



“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 (Lou Papan-2002)]

Board Policy Committee Meeting

February 11, 2026

Call To Order/Roll Call



Smegal, 2017

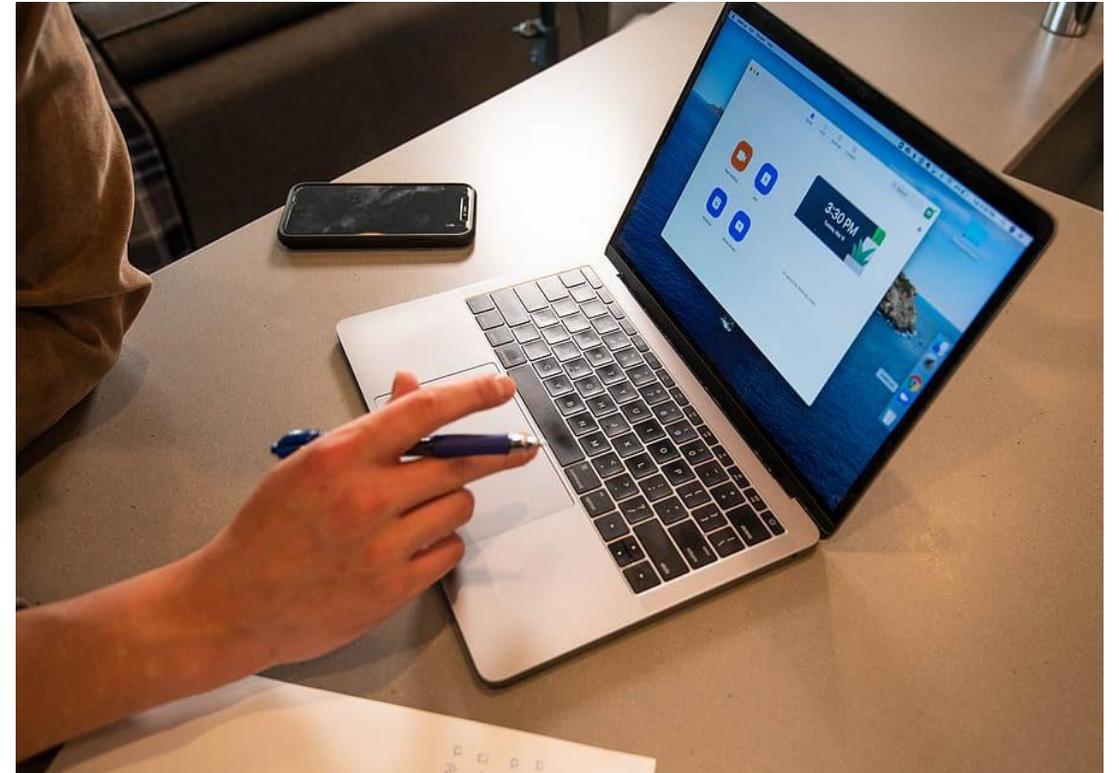
Comments by Chair



Jensen, 2011

Consent Calendar

- Approval of December 10, 2025 Board Policy Committee Minutes



Public Comments on Items Not on the Agenda



Sandkulla, 2023

Reports and Discussions



BAWSCA 2018

SFPUC 10-Year Capital Improvement Program



L. Ash, 2017

SFPUC's 10-Year Capital Improvement Program (CIP) for FY 2027-36

- SFPUC Prepares a new 10-Year CIP for Commission Adoption every 2 years
 - Commission CIP workshop January 29th. BAWSCA submitted a comment letter.
 - SFPUC written response to BAWSCA's letter Feb 9th.
 - Commission adopted the 10-Year CIP for all enterprises on Feb. 10th.
 - BAWSCA made statements at the Commission's Jan. 29th workshop and their Feb. 10th adoption hearing.
- The adopted 10-Year CIP (including the budget for the coming 2 years) moves to the SF Board of Supervisors for their approval (which takes place in June of 2026)
- Facts:
 - WE CIP = \$1,246.4M; HH CIP (Water & Joint Water/Power) = \$1,423.5M.
 - In the Water Enterprise CIP, there are 62 projects.
 - In the Hetch Hetchy CIP there are 9 water division projects and 25 joint water/power division projects.
 - Over the next 30 years, the SFPUC estimates that approximately \$10.1 Billion will be needed to pay for work required on water related projects (both Retail and Wholesale projects).

