

“A multicounty agency authorized to plan for and acquire supplemental water supplies, encourage water conservation and use of recycled water on a regional basis.”

[BAWSCA Act, AB2058 (Papan-2002)]

Board of Directors Meeting

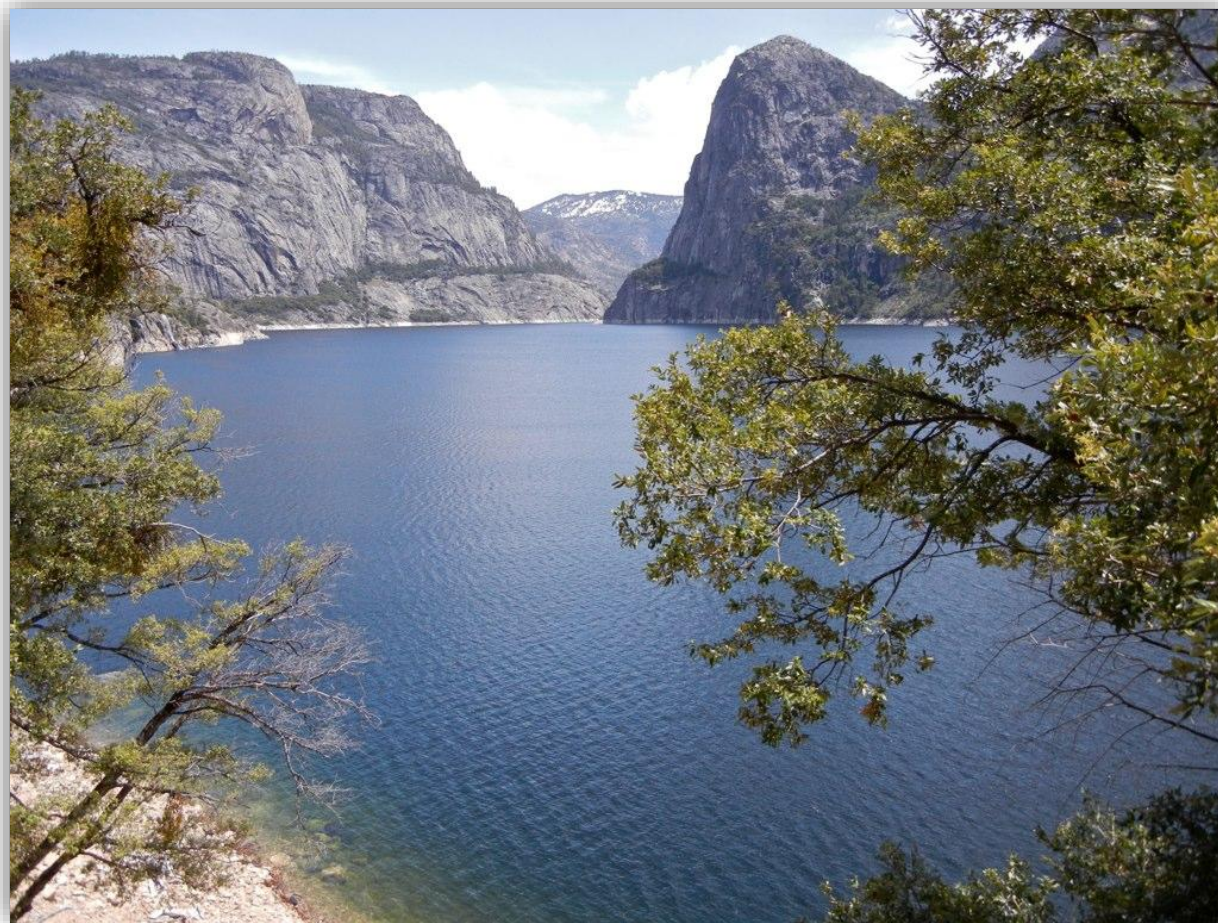
September 18, 2025



Call To Order/Roll Call/Salute to Flag



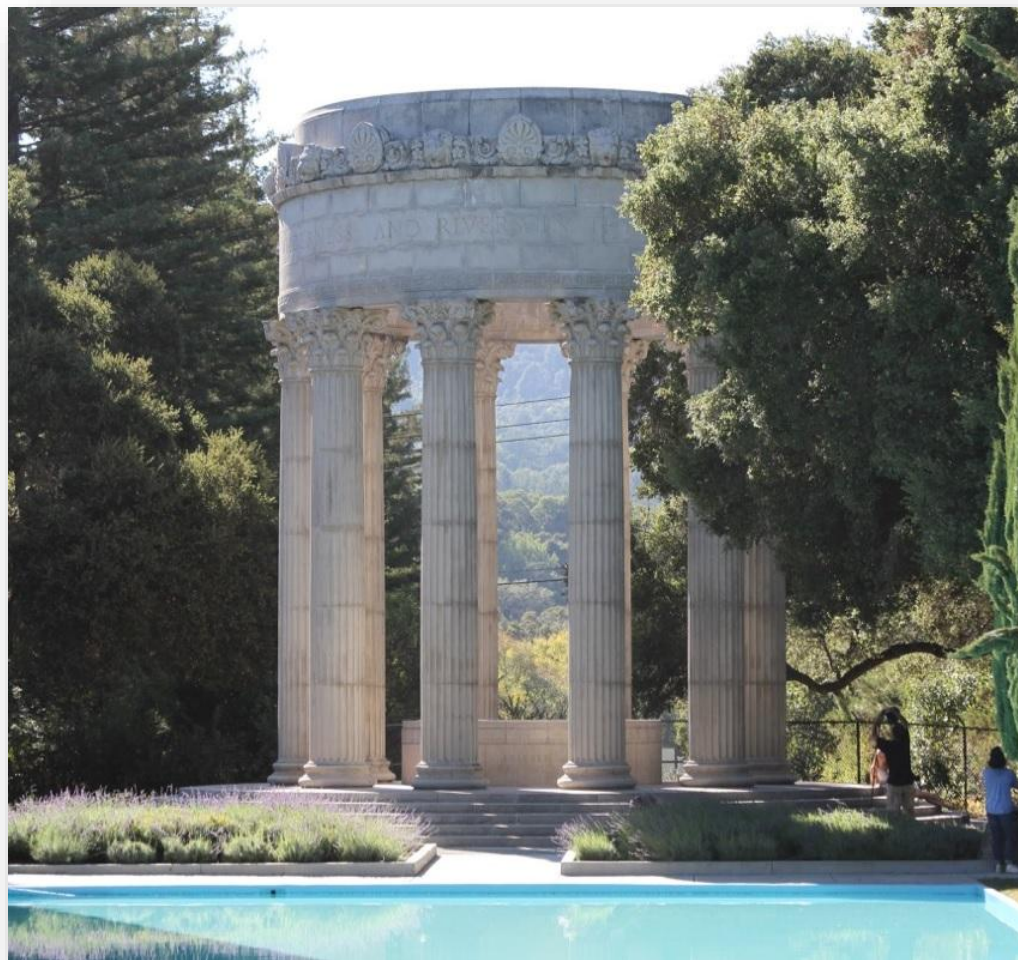
Comments by the Chair



Jensen, 2011



SFPUC Report



L. Ash, 2017



Water Supply Conditions Update

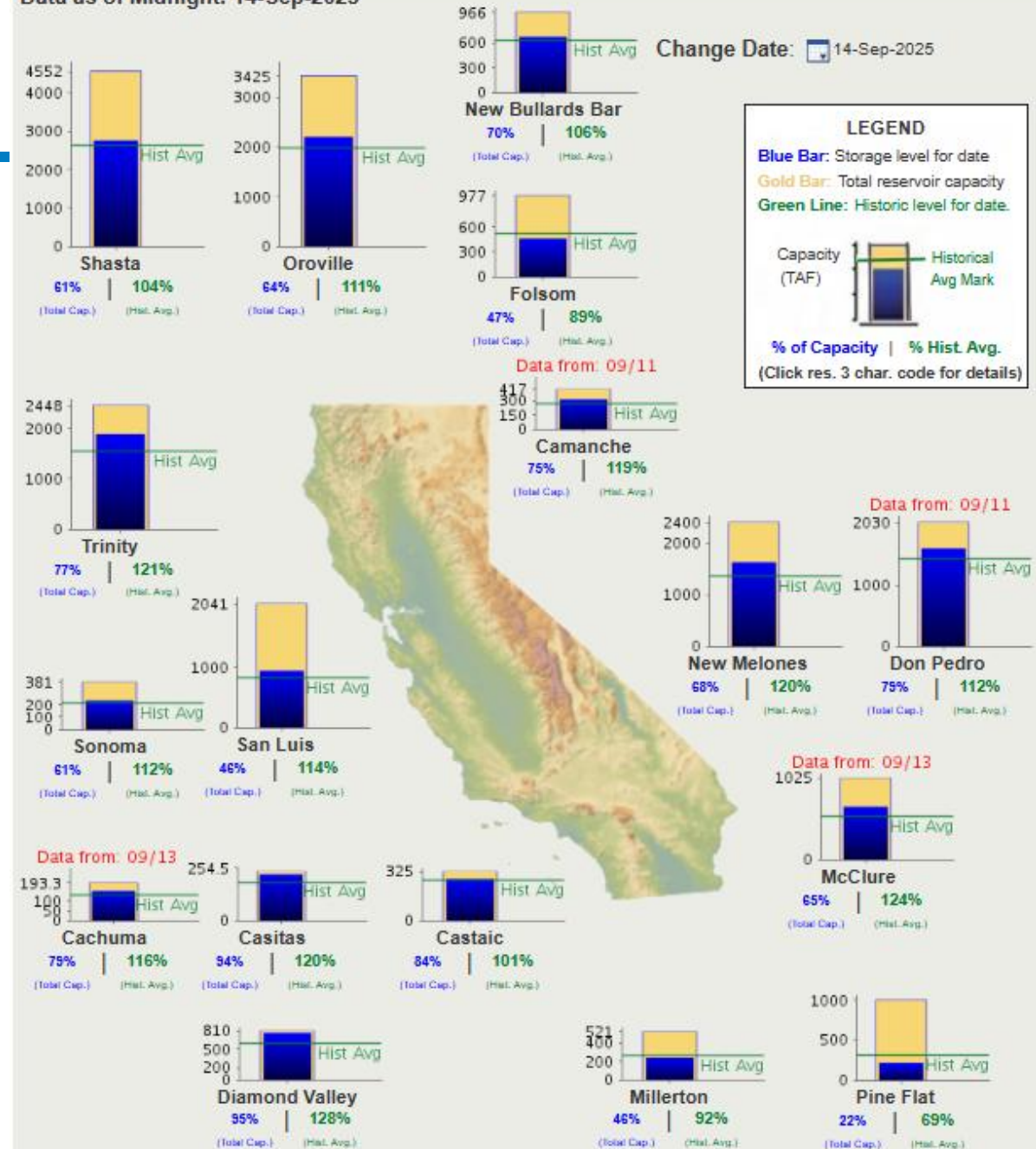
September 18, 2025

Sept 15, 2025, Reservoir Storage

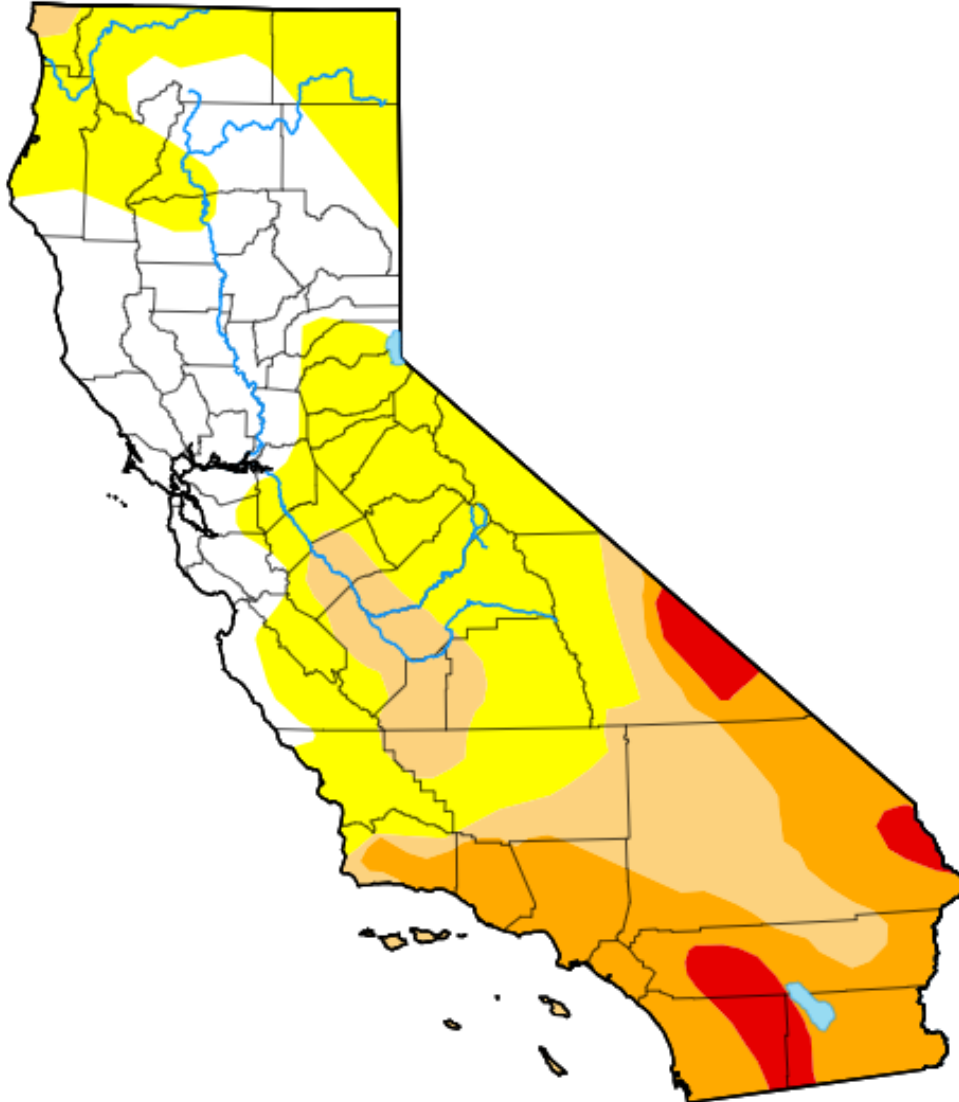
Reservoir	Current Storage ^{1,2,3} (AF)	Maximum Storage ⁴ (AF)	Available Capacity (AF)	Percent of Maximum Storage	Normal Percent of Maximum Storage ⁵
<u>Tuolumne System</u>					
Hetch Hetchy	294,200	360,360	66,160	81.6%	83.6%
Cherry	243,900	273,345	29,445	89.2%	-
Eleanor	20,090	27,100	7,010	74.1%	-
Water Bank	570,000	570,000	0	100.0%	99.8%
Total Tuolumne Storage	1,128,190	1,230,805	102,615	91.7%	-
<u>Local System</u>					
Calaveras	71,106	96,670	25,564	73.6%	-
San Antonio	48,216	53,266	5,050	90.5%	-
Crystal Springs	48,147	68,953	20,806	69.8%	-
San Andreas	15,915	18,675	2,760	85.2%	-
Pilarcitos	1,784	3,125	1,341	57.1%	-
Total Local Storage	185,168	240,689	55,521	76.9%	-
Total System Storage	1,313,358	1,471,494	158,136	89.3%	82.1%
Total without water bank	743,358	901,494	158,136	82.5%	-

