</b>   | <b>(Sandkulla)</b> |              |
| A. New Tier 2 Plan Update ( <i>Attachment</i> )   |                    | <i>Pg 75</i> |
| B. Bay Delta Plan/FERC Update   |                    |              |
| C. CEO Letter ( <i>Attachment</i> )   |                    | <i>Pg 77</i> |
| D. Board of Directors Policy Calendar ( <i>Attachment</i> )   |                    | <i>Pg 81</i> |
| E. Correspondence Packet ( <a href="#"><u>Under Separate Cover</u></a> )  |                    |              |
| <b>9. Closed Session</b>  | <b>(Schutte)</b>   |              |
| <b>A. Conference with Legal Counsel – Existing Litigation pursuant to</b><br>Paragraph (1) of subdivision (d) of Government Code Section 54956.9<br>Federal Energy Regulatory Commission Final License Application<br>Proceedings for Don Pedro Hydroelectric Project, P-2299-082, and La<br>Grange Hydroelectric Project, P-14581-002. |                    |              |
| <b>B. Conference with Legal Counsel – Existing Litigation pursuant to</b><br>Paragraph (1) of subdivision (d) of Government Code Section 54956.9<br>State Water Board Cases (Sacramento County Superior Court Case<br>No. 5013).  |                    |              |
| <b>10. Report from Closed Session</b>   | <b>(Schutte)</b>   |              |
| <b>11. Directors’ Discussion: Comments, Questions and Agenda Requests</b>   | <b>(Chambers)</b>  |              |
| <b>12. Date, Time and Location of Future Meetings</b><br>(See attached schedule of meetings)  | <b>(Chambers)</b>  | <i>Pg 83</i> |
| <b>13. Adjourn to next meeting scheduled for May 16, 2024 at 6:30pm</b>   | <b>(Chambers)</b>  |              |

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