



**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**July 18, 2024  
6:30 p.m.**

**At a different location:**

**Foster City Community Building – Wind Room**

**[CLICK HERE TO VIEW LIVESTREAM](#)**

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

- 112 West 25<sup>th</sup> Street, Room #1410, New York, NY 10001
- 24 Buttercup Lane, San Carlos, CA 94070

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

**AGENDA**

<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 (Attachment)</b>	<b>(Hardy)</b>	<i>Pg 3</i>
<b>4. Consent Calendar (Attachments)</b>	<b>(Chambers)</b>	
A. Approve Minutes of the May 16, 2024 Meeting		<i>Pg 17</i>
B. Receive and File Budget Status Report – As of May 31, 2024		<i>Pg 25</i>
C. Receive and File Investment Report – As of May 31, 2024		<i>Pg 27</i>
<b>5. SFPUC Report</b>	<b>(Ritchie)</b>	
A. Alternative Water Supply Plan		
<b>6. Water Management Representatives (WMR) Report</b>	<b>(Witt)</b>	
<b>7. Public Comments on Items Not on the Agenda</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 two (2) minutes.</i>		
<b>8. Action Calendar (Attachments)</b>		
A. Resolution Honoring Harlan P. “Bud” Wendell and His Service to the Water Customers	<b>(Sandkulla)</b>	<i>Pg 29</i>
B. Contracting and Funding to Initiate the Development of the Long-Term Reliable Water Supply Strategy 2050	<b>(Ashoori)</b>	<i>Pg 33</i>

C. Board Compensation Increase and Reimbursement Policy on Board Member Expenses (Schutte) Pg 43

**9. CEO Reports**

- A. Update on Negotiation of a New Tier 2 Drought Allocation Plan (Attachment) (McPherson) Pg 63
- B. FERC/Bay Delta Plan Update (Sandkulla)
- C. CEO/General Manager Performance Evaluation (Chambers)
- D. New CEO/General Manager Recruitment (Chambers)
- E. CEO/General Manager's Letter (Attachment) Pg 69
- F. Board Policy Calendar (Attachment) Pg 75
- G. Correspondence Packet ([Under Separate Cover](#))

**10. 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).**

**11. Report after Closed Session (Schutte)**

**12. Additional Time for Public Comments (Time Permitting) (Chambers)**

*Members of the public may address the Board on any issues that are within the purview of the Agency. Each speaker is allowed a maximum of two (2) minutes.*

**13. Directors' Discussion: Comments, Questions and Agenda Requests (Chambers)**

**14. Date, Time and Location of Future Meetings (Chambers) Pg 77**  
(See attached schedule of meetings)

**15. Adjourn to next meeting scheduled for September 19, 2024 at 6:30 pm (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 [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.*