



BOARD OF DIRECTORS MEETING

**Thursday, March 20, 2025
6:30pm**

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

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(One Member of the Board will participate in this meeting by Teleconference. Location shall be: 7311 Marina Pacifica Dr. North, Long Beach, CA. 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	(Chambers)	
2. Comments by the Chair	(Chambers)	
3. Board Policy Committee Report (<i>Attachment</i>)	(Hardy)	<i>Pg 3</i>
4. Public Comments	(Chambers)	
<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>		
5. SFPUC Report	(Ritchie)	
6. Consent Calendar (<i>Attachments</i>)	(Chambers)	
A. Approve Minutes of the January 16, 2025 Meeting		<i>Pg 17</i>
B. Receive and File Budget Status Report – As of January 31, 2025		<i>Pg 23</i>
C. Receive and File Investment Report – As of January 31, 2025		<i>Pg 25</i>
D. Receive and File Bond Surcharge Collection, Account Balance and Payment Report – As of December 31, 2024		<i>Pg 27</i>
E. Adjustment to Staff-Level Top-Step Total Compensation for One Position		<i>Pg 29</i>
<i>The Board Policy Committee voted unanimously to recommend the proposed Board action for Item #6E.</i>		
7. Action Calendar		
A. Consider Resolution #2025-01 Concurring in Nomination of John H. Weed of Alameda County Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA) (<i>Attachment</i>)	(Smegal)	<i>Pg 31</i>
<i>This item was not considered by the Committee at its February 12th meeting because the formal request from ACWD was received after the BPC meeting.</i>		

- 8. Reports and Discussions**
- A. Preliminary Fiscal Year 2025-26 Work Plan, Results to be Achieved and Operating Budget (*Attachment*) **(Smegal)** Pg 41
 - B. BAWSCA's Long-Term Reliable Water Supply Strategy 2050 (*Attachment*) **(Francis)** Pg 75
- 9. CEO Reports** **(Smegal)**
- A. BAWSCA's Oversight of the San Francisco Public Utilities Commission's Capital Improvement Program (CIP) (*Attachment*) Pg 77
 - B. Bay Delta Plan/FERC Update
 - C. CEO Letter (*Attachment*) Pg 81
 - D. Board of Directors Policy Calendar (*Attachment*) Pg 83
 - E. 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 from 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 85
(See attached schedule of meetings)
- 15. Adjourn to next meeting scheduled for May 15, 2025 at 6:30pm** **(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 or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.