SFPUC 10-Year CIP – Key Projects

- Water Enterprise CIP
 - Millbrae Operations Center – \$365.8M (\$57M in years 1-2)
 - SVWTP (Ozone) - \$83.9M left (work already taking place in prior fiscal years; complete by 2028)
 - Tesla (UV) - \$30.7M (\$0.2M in years 1-2; bulk in years 3-5)
 - Interim Dam Work (Pilarcitos, San Andreas, Turner) - \$55.8M (years 1-4)
- Hetch Hetchy CIP
 - Facilities / Building (WQ Lab, Warehouse, Eng. & Records) - \$120.6M (years 1-5)
 - Moccasin Penstocks - \$510.2M (construction starts in year 6 extends thru year 10)
- Significant work to rehabilitate dams / spillways for reservoirs is anticipated for years beyond the 10-year CIP
- Link to SFPUC CIP documents and presentations:
 - Jan 29th SFPUC Workshop = https://www.sfpuc.gov/sites/default/files/about-us/commission/1.29.2026_A.pdf
 - Feb. 10th SFPUC 10-Year CIP adoption hearing = <https://sfpuc.sharefile.com/share/view/s9c2fb4c20d8c4277925d6ef04882a809>

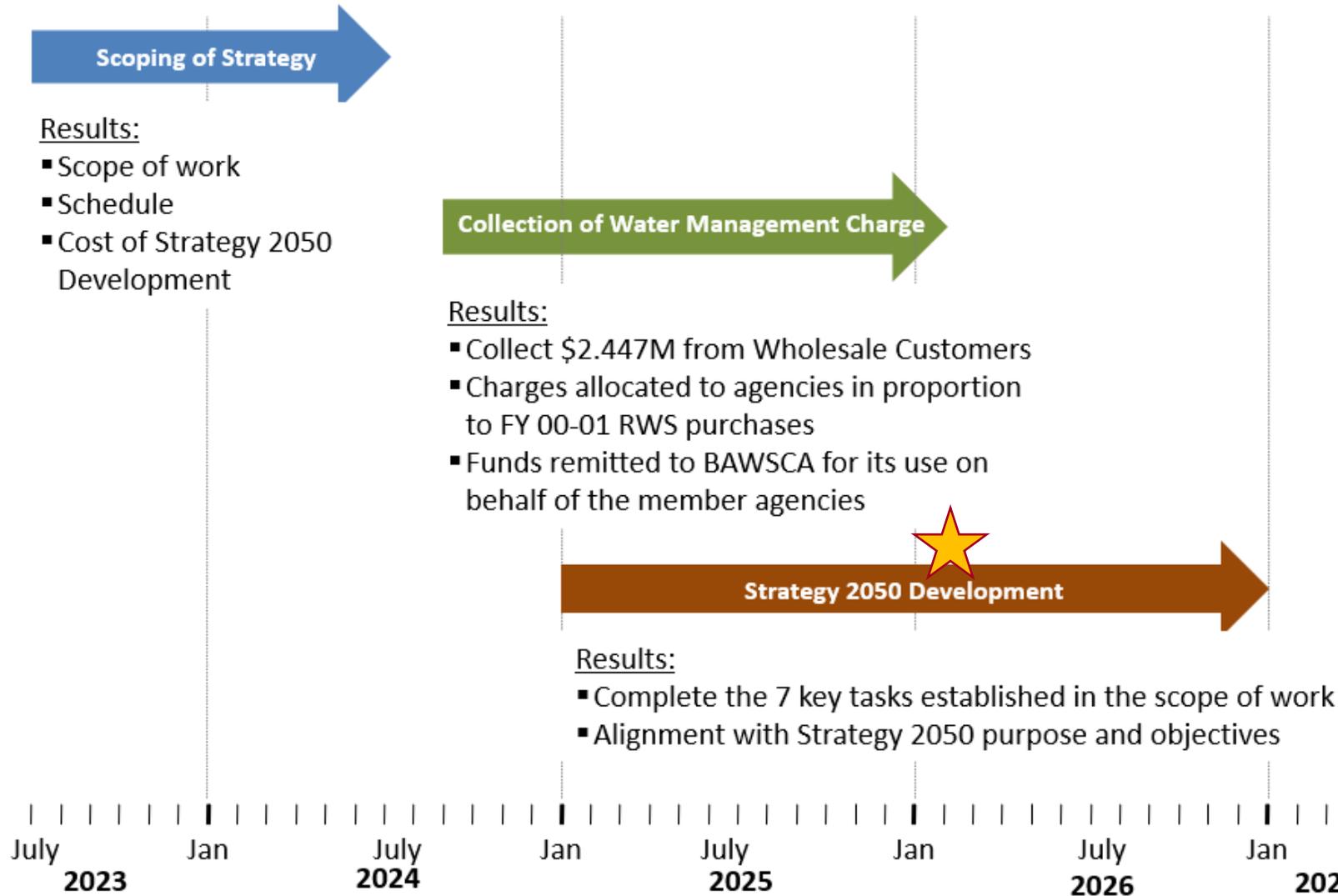
SFPUC 10-Year CIP – BAWSCA Comments

- BAWSCA found the 10-Year CIP to be robust and recommended its adoption.
- BAWSCA supports SFPUC's approach to its budget priorities.
 - A focus on meeting LOS goals coupled with rate / financing sensitivity.
- BAWSCA is aware there are a significant number of dams that need rehabilitation. That work will be spread out over a 30-year period, impacting the cost of the CIP over that timeframe.
 - BAWSCA noted that rate affordability concerns will become a greater factor moving forward.
- BAWSCA requested additional information on the Millbrae project and noted that ongoing engagement by the SFPUC with the City of Millbrae is critical.
- BAWSCA wants greater engagement with the SFPUC on specific projects as their plans take shape (such as the Moccasin Penstocks).
- BAWSCA noted that given the uncertainty regarding the Bay-Delta Plan, the decision to defer Alternative Water Supply Project development may need to be revisited.