Other California Reservoirs

Data as of Midnight: 14-Sep-2025



California Drought Monitor



Map released: Thurs. September 11, 2025

Data valid: September 9, 2025 at 8 a.m. EDT

Intensity

- None
- D0 (Abnormally Dry)
- D1 (Moderate Drought)
- D2 (Severe Drought)
- D3 (Extreme Drought)
- D4 (Exceptional Drought)
- No Data

Authors

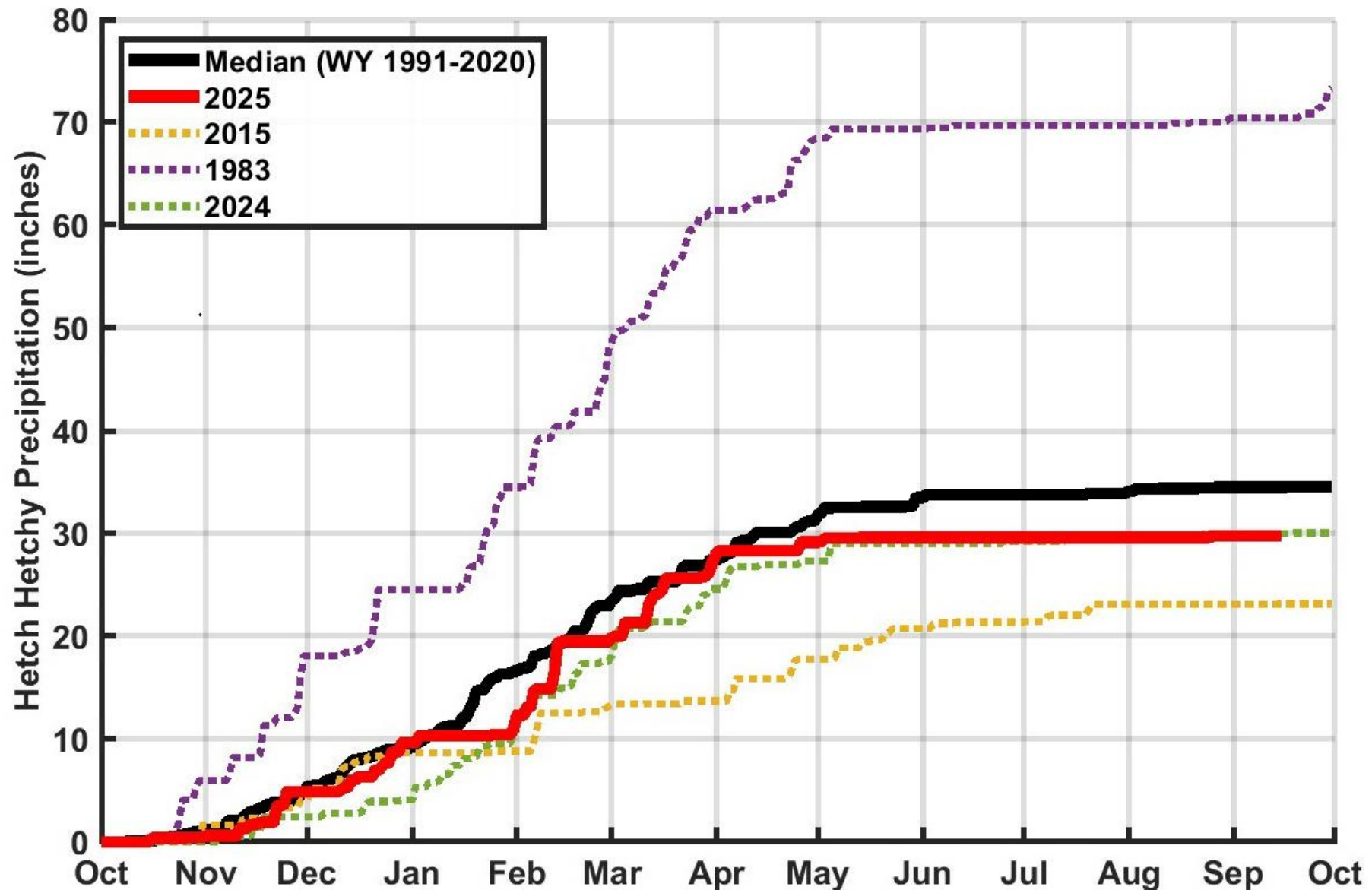
United States and Puerto Rico Author(s):

