



BOARD OF DIRECTORS MEETING

Thursday, January 16, 2025

6:30pm

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

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AGENDA - REVISED

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Chambers)	
2. Special Order of Business – Election of Officers for Calendar Year 2025 <i>(Attachment)</i> <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair <i>(The terms of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)</i>	(Chambers)	Pg 3
3. Break for the San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Chambers)	
4. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Chambers)	
5. Comments by the Chair	(Chambers)	
6. Board Policy Committee Report <i>(Attachment)</i>	(Hardy)	Pg 5
7. SFPUC Report	(Ritchie)	
8. 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>	(Chambers)	
9. Consent Calendar <i>(Attachments)</i>	(Chambers)	
A. Affirmation of Minutes of the November 16 ²¹ , 2024 Meeting		Pg 13
B. Receive and File Budget Status Report – As of November 30, 2024		Pg 23
C. Receive and File Investment Report – as of December 31, 2024		Pg 25
D. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of September 30, 2024 (Attachment)		Pg 27
E. Receive and File Directors’ Reimbursement Report – As of December 31, 2024		Pg 29
F. Receive and File Employee Reimbursement Report – As of December 31, 2024		Pg 31

G. Approval of the Proposed FY 2025-26 Bond Surcharges Pg 33
The Board Policy Committee voted unanimously to recommend the proposed Board action for item 9G.

10. Action Calendar

A. Mid-Year 2024-25 Work Plan, Budget, and General Reserve Review and Recommended Changes (*Attachment*) **(Smegal)** Pg 39
The Board Policy Committee voted unanimously to recommend the proposed Board action.

11. CEO Reports **(Smegal)**

A. BAWSCA’s Strategy 2050 (*Attachment*) Pg 57
B. Update on New Tier 2 Plan and WSA Amendment Action Items
C. Bay Delta Plan/FERC Update
D. CEO Letter (*Attachment*) Pg 61
E. Board of Directors Policy Calendar (*Attachment*) Pg 65
F. Correspondence Packet ([Under Separate Cover](#))

12. 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).

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

14. Discussion Item **(Smegal)**

A. Fiscal Year 2025-26 Work Plan and Budget Planning Session (*Attachment*) Pg 67

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

16. Proclamation Honoring Nicole Sandkulla **(Chambers)**

17. Directors’ Discussion: Comments, Questions and Agenda Requests **(Chambers)**

18. Date, Time and Location of Future Meetings **(Chambers)** Pg 71
(See attached schedule of meetings)

19. Adjourn to next meeting scheduled for March 20, 2026~~5~~ at 6:30pm **(Chambers)**

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