Strategy 2050 – First Year Accomplishments and Next Steps



BAWSCA Long-Term Reliable Water Supply Strategy 2050 On Schedule



Strategy 2050 Objectives: 2025 Accomplishments

Purpose – *To identify the water supply management needs and opportunities for the BAWSCA region and establish a framework to collectively support water reliability and resilience.*

Objectives align with BAWSCA's goal to ensure a reliable supply of high-quality water at a fair price

1 Provide a comprehensive picture of the region's supply and demand management needs and options



2 Establish a framework for collectively maintaining and improving regional water supply reliability and resilience.



3 Elevate awareness of and support the region's interests in new and emerging regulations that impact water supply and demand management.



4 Expand regional dialogue and collaboration to collectively address common needs.



5 Close the gap on funding needed for water supply resilience and reliability.



6 Support availability of affordable water supplies and demand management strategies to all customers.



Strategy 2050 Near-Term Goals Completed

- The Strategy 2050 development work has also enabled BAWSCA to identify, and proactively address, specific near-term needs before Strategy 2050 is completed. These include:
 - Supported near-term agency funding needs by providing a Grants Tracker for funding opportunities for BAWSCA agencies' projects and programs.
 - Integrated affordability into reliability planning. Analyzed current affordability throughout the BAWSCA region to evaluate how it can change with potential projects and actions (P&As) through Strategy 2050.
 - Created a schematic inventory of existing interties among agencies for emergency preparedness.
 - Developed a model ordinance to support local adoption of a ban on non-functional turf through a partnership with CalWEP.

Board Engagement will be Important throughout the Development of Strategy 2050

- Input received at the 2025 WMR workshops and Board meetings were pivotal in the progress made in the development of the Strategy 2050 thus far.
- To ensure continued collaboration and input throughout the development of Strategy 2050, BAWSCA has prepared a schedule identifying key milestones and opportunities for Board and WMR engagement.
 - Three workshops are scheduled to take place in 2026.
 - Workshop topics align to key milestones in strategy 2050 development.

BAWSCA Board and Water Management Representatives Workshop Schedule for 2026

Spring
2026

- **Review Emergency Planning and Response Framework** - Discuss work related to emergency preparedness, including assessment of regional risks, existing emergency preparedness tools, and opportunities to strengthen coordination among BAWSCA member agencies.

Summer
2026

- **Review of Potential Projects & Actions (P&As)** - Refine and evaluate P&As to pursue through Strategy 2050, along with other water management activities. Determine BAWSCA's role in implementation of these P&As.

Fall 2026

- **Review the Strategy 2050 Decision Support Tool (DST)**- The P&As identified through Strategy 2050 will be integrated into an interactive DST to provide further capability to adjust assumptions and prioritize alternatives. The Workshop will be an opportunity to further understand this tool and its capabilities.

Preliminary FY 2026-27 Work Plan and Results to be Achieved



BAWSCA 2018

Preliminary FY 2026-27 Work Plan Will Achieve BAWSCA's Goal

- Preliminary Work Plan aligns with BAWSCA's legislated authority and three goal elements
 - Table 1 presents draft preliminary FY 2026-27 Work Plan
 - Table 2 presents activities not included
- Addresses critical issues identified between now and 2065
- Includes conclusion of BAWSCA's Strategy 2050 Project
- Other new or changed items include
 - Work with San Francisco finance staff to identify barriers to and opportunities for debt financed capital, potentially within the authority of the Regional Financing Authority (RFA).
 - Develop a plan for the implementation of Strategy 2050, including the identification of specific work efforts to be performed in FY 2027-28 and beyond.

Preliminary FY 2026-27 Work Plan Reflects Board Input Provided During January 15th Budget Planning Session

- Table 4 provides responses to the comments provided by the Board in January
- We continue to provide information about staff loading and as part of staff analysis performed in preparing the preliminary work plan:
 - Chart 1 “Staff Resource Analysis for Preliminary FY 2026-27 Work Plan”
 - Table 3 “Estimated Staff Hours and FTE by Preliminary FY 2026-27 Work Plan Item”

Major Tasks in Preliminary FY 2026-27 Work Plan

– *Reliable Water Supply*

- I. Facility Reliability: Monitor SFPUC's WSIP, 10-Year Capital Plan, Asset Mgmt. Program, and Emergency Response
 - a. Monitor WSIP scope, cost, and schedule including extending State oversight as necessary through to completion
 - b. Review and monitor SFPUC's Regional 10-Year Capital Plan to ensure that identified projects and programs meet the needs of the members in a cost-effective and appropriate manner
 - c. Review and monitor SFPUC's Asset Management Program to ensure ongoing long-term maintenance and protection of RWS assets
 - d. Provide assistance to members and help facilitate engagement with the SFPUC regarding emergency response matters
 - e. Engage with and track the SFPUC Capital Planning Improvements Initiative
 - f. Engage with the SFPUC on their preparation of the 2026 State of the Regional Water System Report