[Brad Pugh](#), NOAA/CPC

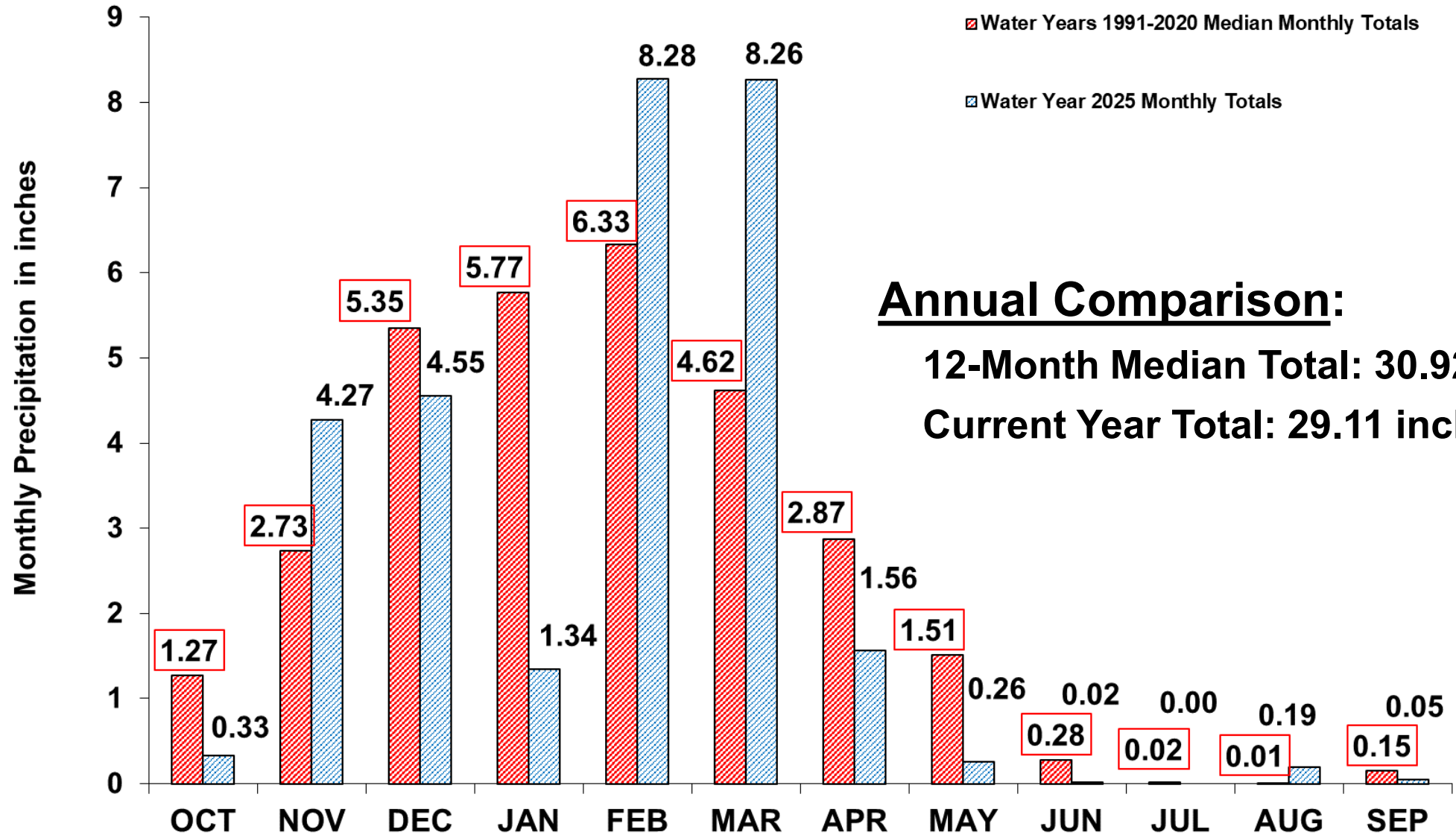
Pacific Islands and Virgin Islands Author(s):

