



Bay Area Water Supply & Conservation Agency

SPECIAL MEETING

BOARD POLICY COMMITTEE

April 8, 2026

1:30 p.m.

Burlingame Community Center – Sequoia Room

[850 Burlingame Ave., Burlingame](#)

[CLICK HERE TO VIEW LIVESTREAM](#)

(Two members of the Committee will participate in this meeting by Teleconference. Locations shall be: 1028 Eden Bower Lane Redwood City, CA 94061 and 16839 Gale Ave., City of Industry, CA 91745. When any member of the Committee 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. <u>Call To Order, and Roll Call</u> Roster of Committee Members (<i>Attachment</i>)	(Ragsdale)	<i>Pg 3</i>
2. <u>Comments by Chair</u>	(Ragsdale)	
3. <u>Consent Calendar</u> A. Approval of Minutes from the February 11, 2026 meeting (<i>Attachment</i>)	(Ragsdale)	<i>Pg 5</i>
4. <u>Public Comment</u> <i>Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	(Ragsdale)	
5. <u>Action Item</u> A. Proposed Fiscal Year 2026-27 Work Plan, Results to be Achieved, and Operating Budget (<i>Attachment</i>) <u>Issue:</u> What critical results must be achieved in FY 2026-27 to accomplish BAWSCA’s goals and water reliability objectives? <u>Information to Committee:</u> Memorandum presenting Proposed Fiscal Year 2026-27 Work Plan, Results to be Achieved, and Operating Budget. <u>Committee Action Requested:</u> That the Committee recommend Board approval of the: <ol style="list-style-type: none"> 1. Proposed Fiscal Year 2026-27 Work Plan and Results to be Achieved; 2. Proposed Operating Budget of \$5,340,828 and 3. Recommended Funding Plan Option of 1% Assessment increase. 	(Smegal)	<i>Pg 19</i>
B. Approval and Adoption of BAWSCA Pay Schedules for FY 2024-25 and FY 2026-27 (<i>Attachment</i>) <u>Issue:</u> What is required of BAWSCA, as a participating agency in the California Public Employees’ Retirement System (CalPERS), to comply with California Code of Regulations (CCR) Title 2 § 570.5? <u>Information to Committee:</u> Memorandum and oral report.	(Smegal)	<i>Pg 53</i>

Committee Action Requested: That the Committee recommend Board approval of the proposed action.

- C. Consultant Selection to Provide Human Resources Management Services (Attachment) (Smegal) Pg 59

Issue: What resources are needed for BAWSCA to manage agency activities professionally and efficiently?

Information to Committee: Memorandum and oral report.

Committee Action Requested: That the Committee recommend Board approval of the proposed action.

6. Report and Discussion

- A. FY 2024-25 BAWSCA Annual Survey (Ramey) Pg 63

Issue: What are the highlights from the recently completed FY 24-25 Annual Survey?

Information to Committee: Memorandum and oral report.

Committee Action Requested: Comments and feedback.

7. CEO Report

(Smegal)

- A. SFPUC Millbrae Operations Center
B. CEO/General Manager's Letter (Attachment) Pg 67
C. Board Policy Committee Calendar (Attachment) Pg 69
D. Correspondence Packet ([Under Separate Cover](#))

8. 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)**

9. Report from Closed Session

(Schutte)

10. Comments by Committee Members

(Ragsdale)

11. Adjournment to the Next Meeting

(Ragsdale)

June 10, 2026 at 1:30pm
Burlingame Community Center – Sequoia Room – 850 Burlingame Ave., Burlingame.

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.