Major Tasks in Preliminary FY 2026-27 Work Plan

– *Reliable Water Supply*

2. Long-Term Supply Solutions: Implement Strategy
 - a. **Complete** the development of BAWSCA's Strategy 2050
 - b. **Develop a plan for the implementation of Strategy 2050, including the identification of specific work efforts to be performed in FY 2027-28 and beyond.**
 - c. Participate in Bay Area Regional Reliability (BARR) Partnership
 - d. Participate in the continued planning of the PureWater Peninsula portable reuse project.
 - e. Facilitate development of other local water supply options
 - f. Use BAWSCA Reliability Model to evaluate Bay Delta Plan/VA impacts
 - g. Facilitate use of the BAWSCA Reliability Model by members via subscription program
 - h. **Work with San Francisco finance staff to identify barriers to and opportunities for debt financed capital, potentially within the authority of the Regional Financing Authority (RFA). Continue to work with San Francisco on its Alternative Water Supply Program proposal to fund local projects.**

Continued Development of Strategy 2050 Included in FY 2025-26 Work Plan but Separately Budgeted

- Strategy 2050 development is primarily staffed using consultant (EKI leading) under contract
 - Consulting and legal expense related to the project is funded from the Water Management Charge and therefore separately budgeted
- Staff resources to develop Strategy 2050 are included in the proposed work plan and metrics shown on staff loading percentages

Exploring New Debt-Funded Capital

- SFPUC is borrowing-constrained due to debt covenant provisions and the large amount of existing water enterprise long-term debt
 - Most water long-term debt remains from Water Supply Improvement Program (WSIP)
- As a result, projected rates increasingly pay for capital projects in the year they are constructed (revenue-funded capital)
 - In 2026-2027 SFPUC has initially estimated 40% of capital is funded in the year it is completed
 - This strategy raises rates in the short-term (reducing rate increases in the long-term) but can present intergenerational equity issues
- BAWSCA staff needs to better understand the constraints on SFPUC borrowing and whether BAWSCA can advocate for a different strategy to reduce these constraints

Major Tasks in Preliminary FY 2026-27 Work Plan

– *Reliable Water Supply*

3. Near-Term Supply Solutions: Water Conservation and Drought Response
 - a. Represent member agency interests in discussions related to “Making Water Conservation a California Way of Life” requirements as appropriate
 - b. Provide regional coordination to support AMI implementation and data management
 - c. Implement BAWSCA’s core conservation programs that benefit all customers
 - d. Implement BAWSCA’s subscription conservation rebate programs
 - e. Engage with CalWEP and others to promote 3rd party development and administration of a lead repair and training certification program
 - f. Represent members in regional and State-level discussions relative to water conservation

Major Tasks in Preliminary FY 2026-27 Work Plan

– *Reliable Water Supply*

4. Take Actions to Protect Members' Water Supply and Financial Interests in WSA Administration
 - a. Monitor SFPUC's implementation of its Alternative Water Supply (AWS) Program
 - b. Protect members' interests to ensure SFPUC meets its legal and contractual water supply obligations
 - c. *Administer the updated Tier 2 Plan as necessary***
 - d. Protect members' water supply and financial interests in the SFPUC's required 2028 decisions
 - e. Ensure correct implementation of asset classification adjustments associated with 2018 WSA amendment
 - f. Ensure correct implementation of 2021 WSA amendments allowing for minimum purchase transfers
 - g. Engage with the SFPUC and BAWSCA Member Agencies on the Implementation of the WSA Amendment that alters the calculation and assessment of Minimum Purchase Obligations

Major Tasks in Preliminary FY 2026-27 Work Plan

– *Reliable Water Supply*

5. Protect Members' Interest in Reliable Water Supply
 - a. Participate in SWRCB Bay Delta Water Quality Control Plan proceedings
 - b. Participate in La Grange and Don Pedro FERC Relicensing proceedings
6. Pursue Grant Opportunities
 - a. Pursue and use grant funds, including Prop I Integrated Regional Water Management conservation grant
 - b. Pursue grant funding with regional partners
 - c. Support the use of BAWSCA's grant tracking tool by member agencies
 - d. Investigate potential grant funds to support implementation of BAWSCA's Strategy
7. Reporting and Tracking of Water Supply and Conservation Activities
 - a. Annual Survey
 - b. Annual Water Conservation Report
 - c. In partnership with members, operate and maintain updated Water Conservation Database

Major Tasks in Preliminary FY 2026-27 Work Plan

– *High Water Quality*

8. Support Member Agencies in Receiving Reliable Communication on Water Quality Issues
 - a. Coordinate members participation in Joint Water Quality Committee to ensure it addresses Wholesale Customer needs
 - b. Relay important water quality information to member agencies
 - c. Review and act on, if necessary, State legislation affecting water quality regulations