[Brad Rippey](#), U.S. Department of Agriculture

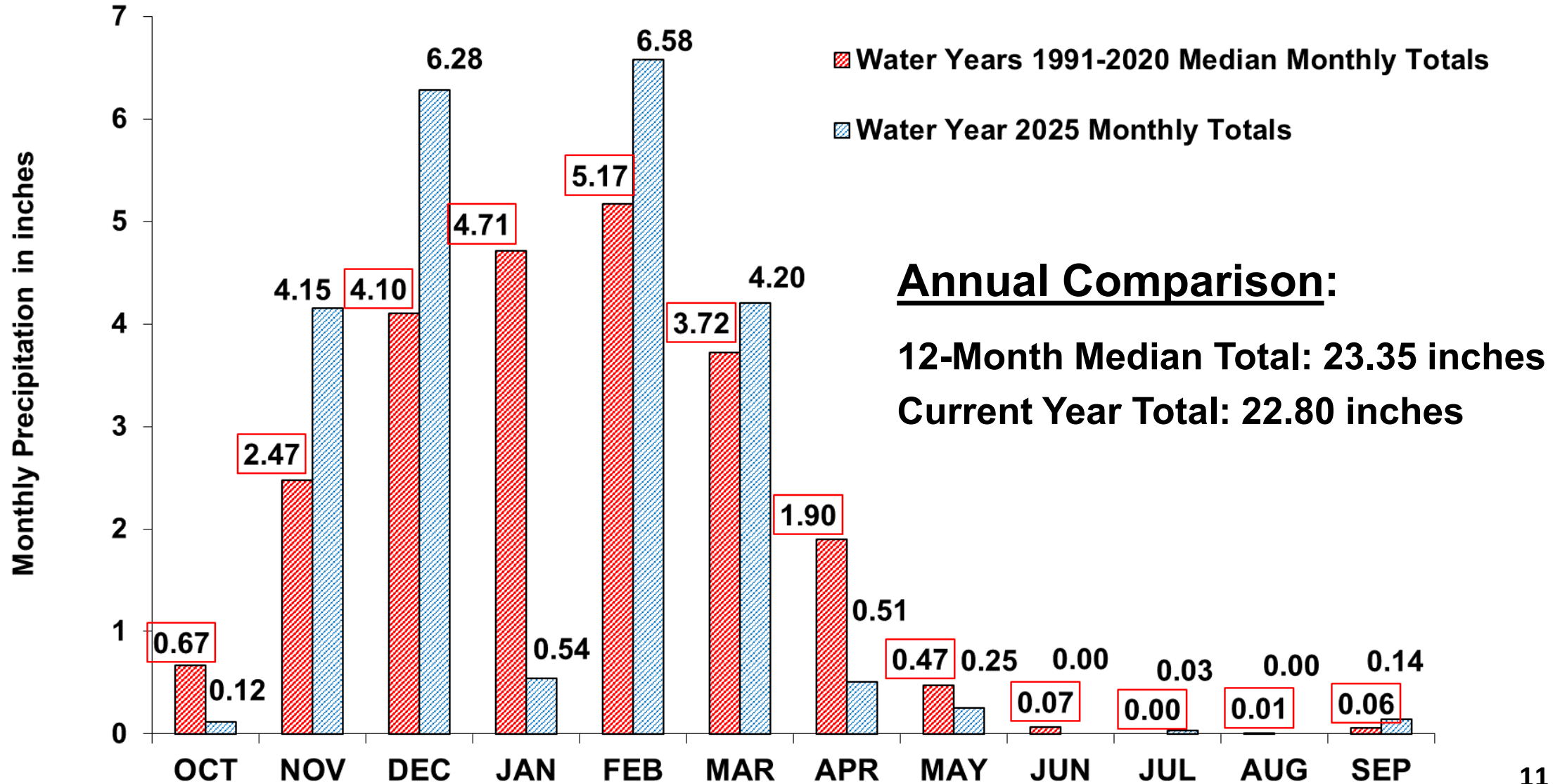
Hetch Hetchy Precipitation



Upcountry 6-station Precipitation Index as of September 14, 2025

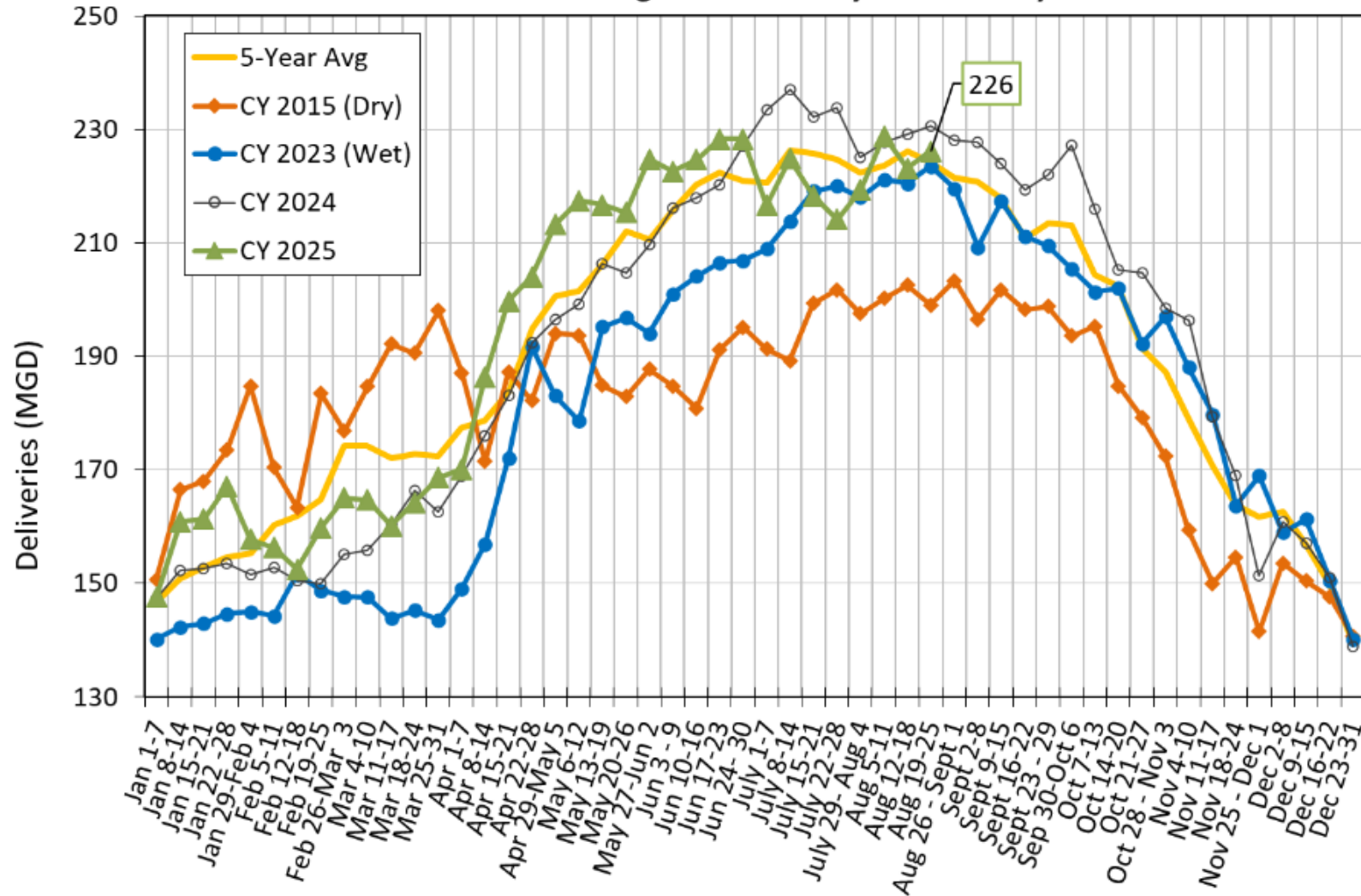


Bay Area 7-station Precipitation Index as of September 14, 2025



Total Deliveries

Regional Water System Total Deliveries
Source: SFPUC Regional Water System County Meters



