



BOARD OF DIRECTORS MEETING

**Thursday, May 15, 2025
6:30 P.M.**

**SPECIAL MEETING
Due to Different Location:**

College of San Mateo – College Center – Building 10

[To Get Directions CLICK HERE](#)

4th Floor – College Heights Conference Room
1700 West Hillsdale Blvd. San Mateo, CA 94402

[CLICK HERE TO VIEW LIVESTREAM](#)

(One member of the Board will participate in this meeting by Teleconference. Location shall be Luma Hotel, 120 West 41st Street New York, NY 10036-7315. 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 (Attachment)	(Hardy)	<i>Pg 5</i>
4. Consent Calendar (Attachments)	(Chambers)	
A. Approve Minutes of the March 20, 2025 Meeting		<i>Pg 17</i>
B. Receive and File Budget Status Report – As of March 31, 2025		<i>Pg 23</i>
C. Receive and File Bond Surcharge Collection Reports – As of March 31, 2025		<i>Pg 25</i>
D. Receive and File Investment Report – As of March 31, 2025		<i>Pg 27</i>
E. Receive and File Directors’ Reimbursement Report – As of March 31, 2025		<i>Pg 29</i>
F. Receive and File Employee Reimbursement Report – As of March 31, 2025		<i>Pg 31</i>
5. SFPUC Report	(Ritchie)	
6. Public Comments	(Chambers)	

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.

7. Action Calendar

- A. Proposed Fiscal Year 2025-26 Work Plan, Results to be Achieved, and Operating Budget (Attachment) **(Smegal)** Pg 33

That the Board approve the:

1. Proposed Fiscal Year 2025-26 Work Plan and Results to be Achieved;
2. Proposed Operating Budget of \$5,547,732; and
3. Proposed funding plan Option 2.a.

The Committee voted unanimously to recommend Board approval of the recommended action.

- B. Approval of Professional Services Contracts for FY 2025-26 (*Attachments*) **(Smegal)** Pg 67

Consultant Contracts for Technical and Administrative Services

1. E Source (Water Loss Management Program) Pg 71
2. Hanson Bridgett (Legal Counsel) Pg 83
3. Hazen & Sawyer (Engineering/Water Mgmt.) Pg 91
4. IG Service (Auditing/Accounting Services) Pg 97
5. KNN Public Finance (Financial Advisor) Pg 99
6. Richard Sykes (WSIP, 10-year CIP) Pg 101
7. Stetson Engineering (Water Analyses, WSA) Pg 105

Consultant Contracts for Conservation Programs

8. AM Conservation Group (School Education Program) Pg 109
9. EarthCapades (School Assembly Program) Pg 129
10. Global Sun Landscape (Lawn Be Gone Inspection Services) Pg 135
11. M&M Backflow and Meter Maintenance (Customer Meter Testing) Pg 139
12. VertexOne (Home Water Use Reports Program) Pg 143
13. Waterfluence, LLC (Large Landscape Conservation Services) Pg 157

As these items are considered annually and do not represent new policy action for board consideration, and therefore, were not presented to the Committee.

- C. Approval and Adoption of BAWSCA Pay Schedules for FY 2025-26 (*Attachment*) **(Smegal)** Pg 161

The Committee voted unanimously to recommend Board approval of the Recommended action.

- D. Second Amendment to Hanson Bridgett Professional Services Contract (*Attachment*) **(Smegal)** Pg 165

The Committee voted unanimously to recommend Board approval of the Recommended action

8. Reports and Discussions

- A. BAWSCA's Strategy 2050 Planning Session (*Attachment*) **(Ashoori)** Pg 169

- 9. CEO Reports** (Smegal)
- A. FERC/Bay Delta Plan Update
 - B. CEO/General Manager's Letter (*Attachment*) Pg 173
 - C. Board Policy Calendar (*Attachment*) Pg 181
 - D. Correspondence Packet ([Under Separate Cover](#))
- 10. CLOSED SESSION** (Smegal)
- 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 183
 (See attached schedule and locations of meetings)
- 15. Adjourn to next meeting scheduled for July 18, 2025 at 6:30 pm**
NOTE: Different Location To Be Announced

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 bawsca@bawsca.org or submitted by phone at 650-349-3000. Requests will be granted whenever possible and resolved in favor of accessibility.