Major Tasks in Preliminary FY 2026-27 Work Plan – Fair Price

9. Perform Matters that Member Agencies have Delegated to BAWSCA in WSA
 - a. Administer WSA to protect financial interests of member agencies
 - b. Administer BAWSCA's revenue bonds issued to retire capital debt owed by the Wholesale Customers to SF

**AMENDED AND RESTATED
WATER SUPPLY AGREEMENT**
between
THE CITY AND COUNTY OF SAN FRANCISCO
and
WHOLESALE CUSTOMERS
in
**ALAMEDA COUNTY, SAN MATEO COUNTY AND
SANTA CLARA COUNTY**

NOVEMBER 2018

PRELIMINARY OFFICIAL STATEMENT DATED OCTOBER 8, 2021

NEW ISSUE - BOOK-ENTRY ONLY

**RATINGS: Moody's: "Aa3"
S&P: "AA-"
See "RATINGS" herein.**

In the opinion of Orrick, Herrington & Sutcliffe LLP, Bond Counsel to the Agency, based on an analysis of existing laws, regulations, ratings and court decisions, and assuming, among other matters, the accuracy of certain representations and covenants with certain covenants, interest on the Series 2023A Bonds is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986 and is exempt from State of California personal income taxes. In the further opinion of Bond Counsel, interest on the Series 2023A Bonds is not a specific preference item for purposes of the federal alternative minimum taxes. Bond Counsel expresses no opinion regarding any other tax consequences related to the ownership or disposition of, or the amount, accrual or receipt of interest on, the Series 2023A Bonds. See "TAX MATTERS" herein. Delivery of the Series 2023A Bonds and delivery of Bond Counsel's opinion with respect to the Series 2023A Bonds are subject to the satisfaction of certain terms and conditions provided in the Bond Purchase Contract as described under the heading "FORWARD DELIVERY OF THE SERIES 2023A BONDS."

BAWSCA
Bay Area Water Supply & Conservation Agency

\$135,115,000*
BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
REFUNDING REVENUE BONDS
(Capital Cost Recovery Prepayment Program), Series 2023A

Dated: Date of Delivery Due: **October 1, as shown on inside cover page**

The Bay Area Water Supply and Conservation Agency Refunding Revenue Bonds (Capital Cost Recovery Prepayment Program), Series 2023A (the "Series 2023A Bonds"), will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository of the Series 2023A Bonds. Individual purchasers of Series 2023A Bonds will be made in book-entry form only, in denominations of \$1,000 or any integral multiple thereof. Purchasers of Series 2023A Bonds will not receive certificates representing their interest in the Series 2023A Bonds purchased but will receive a credit balance in the records of DTC. Principal and interest are payable directly to DTC by The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee"). The Series 2023A Bonds will be issued pursuant to a Revenue Bond Indenture, dated as of January 1, 2013, by and between the Bay Area Water Supply and Conservation Agency (the "Agency") and the Trustee, and a Second Supplemental Revenue Bond Indenture, dated as of October 1, 2021 (the "Second Supplement"), by and between the Agency and the Trustee (said indenture as amended and supplemented, including as supplemented by the Second Supplement collectively, the "Indenture").

Principal is payable on the dates set forth on the inside cover page. Interest on the Series 2023A Bonds is payable semiannually on each April 1 and October 1, commencing April 1, 2023. Upon receipt of payments of principal and interest, DTC is obligated in turn to remit such principal and interest to the DTC Participants (as defined herein) for subsequent disbursement to purchasers of the Series 2023A Bonds, as described herein. As used herein, the term "Bonds" means the Bay Area Water Supply and Conservation Agency Revenue Bonds authorized by, and at any time Outstanding pursuant to, the Indenture.

The Series 2023A Bonds are subject to optional redemption prior to maturity. See "THE SERIES 2023A BONDS-Redemption" herein.

The Series 2023A Bonds are being issued to (i) refund a portion of the Bay Area Water Supply and Conservation Agency Revenue Bonds (Capital Cost Recovery Prepayment Program), Series 2012A and (ii) pay costs of issuance incurred in connection with the issuance of the Series 2023A Bonds. The Series 2023A Bonds will be secured by a pledge of and payable from surcharges imposed by the Agency and collected by the Public Utilities Commission of the City and County of San Francisco on water sold to certain retail water service providers in Alameda County, Santa Clara County and San Mateo County (the "Members") and interest and investment earnings on amounts held by the Trustee under the Indenture ("Revenues").

The Bonds are special, limited obligations of the Agency. The Bonds shall not be deemed to constitute a debt or liability of the Agency, the State of California or of any political subdivision thereof within the meaning of any constitutional or statutory provision, or a pledge of the faith and credit of the Agency, the State of California or of any political subdivision thereof, but shall be payable, except to the extent of certain amounts held under the Indenture pledged thereto, solely from Revenues. Neither the faith and credit nor the taxing power of the State of California or of any political subdivision thereof is pledged to the payment of the principal of, premium, if any, or the interest on the Bonds. The issuance of the Bonds shall not directly or indirectly or contingently obligate the State of California or any political subdivision thereof to levy or to pledge any form of taxation or to make any appropriation for their payment. The Agency has no taxing power.