Wildfire Management Update

Steven R. Ritchie

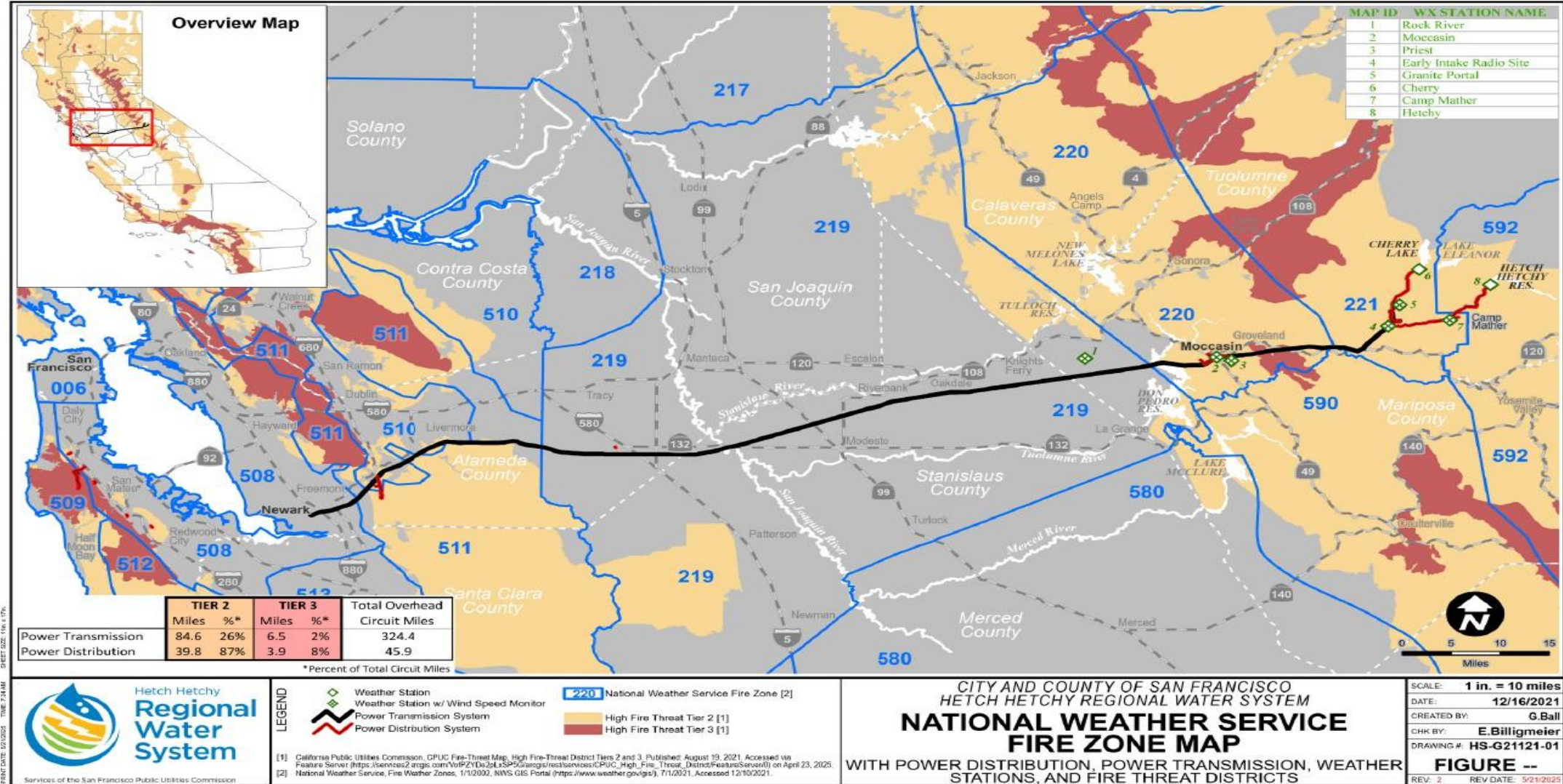
Assistant General Manager, Water

September 18, 2025

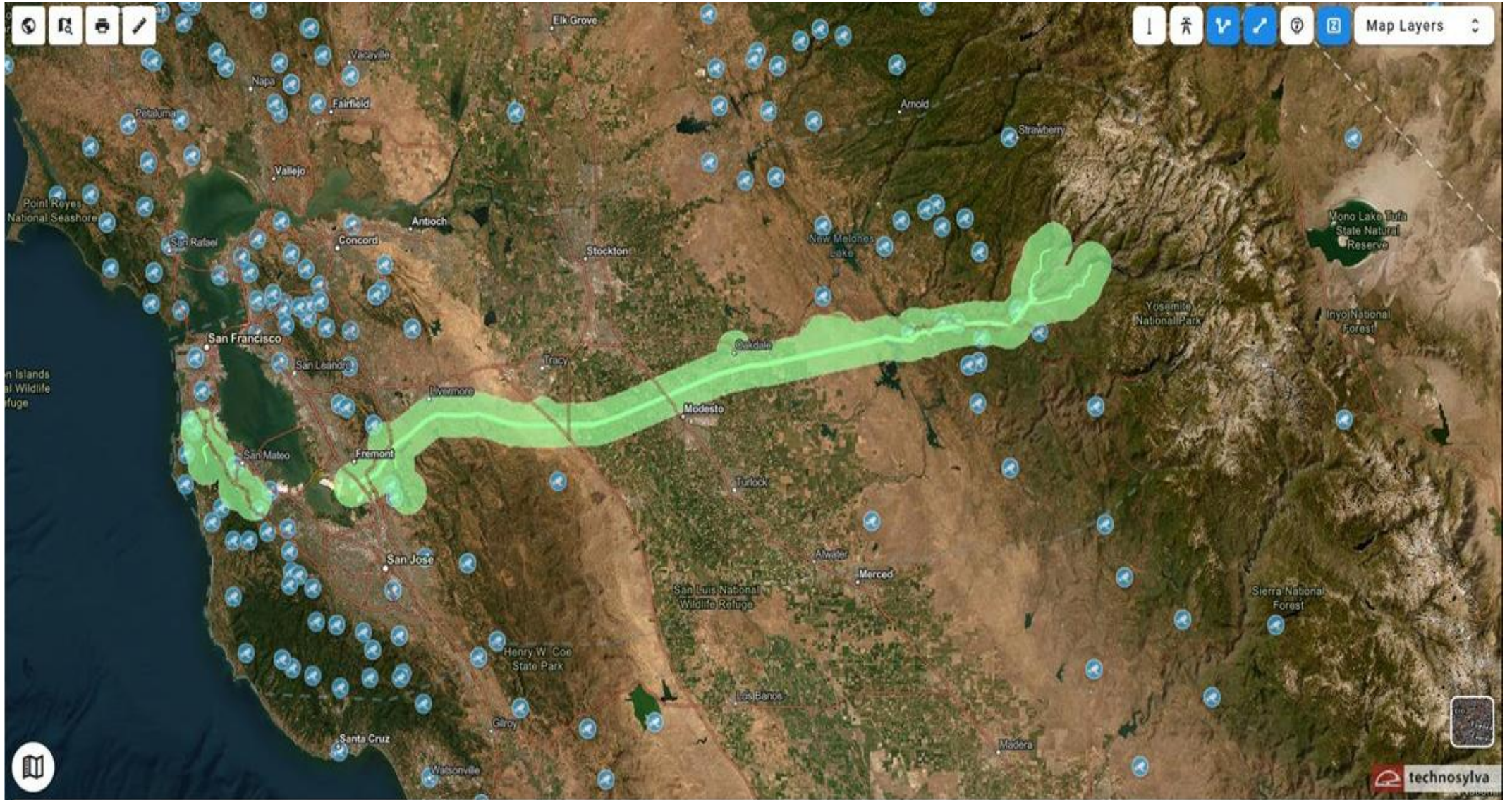
Our Wildfire Management: Three Components

- **Hetch Hetchy:** Built around State-required Wildfire Mitigation Plan
- **Bay Area:** Managing our 62,000 acres of watershed lands
- **City of San Francisco:** Emergency Firefighting Water System

SFPUC Overhead Electrical Lines in the High Fire Threat Districts



Significant 2024 Accomplishment



Bay Area: Managing Our 62,000 Acres of Watershed Lands

- Managed by our Natural Resources and Lands Management Div.
 - Watershed Keepers in both Alameda and Peninsula watersheds
 - When risk is deemed too great (temperature, humidity, and wind conditions), watersheds are closed and surveillance is on higher alert
- Close cooperation with CalFire and local first responders
 - CalFire is the lead agency
 - SFPUC provides eyes and ears on the ground
 - Annual First Responders gathering in each watershed
 - Prescribed burns
- Biggest risks/challenges for SFPUC
 - Vegetation management
 - Lightning strikes
 - Power lines (within the SFPUC's Wildfire Mitigation Plan)

