

“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 19, 2024



**BAWSCA**  
Bay Area Water Supply & Conservation Agency

# Call To Order/Roll Call/Salute to Flag





# Comments by the Chair



Jensen, 2011





# SFPUC Report



Ragsdale, 2023

# **SFPUC Update for BAWSCA Board Meeting**

September 19, 2024

# September 16, 2024 Reservoir Storage

Reservoir	Current Storage <sup>1,2,3</sup> (AF)	Maximum Storage <sup>4</sup> (AF)	Available Capacity (AF)	Percent of Maximum Storage	Normal Percent of Maximum Storage <sup>5</sup>
<u>Tuolumne System</u>					
Hetch Hetchy	300,100	360,360	60,260	83.3%	<b>83.4%</b>
Cherry	243,500	273,345	29,845	89.1%	-
Eleanor	20,920	27,100	6,180	77.2%	-
Water Bank	570,000	570,000	0	100.0%	<b>99.7%</b>
<b>Total Tuolumne Storage</b>	<b>1,134,520</b>	<b>1,230,805</b>	<b>96,285</b>	<b>92.2%</b>	-
<u>Local System</u>					
Calaveras	88,569	96,670	8,101	91.6%	-
San Antonio	49,094	53,266	4,172	92.2%	-
Crystal Springs	52,106	68,953	16,847	75.6%	-
San Andreas	11,598	18,675	7,077	62.1%	-
Pilarcitos	2,322	3,125	803	74.3%	-
<b>Total Local Storage</b>	<b>203,689</b>	<b>240,689</b>	<b>37,000</b>	<b>84.6%</b>	-
<b>Total System Storage</b>	<b>1,338,209</b>	<b>1,471,494</b>	<b>133,285</b>	<b>90.9%</b>	<b>82.0%</b>
<b>Total without water bank</b>	<b>768,209</b>	<b>901,494</b>	<b>133,285</b>	<b>85.2%</b>	-



# Tuolumne River Mainstem Channel Restoration Upstream of Old La Grange Bridge

A project of the USFWS/TID/MID/SF  
Tuolumne River Habitat Restoration MOU

+

An early implementation project of the Tuolumne  
River Healthy Rivers and Landscapes Program





# Old LaGrange Bridge Habitat Restoration Project





# Old LaGrange Bridge Habitat Restoration Project











# Water System Improvement Program Update to BAWSCA Board

September 19, 2024

Katie Miller, Director Water Capital Programs  
Infrastructure Division, SFPUC



San Francisco  
Water Power Sewer

Services of the San Francisco Public Utilities Commission

# Water System Improvement Program

## 52 Projects – Regional Water System Improvements

- \$3.8B budget Regional Water System;
- Formally initiated in 2005; completion in 2032.
- 98% complete; 48 projects completed.
- 2 active projects remain + 1 in Close-Out, Program Management

## Level of Service Goals:

- Seismic Reliability
- Delivery Reliability
- Water Quality
- Water Supply

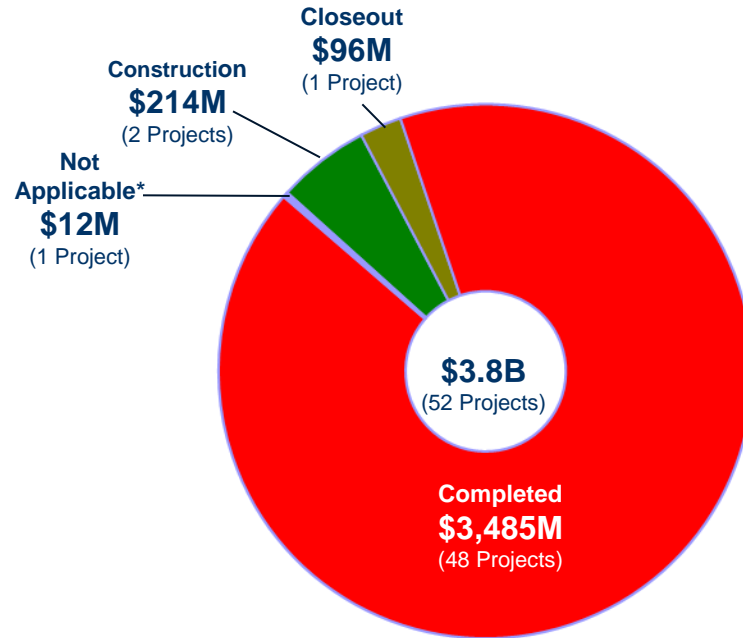




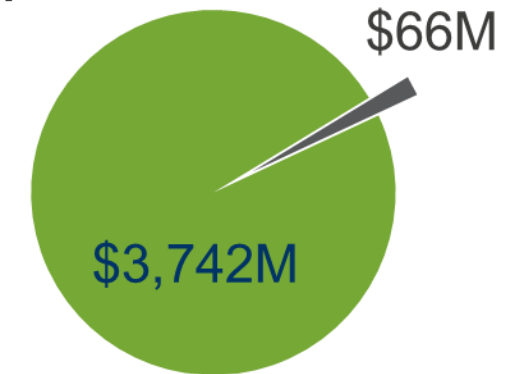
# WSIP Regional Program Status

(as of June 2024)

**Project Count by Phase**



**Expenditures**



■ Expended ■ Remaining

**% Complete**



- “Not Applicable” category is for one project that does not include construction: Long-Term Mitigation Endowment.
- Program Management costs included in project budgets.