This cover page contains information for quick reference only. It is not a summary of this issue. Potential purchasers must read the entire Official Statement to obtain information essential to making an informed investment decision.

The Series 2023A Bonds are offered when, as, and if delivered to and received by the Underwriters, subject to the approval of legality by Orrick, Herrington & Sutcliffe LLP, Bond Counsel. Certain legal matters will be passed upon for the Agency by Hanson Bridgett LLP and for the Underwriters by Stridling, Yocum, Carlson & Benth, a Professional Corporation. The Series 2023A Bonds are expected to be available for delivery through the facilities of The Depository Trust Company on or about January 5, 2023. See "FORWARD DELIVERY OF THE SERIES 2023A BONDS" for a discussion regarding the delayed delivery of the Series 2023A Bonds, certain conditions to the obligations of the Underwriters to purchase the Series 2023A Bonds and certain risks to purchasers of the Series 2023A Bonds resulting from the delayed delivery thereof.

Goldman Sachs & Co. LLC **J.P. Morgan**

Dated: October __, 2021

* Preliminary, subject to change

** DRAFT**+4

\$135,115,000*
BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
REFUNDING REVENUE BONDS
(CAPITAL COST RECOVERY PREPAYMENT PROGRAM), SERIES 2023A
(THE "BONDS")

CERTIFICATE OF FINALITY OF PRELIMINARY OFFICIAL STATEMENT

October 8, 2021

The undersigned hereby states and certifies:

1. That she is a duly authorized officer of the Bay Area Water Supply and Conservation Agency and such is duly

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This Preliminary Official Statement is not a contract. It is not a summary of this issue. Potential purchasers must read the entire Official Statement to obtain information essential to making an informed investment decision. This Preliminary Official Statement is not a contract. It is not a summary of this issue. Potential purchasers must read the entire Official Statement to obtain information essential to making an informed investment decision.

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Major Tasks in Preliminary FY 2026-27 Work Plan

– Agency Effectiveness

I0. Maintain Community Allies and Contacts with Environmental Interests

- a. Maintain close relationships with BAWSCA's local legislators and allies, and activate them if necessary, to safeguard the health, safety, and economic well-being of residents and communities
- b. Maintain a dialogue with responsible environmental and other groups, who will participate in the permitting and approval process for efforts to maintain system reliability
- c. Maintain effective communications with members, customers, and others to achieve results and support goals
- d. In conjunction with SFPUC, conduct tours of the water system for selected participants

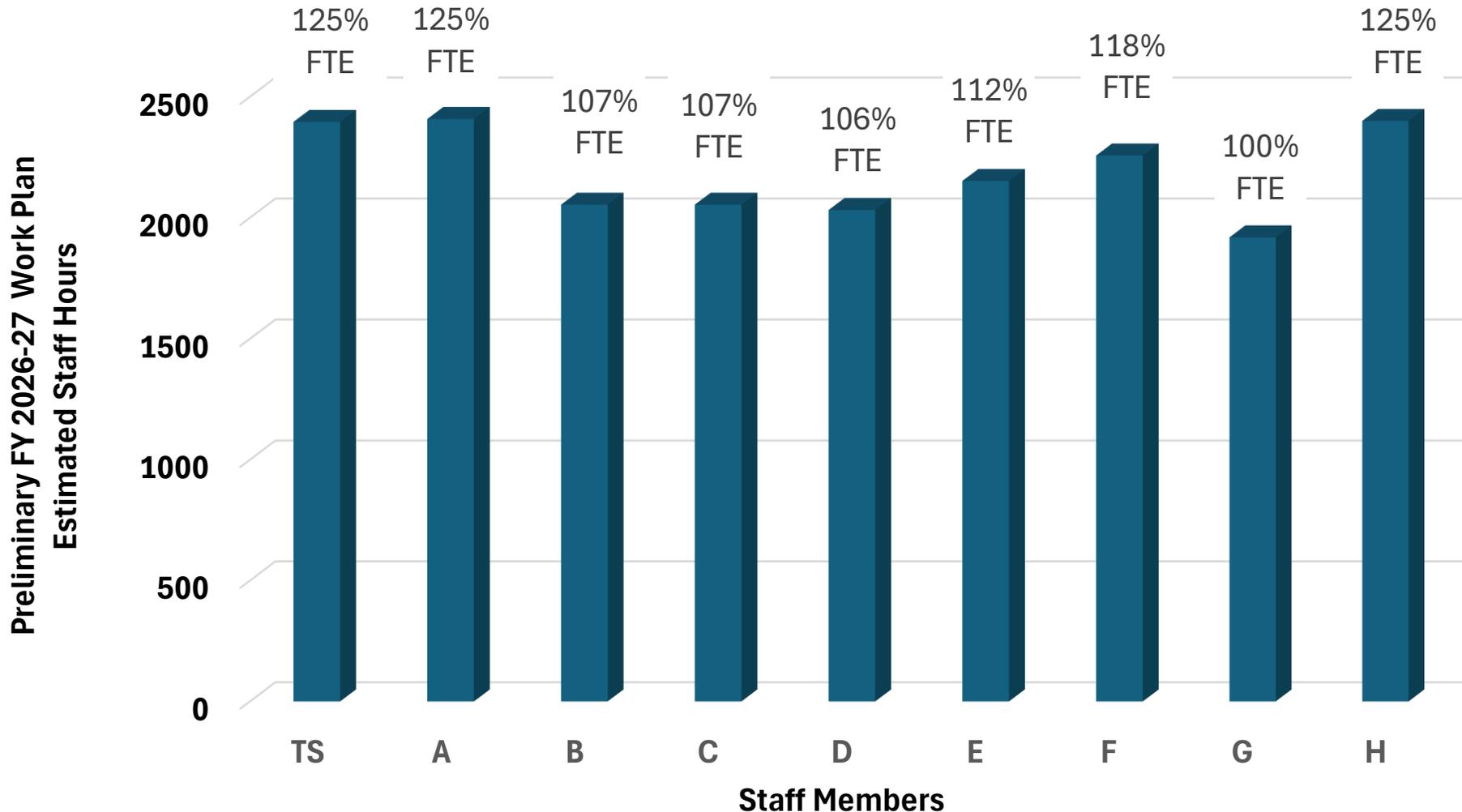
II. Manage the Activities of the Agency Professionally and Efficiently