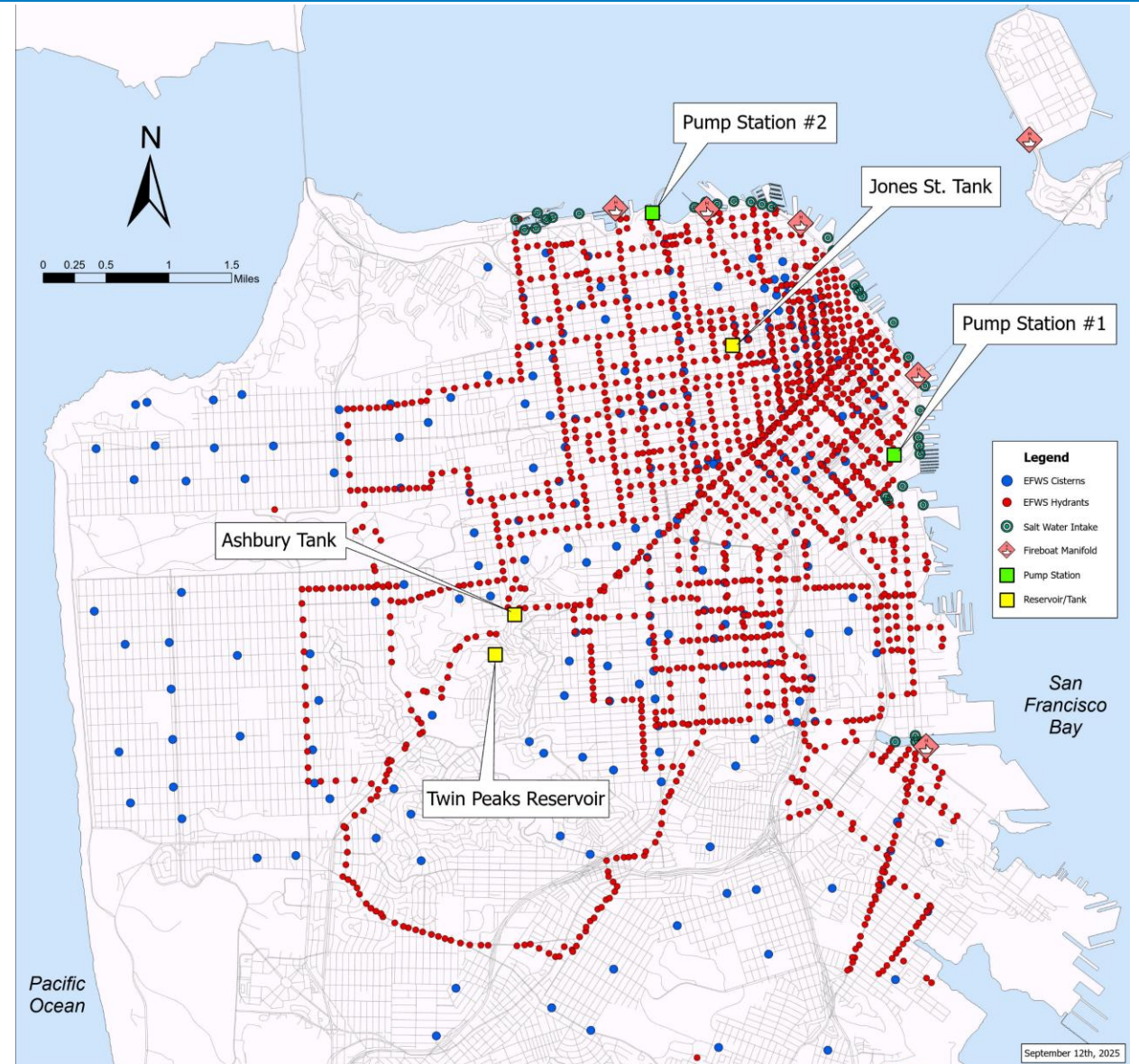
Peninsula Watershed

Prescribed Burns with CALFIRE



City of San Francisco: Emergency Firefighting Water System

- Developed after 1906 Earthquake and Fire
- Auxiliary Water Supply System
 - Separate from potable system built to deliver high volumes of water at higher pressures
 - Driven by one open reservoir and two large tanks
 - Supplemented by two Bay water pump stations



Consent Calendar

- A. Approve Minutes of the July 17, 2025 Meeting
- B. Receive and File Pre-Audit Budget Status Report – As of 6/30/25
- C. Receive and File Investment Report – As of 6/30/25
- D. Receive and File Directors' Reimbursement Report – As of 6/30/25
- E. Receive and File Employee Reimbursement Report – As of 6/30/25
- F. Receive and File Bond Surcharge Collection, Account Balance and Payment Report for Fiscal Year Ending June 30, 2025



Public Comments on Items Not on the Agenda



Action Calendar



Authorization to Negotiate and Execute a Consultant Contract to Develop Water Use Efficiency Legislation Workshops

- 12 Workshops (3 in person, 9 virtual) will focus on critical new water use efficiency regulations, including:
 - Urban Water Use Objectives (UWUO)
 - Commercial, Industrial, and Institutional (CII) performance measures
 - Statewide and local bans on irrigating non-functional turf with potable water
 - Annual reporting requirements
- The primary objective(s) of these Workshops is to provide participating agencies with:
 - Comprehensive information about the new regulations
 - Presentations and valuable lessons learned from agencies that have already begun implementing these regulations
 - Direct access to subject matter experts for questions and clarifications
 - A collaborative forum for agencies to share experiences and learn from their peers



Consultant's Workshop Responsibilities

- Develop Comprehensive Schedule and Identify Topics for the Workshop Series aligned with regulatory deadlines
- Develop the Workshop agendas and identify suitable subject matter experts or agencies with relevant implementation experience to present at the Workshops
- Preparation of Workshop Notes and Follow-up
- Meeting Logistics, including locations, materials, and refreshments
- Final Report
 - Upon the conclusion of the Workshop series, a brief final report summarizing the outcomes and key insights from the entire Workshop series will be produced



Consultant Procurement

- Consultant Procurement Timeline
 - A posted Request for Qualifications (RFQ) and outreach to 19 known firms resulted in 4 Statements of Qualifications (SOQs) from interested firms
 - BAWSCA Staff, Valley Water Staff, and representatives from our respective Agencies reviewed the SOQs; 3 firms were invited to formal interviews, held on September 5, 2025
 - Following the interviews, Water Systems Consulting, Inc. (WSC) was identified as the recommended Consultant
- WSC was recommended due to a combination of their capability to perform the work, approach to the work, strength of their team assigned, favorable billing rates, and reference check
- The cost of consultant support is limited to a maximum of \$160k (BAWSCA and Valley Water have agreed to split the cost 50/50, or up to \$80k each)
 - Negotiations with WSC on the Agreement, including a final Scope of Work and Cost, will proceed if this action item is approved by the BAWSCA Board
 - This work item (including the budget allotment) was included in BAWSCA's FY 2025-26 Budget and Work Plan



BAWSCA Staff Recommendation

That the Board authorize the CEO/General Manager to negotiate and execute a contract between BAWSCA and Water Systems Consulting, Inc. (WSC), subject to legal counsel's final review, for a not-to-exceed amount of \$160,000 to support BAWSCA's Water Use Efficiency Regulation Workshop efforts

