

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING****July 17, 2025 – 6:30 p.m.****MINUTES****1. Call to Order/Pledge of Allegiance/Roll Call – 6:30 pm**

BAWSCA Chair, Tom Chambers, called the meeting to order. CEO/General Manager Tom Smegal called the roll. One member participated via teleconference in accordance with the traditional Brown Act Rule. Sixteen (16) members of the Board were present at roll call. Five (5) members arrived after roll call. A list of Directors present (21) and absent (5) is attached.

2. Comments by Chair:

Chair Chambers welcomed the Board and attendees and expressed his appreciation for everyone's flexibility to attend at a temporary meeting location. He thanked the City of Millbrae for making the meeting location available to BAWSCA.

The Board was encouraged to engage in discussion on the several reports provided by the SFPUC on affordability in response to the Board's stated concerns with rising rates; a Water Management Representative (WMR) from the City of Mountain View; BAWSCA staff on the current development status of Strategy 2050, and BAWSCA's 2021-23 Drought Report.

The Board will be updated on the status of the new Tier 2 Plan/WSA adoption process, and provided information on the 2024-25 performance evaluation process for the CEO/General Manager.

3. Board Policy Committee Report:

Committee Vice-Chair Leslie Ragsdale reported that the Board Policy Committee meeting on June 11, 2025 was held as a Special Meeting because of the location change to the Burlingame Library. The summary report included in the agenda packet reflects the Committee's actions and discussions at the meeting.

There were no comments from members of the Board or the public on the BPC report.

4. Consent Calendar:

Director Pierce made a motion, seconded by Director Vella, that the Board approve the consent calendar which includes: Approval of Minutes from the May 15, 2025 Meeting; Receive and File the Budget Status Report and Investment Report as of May 31, 2025

The motion passed unanimously by roll call vote.

There were no comments or questions from members of the Board.

There were no comments from members of the public.

- 5. SFPUC Report:** Financial Planning Director, Erin Corvinova provided a report on SFPUC's adopted Affordability Policy and how it is used to look at affordability in SFPUC's financial planning and budgeting.

Questions were received from members of the Board.

Public comments were provided by Josh Arce and Dave Warner.

6. Water Management Representative Report:

Elizabeth Flegel, Water Resources Manager for City of Mountain View (City) addressed the Board and provided information on the City's water use by customer and by source, its alternative supply projects, and the impact of minimum purchase on the City's project decision making.

7. Public Comments on Items Not on the Agenda:

Comments were provided by Dave Warner and Josh Arce.

8. Reports and Discussions:

Staff reports were provided on BAWSCA's Strategy 2050 and 2021-23 Drought Report. Questions and comments from members of the Board were received.

There were no comments from members of the public.

Chair Chambers moved to extend the meeting by 30 minutes.

Director Manalo made a motion, seconded by Director Schneider, to extend the meeting to 9:15pm.

The motion passed unanimously by roll call vote.

9. CEO Reports:

Mr. Smegal was pleased to report that eleven member agencies have adopted the new Tier 2 Drought Allocation Plan and the WSA Amendments as of July 17th. Eleven agencies have the item scheduled for consideration by their governing bodies before the end of September. The remaining agencies have yet to identify a firm date.

BAWSCA continues to work closely with the SFPUC in tracking and engaging with the State Water Board's efforts on the Bay Delta Plan and FERC relicensing process.

Chair Chambers announced the start of the CEO/General Manager Performance Evaluation Process. Evaluation forms will be distributed for Board Members' completion by August 15th. Collected data will be presented to the Board at the September Board meeting under Closed Session.

There were no comments from members of the public.

10. Closed Session: The Board adjourned to Closed Session at 9:11 pm.

11. Report from Closed Session: Legal Counsel, Nathan Metcalf reported that Closed Session ended at 9:17pm and no action was taken during Closed Session.

12. Additional Time for Public Comments (Time Permitting):

In the interest of time, additional time for public comments was removed from the agenda.

13. Directors' Discussion: Comments, Questions and Agenda Requests:

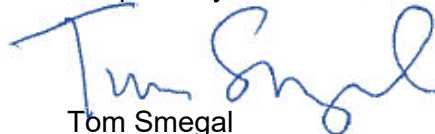
Director Zigterman inquired about the August BPC meeting. Mr. Smegal stated that the Board will be notified if the meeting will be cancelled.

Director Weed announced that ACWA Region 5 is having a meeting in San Francisco on Friday, September 26th with a preceding evening reception on September 25th. BAWSCA is a member of ACWA and he hopes that the information is provided to the board members.

14. Date, Time and Location of Next Meeting: The next meeting is scheduled on September 18, 2025 at 6:30pm at the Burlingame Community Center.