- a. Implement Board policy directives for management of BAWSCA's unfunded OPEB and pension liability obligations
- b. Maintain a motivated, trained, and effective workforce
- c. Manage and interact with the consultant selected to provide additional Human Resources services
- d. Continue development of a staff-led plan to address BAWSCA's long-term policy and operational resilience to inform future policy making

Staffing Constraints Identified in the Development of Preliminary FY 2026-27 Work Plan

- Work plan development includes estimating staff hours by task
- All staff are estimated between 100% and 125% of available hours
 - CEO and Water Resources Manager have been estimated slightly below last year.
 - Staff hours reduced somewhat after completion of the Demand Study project.

Preliminary FY 2026-27 Work Plan Will Require Close Management to Ensure Sufficient Staff Resources to Implement



Staff Analysis Results

- CEO and two other staff allocated hours at 125% FTE
- All staff allocated hours not less than 100% FTE
- BAWSCA approved staff level is 9 FTEs
- Estimated 19,672 staff hours, or 10.25 FTEs, to implement Work Plan

Estimated Staff Hours and FTE by Preliminary FY 2026-27 Work Plan Item

Staff Hrs.	# of FTE	% of Total	Results to be Achieved in FY 2026-27
			RELIABLE WATER SUPPLY
896	0.5	5%	1. Facility Reliability: Monitor SFPUC WSIP, 10-Year CIP, Asset Mgmt. and Emergency Response
3,014	1.6	15%	2. Long-Term Supply Solutions: Implement Strategy
4,257	2.2	22%	3. Near-term Supply Solutions: Water Conservation and Drought Response
978	0.5	5%	4. Take Actions to Protect Members' Water Supply and Financial Interests in WSA Administration
500	0.3	2%	5. Protect Members' Interests in a Reliable Water Supply
36	0.0	0%	6. Pursue Grant Opportunities Independently and in Coordination with Regional Efforts
308	0.2	2%	7. Reporting and Tracking of Water Supply and Conservation Activities
			HIGH QUALITY WATER
170	0.1	1%	1. Support Member Agencies in Receiving Reliable Communication of Water Quality Issues
			FAIR PRICE
2,308	1.2	12%	1. Perform Matters that Member Agencies Delegated to BAWSCA in the WSA
			AGENCY EFFECTIVENESS
1,056	0.5	5%	1. Maintain Community Allies and Contacts with Environmental Interests
6,149	3.2	31%	2. Manage the Activities of the Agency Professionally and Efficiently
19,672	10.3	100%	TOTAL Estimated Staff Hours and FTE to Implement Preliminary FY 2026-27 Work Plan

FY 2026-27: Initial Budget Considerations

- Operating budget continues to reflect implementation of water resources activities in support of Strategy
 - Implementation of BAWSCA's Core and Subscription conservation programs
 - Continued funding for ongoing approved projects
- Regional Water System reliability remains a critical Work Plan task
 - WSIP, CIP, and Asset Management oversight
 - Ensuring SF meets its legal and contractual water supply obligations
- Sustained level of effort for Phase I Bay Delta Plan and FERC
- CEO to examine forecast for end of year spending to understand impact on year-end General Reserve balance