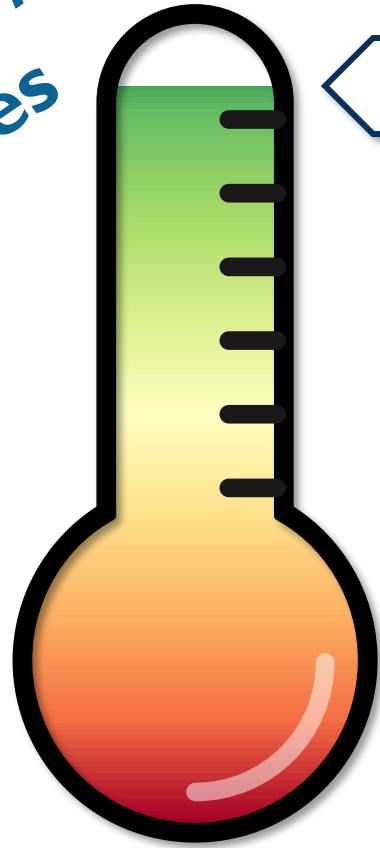


CEO Reports



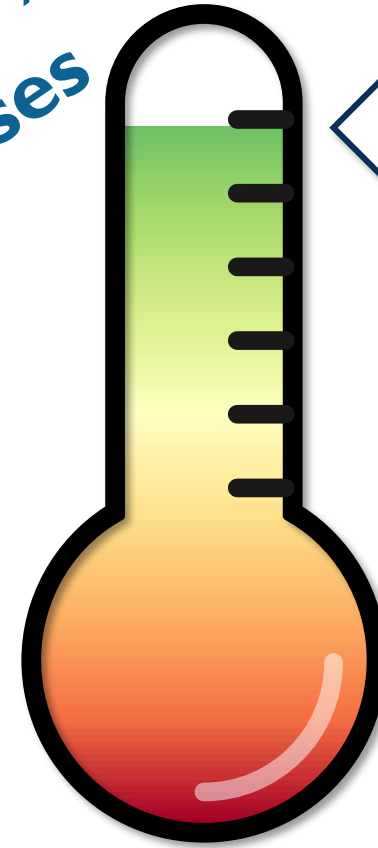
Update on the New Tier 2 Plan and WSA Amendment Adoption Process

Adoption by #
of Agencies



24 Agencies

Adoption by %
of Purchases



87% of Purchases



FERC/Bay-Delta Plan Update

- FERC Update

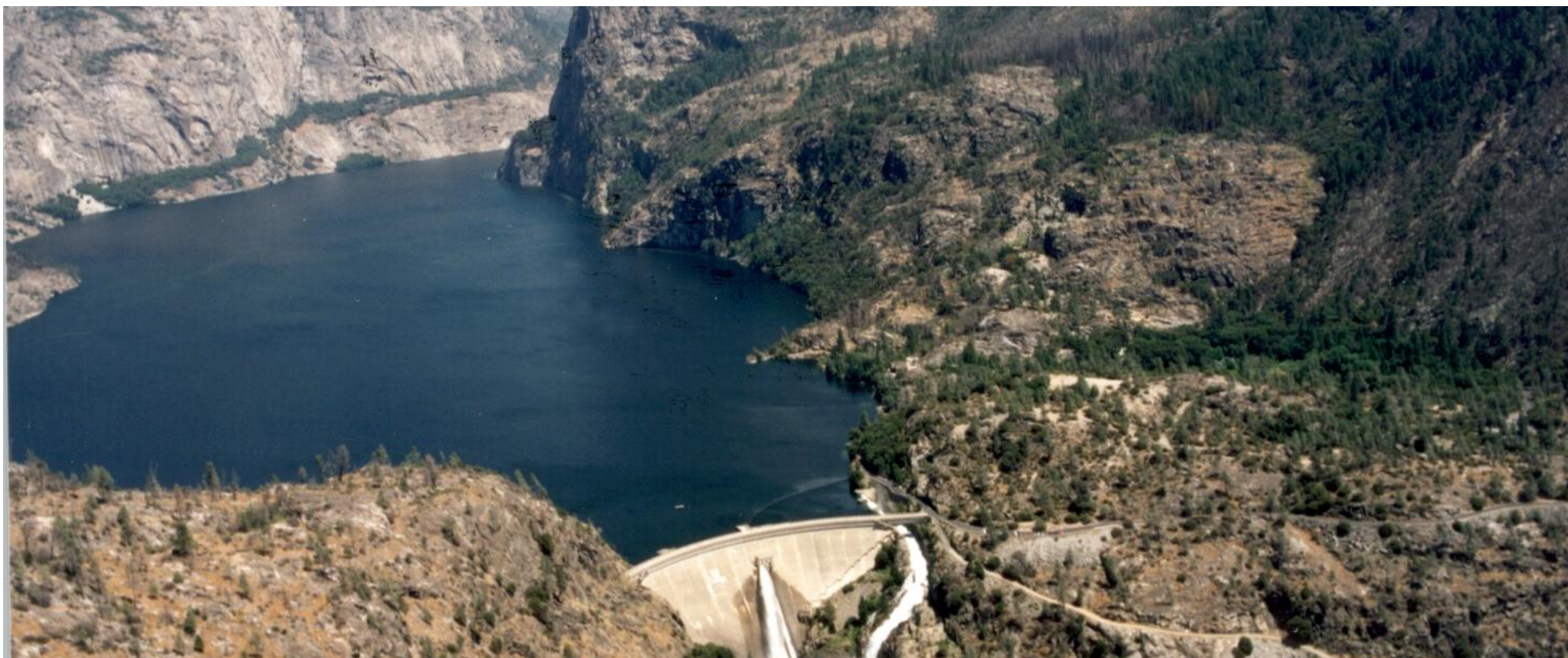
- MID and TID have withdrawn their application for a water quality certification (WQC) as submitted to the State Water Board for the FERC licensing of the Don Pedro and La Grange Hydroelectric Projects
- Application withdraw reasoning: Based on the comments received on the IS/MND, the Districts are concerned that they will be unable to complete CEQA review within CWA one-year statutory timeframe to act on the application and give the State Water Board time to properly review a final CEQA document
- The Districts indicated that they will be filing a new WQC request with the State Water Board within the next several months, completing the CEQA process once filed

- Bay-Delta Plan Update

- SFPUC and BAWSCA continue to track the State Water Board's efforts and engage with them when appropriate
- Regarding Phase 2 of the Bay-Delta Plan:
 - The State Water Board has proposed a "limited recirculation" for the draft Staff Report/Substitute Environmental Document that they are currently updating
 - Draft documents for public review and comment will be released in December 2025
 - Dates for public hearing(s) and the length of the comment period have yet to be provided
- The anticipated next step in the Tuolumne HRL process is the release of the Scientific Basis Report



CLOSED SESSION #I



SFPUC



Information Report Related to CEO Compensation



Compensation Report for CEO for FY 2025-26

CEO Compensation for FY 2025-26

- Pursuant to the CEO's employment agreement, the CEO's Total Compensation will be increased by 3% for a total of \$351,030.
- Total compensation is comprised of base salary (\$315,962), car allowance (\$7,800), and deferred compensation plan contribution (\$27,268).
- New Total Compensation will begin on October 1, 2025 and will continue until September 30, 2026.



CLOSED SESSION #2



BAWSCA 2018



Additional Time for Public Comments – As Time Permits



BAWSCA 2018



BAWSCA
Bay Area Water Supply & Conservation Agency

Directors' Discussion: Comments, Questions and Agenda Requests



BAWSCA 2018



BAWSCA
Bay Area Water Supply & Conservation Agency

Next Meeting and Adjournment

Next Meeting

November 20, 2025

6:30 pm

**Burlingame Community Center –
Sequoia Room**