15. Adjournment: The meeting adjourned at 9:19pm.

Respectfully submitted,



Tom Smegal
CEO/General Manager

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Attachments: 1) Roll Call & Voting Log
2) Attendance Roster

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Roll Call & Voting Log - BAWSCA

Meeting Date: 17-Jul-25

Agency	Director				Weighted Voting ⁽²⁾	
		Present/ Absent	Item #4 Consent (6:37pm)	Other Extend meeting (8:48pm)	Weighted "Yes" Votes	Weighted "No" Votes
Hayward	Andrews, Angela	y	y	y		
Brisbane	Breault, Randy	0	0	0		
Guadalupe	Breault, Randy	0	0	0		
Westborough	Chambers, Tom	y	y	y		
San Jose	Cohen, David	0	0	0		
CalWater	Duncan, Darin	y	y	y		
San Bruno	Hamilton, Tom	y	y	y		
Santa Clara	Hardy, Karen	0	0	0		
Purissima	Jordan, Steve	y	y	y		
Foster City	Kiesel, Art	y	y	y		
East Palo Alto	Lincoln, Webster	0	0	0		
Daly City	Manalo, Juslyn	y	y	y		
Sunnyvale	Mehlinger, Richard	y	0	y		
Coastside	Mickelsen, Chris	y	y	y		
Milpitas	Montano, Carmen	y	y	y		
Menlo Park	Nash, Betsy	y	y	y		
North Coast	Piccolotti, Tom	y	y	y		
Redwood City	Pierce, Barbara	y	y	y		
Hillsborough	Ragsdale, Leslie	y	y	y		
Millbrae	Schneider, Ann	y	y	y		
Mountain View	Showalter, Pat	y tele	y	y		
Burlingame	Stevenson, Peter	y	y	0		
Palo Alto	Stone, Greer	y	y	y		
Mid-Peninsula	Vella, Louis	y	y	y		
ACWD	Weed, John	y	0	y		
Stanford	Zigterman, Tom	y	y	y		

Vote Tally

			Weighted Vote Summary	
			"Yes"	"No"
Yes (y)	21	19	20	
No (n)	0	0	0	
Absent (0)	5	7	6	
Abstain (a)	0	0	0	
Item Carries by Simple Vote?				
Item Carries by Weighted Vote?				

(1) Under simple voting, item carries if it receives an affirmative vote of a majority of the total membership (15 votes)

(2) Under weighted voting, item carries if it receives the affirmative vote of directors representing both

a) A majority of the members present and voting, and

b) a majority of the number of votes represented by directors present

Bay Area Water Supply and Conservation Agency

Board of Directors Meeting Attendance Roster

Director	Agency	July 17, 2025	May 15, 2025	Mar. 20, 2025	Jan. 16, 2025	Nov. 21, 2024	Sept. 19, 2024
Andrews, Angela	Hayward	✓	✓	✓	✓	✓	✓
Breault, Randy	Guadalupe		✓	✓	✓	✓	✓
Breault, Randy	Brisbane		✓	✓	✓	✓	✓
Chambers, Tom	Westborough	✓	✓	✓	✓	✓	✓
Cohen, David	San Jose			✓		✓	
Duncan, Darin	Cal Water	✓	✓	✓	✓	✓	✓
Hamilton, Tom	San Bruno	✓	✓	✓	✓	✓	
Hardy, Karen	Santa Clara		✓	✓	✓	✓	✓
Jordan, Steve	Purissima	✓	✓	✓	✓	✓	✓
Kiesel, Art	Foster City	✓	✓	✓	✓	*	✓*
Lincoln, Webster	East Palo Alto		✓	✓	*	*	✓*
Manalo, Juslyn	Daly City	✓		✓		✓	✓
Mehlinger, Richard	Sunnyvale	✓	✓			✓	✓
Mickelsen, Chris	Coastside	✓	✓	✓		✓	✓
Montano, Carmen	Milpitas	✓	✓	✓		✓	✓
Nash, Betsy	Menlo Park	✓	✓	✓	✓	☎*	*
Piccolotti, Tom	North Coast	✓		✓	✓	✓	✓
Pierce, Barbara	Redwood City	✓	✓	☎	✓	✓	✓
Ragsdale, Leslie	Hillsborough	✓	☎	✓	✓	✓	✓
Schneider, Ann	Millbrae	✓	✓	✓		✓	✓
Showalter, Patricia	Mountain View	☎	✓	✓	✓	✓*	✓*
Stevenson, Peter	Burlingame	✓	✓	✓	✓	✓	✓
Stone, Greer	Palo Alto	✓	✓	✓	✓	✓	
Vella, Louis	Mid-Peninsula	✓	✓	✓	✓		✓
Weed, John	ACWD	✓	✓	✓	✓	✓	✓
Zigterman, Tom	Stanford	✓	✓	✓	✓	✓	✓

✓ : Present

* : Predecessor

☎ : Teleconference