# Alameda Creek Recapture Project

**Approved Budget:** \$49M  
**Completion:** June 2032  
**Current Phase:** Construction  
**Expenditures to Date:** \$32M

- Recaptures water released from Calaveras Dam for reuse.
- 2023 Construction Contract terminated.
- Project schedule extended to June 2032
- Budget increased \$5M.
- Future: Erosion repairs and bank stabilization.
- Rebid contract with design improvements for sustainable O&M.



*Pond F2 Project Site – Sunol Valley*



# Regional Groundwater Storage and Recovery Project

**Approved Budget:** \$158M  
**Forecast Completion:** February 2027  
**Current Phase:** Construction  
**Expenditures to Date:** \$131M

- Installs 13 Regional Groundwater wells and treatment facilities.
- 12 wells installed; 2 to be turned over to Daly City; 2 to Cal Water.
- Current construction contract to install cathodic (corrosion) protection at several wells.
- Final construction contract awarded to complete well installation and pipelines for South San Francisco Main Well (Cal Water).



*Colma BART Well Facility –  
Installation of cathodic  
protection*



# Questions?





# Consent Calendar

- A. Approve Minutes of the July 18, 2024 Meeting
- B. Receive and File Pre-Audit Budget Status Report – As of June 30, 2024
- C. Receive and File Investment Report – As of June 30, 2024
- D. Receive and File Directors' Reimbursement Report – As of June 30, 2024
- E. Receive and File Employees Reimbursement Report – as of June 30, 2024
- F. Receive and File Bond Surcharge Collection, Account Balance and Payment Report for Fiscal Year Ending June 30, 2024





# Public Comments on Items Not on the Agenda



BAWSCA 2018



**BAWSCA**  
Bay Area Water Supply & Conservation Agency



# Closed Session #I: Public Employee Appointment





# Report from Closed Session #I



Ragsdale, 2023





# Action Following Closed Session #I



SFPUC



# Consider Appointment of New CEO/General Manager

## **Recommended Action**

That the Board adopt Resolution 2024-02 to appoint Thomas Smegal as the new CEO and General Manager of BAWSCA and Authorize the Board Chair to Execute an Employment Agreement with Mr. Smegal.





# Closed Session #2



SFPUC





# Report from Closed Session #2



BAWSCA, 2018

**BAWSCA**  
Bay Area Water Supply & Conservation Agency



# Action Following Closed Session #2



# Consider Compensation Adjustment for CEO for FY 2024-25

## **Recommended Actions**

That the Board approve the contract amendment to the CEO/General Manager's Employment Agreement, effective September 30, 2024.

That the Board approve the revised BAWSCA publicly available Pay Schedule.





# Board Compensation Increase and Reimbursement Policy on Board Member Expenses



BAWSCA 2018



**BAWSCA**  
Bay Area Water Supply & Conservation Agency

# Legal Framework for Board Member Compensation

- BAWSCA Board member compensation is set by statute at the rate of \$100 per day of service, for up to four days of service per month
- Both can be increased by ordinance, limited to:
  - (i) no more than 5% for each year following the date of the last adjustment for compensation, and
  - (ii) no more than 10 days of service in a calendar month
- BAWSCA Board compensation ordinance last adopted June 17, 2004, becoming effective on September 1, 2004
- Maximum allowable increase using simple adjustment is to \$200 per day of service effective September 1, 2024





# Expanded Agency Board Member Compensation Comparison (from June 2023 BPC memo)

**Table 1: Agency Board Member Compensation Comparison**

Public Agency <sup>1</sup>	Compensation per Day of Service	Limitation on Days of Service per Month
BAWSCA	\$100/day	4 days/month
Alameda County Water District	\$290/day	10 days/month
Coastside County Water District	\$150/day	6 days/month, max of \$600/month
Contra Costa Water District	\$100/day	10 days/month
East Bay Municipal Utility District	\$1,397/month	11 days/month
Golden Gate Bridge, Highway, and Transportation District	\$50/meeting day	\$5,000/year (\$7,500/year for President)
Irvine Ranch Water District	\$315/day	10 days/month
Mid-Peninsula Water District	\$100/day	10 days/month
Marin Municipal Water District	\$200/day	10 days/month
Metropolitan Water District of Southern California	No compensation <sup>2</sup>	N/A
North Coast County Water District	\$100/day	10 days/month
Purissima Hills Water District	\$100/day	6 days/month
San Francisco Public Utilities Commission	\$100/month	N/A
Santa Clara Valley Water District	\$331.86/day	15 days/month
Westborough Water District	\$100/day	N/A

<sup>1</sup> Peninsula Clean Energy and Silicon Valley Clean Energy do not provide compensation to Board members.

<sup>2</sup> At least some members receive a per diem and have a monthly meeting limitation from their home agency.

# Existing Reimbursement Policy Provides for Reimbursement of Specific Expenses

- Board members may be reimbursed for “actual, necessary, and reasonable expenses incurred in the performance of duties performed at the request of the board”
- BAWSCA’s “Policy on Reimbursement of Expenses Incurred by Members of the Board of Directors” (Board Resolution 2006-02) specifies the types of activities that qualify, and do not qualify, for reimbursement
- To date, reimbursed expenses have generally been related to direct travel by the Board Chair, or designee, to a specific meeting or conference as a representative of the agency
- Any change to the reimbursement policy must be adopted by the Board in a public meeting





# Board Consideration of an Increase in Board Member Compensation Has Been Requested

- It has been requested that the Board consider an increase in compensation from \$100/meeting to \$200/meeting
- Topic discussed by BPC three separate times (April 2023, June 2023 and June 2024) with no recommendation to the Board
- Increasing stipend from \$100 to \$200/meeting would result in
  - \$21K increase in annual meeting costs
  - For FY 2024-25, this increased cost would need to be funded by a transfer from the General Reserve and an associated increase to the approved Operating Budget
  - Stipend increase could be delayed until July 1, 2025 and included in FY 2025-26 Operating Budget
- It has also been suggested that the Board consider modifying BAWSCA's policy to require a compensation review every 3 to 5 years



# Options for Board Action

- There is no specific recommendation for this agenda item
- The following are possible options for Board action tonight:
  1. **Increasing the stipend up to \$200/meeting:** The earliest effective date for such an increase is November 18, 2024 . If the Board selects this option, it will direct staff to publish notice of a public hearing for the next available Board meeting and would require a transfer from the General Reserve to increase the FY 2024-25 Operating Budget.
  2. **Clarifying that the compensation increase would go into effect in FY 2025-26 pending budget approval:** If the Board selects this option, it will direct staff to publish notice of a public hearing for a Board meeting in Spring 2025 and to include the necessary funding in the proposed FY 2025-26 Operating Budget.
  3. **Requiring review of Board member compensation on a specified year interval:** If the Board selects this option, a revised Reimbursement Policy and Resolution of adoption would be brought forward at the next available Board meeting
  4. **No action.**





# CEO Reports



BAWSCA 2018



**BAWSCA**  
Bay Area Water Supply & Conservation Agency

## Tier 2 Plan & Minimum Purchase Quantity (MPQ) Amendment Update

- Negotiations complete on a new Tier 2 Plan pending resolution of a potential MPQ amendment
- BAWSCA and MPQ agencies continue to meet one-on-one with agencies to review proposal and answer questions
- BAWSCA plans to prepare a single adoption package for consideration/action by each BAWSCA agency's governing body
  - Attorneys continue to develop adoption package while final negotiations are ongoing
- Negotiations will not be complete prior to existing Tier 2 Plan expiration on December 31, 2024
- Extension of existing Tier 2 Plan will be agendized for BAWSCA consideration at the October BPC and November Board meetings





# FERC/Bay Delta Plan Update

- Healthy Rivers and Landscapes Program (Program) (formerly Voluntary Agreements)
  - In August, Dept. of Water Resources, US Bureau of Reclamation and participating water agencies provided responses to questions raised in April 2024 State Board Workshops on the Program
  - Responses highlight how transparency, enforceability and accountability are fundamental to Program
- Current Phase I Timeline (including Tuolumne River)
  - Fall 2024: Release of draft Supplemental Scientific Basis Report for public review and external scientific peer review
  - Late 2024: Respond to comments on draft Scientific Basis Report
  - Early 2025: Release draft EIR and draft regulation for public review
- Current Phase 2 Timeline
  - 1st Quarter 2025: Release for public review final draft Sacramento/Delta updates to Bay-Delta Plan with final draft Staff Report, including response to comments on draft Staff Report
  - 2nd Quarter 2025: Board meeting to consider adoption of Sacramento/Delta updates to Bay-Delta Plan and final Staff Report



# Additional Time for Public Comments (Time Permitting)



Old Calaveras Dam, 2006



# Directors' Discussion



L. Ash, 2017



# Next Meeting and Adjournment

## Next Meeting

**November 21, 2024**  
6:30 pm  
Burlingame Community Center