Preliminary Operating Budget and Funding Considerations

- Preliminary FY 2026-27 Operating Budget will be presented to the Board in March
- Considerations for funding the Operating Budget will also be presented at that time
- BAWSCA's primary source of funding is its assessments on member agencies as provided for in its enabling legislation (AB 2058)
- 2.3% assessment increase was adopted to fund the approved FY 2025-26 Operating Budget
 - BAWSCA FY 2024-25 Operating Budget \$5,547,732
 - BAWSCA FY 2024-25 Assessments \$5,395,709

Next Steps

- Feedback from today will be incorporated into the Preliminary FY 2026-27 Work Plan & Operating Budget
- March Board Meeting: Memo and presentation to Board
- April BPC Meeting: Proposed FY 2026-27 Work Plan and Operating Budget presented for further discussion
- May Board Meeting: Recommended Action

CEO Reports



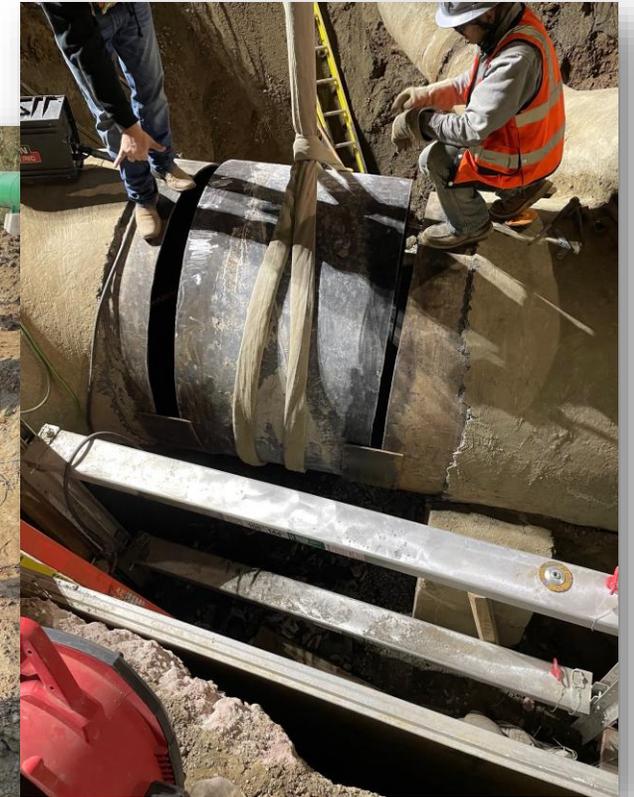
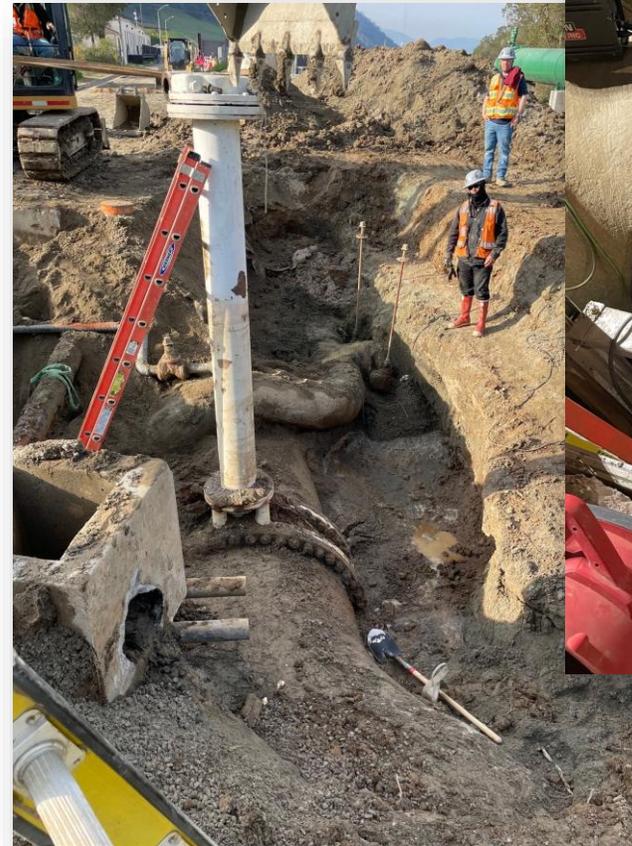
L. Ash, 2017

Regional System Event - Timeline & Event Details

- Hetch Hetchy pipelines to the bay area are offline for maintenance this winter
- On Friday Jan. 30, 2026, SFPUC identified that a significant leak had developed in the 66-inch dia. steel raw water pipeline that connects SVWTP to Calaveras Reservoir and immediately stopped sourcing from Calaveras
- SFPUC relied on water stored in San Antonio Reservoir and used emergency interties with Valley Water and with EBMUD to supplement supply.
- The SFPUC issued a blend change notice at 4 PM on Friday to alert BAWSCA agencies.
- Also on Friday:
 - The SFPUC asked ACWD to source shift to lessen demand on the eastern side of the SF Regional Water System during the required repair period.
 - The SFPUC installed an extra raw water pump at San Antonio Reservoir to enable a higher demand to be drawn to offset the loss of flow from Calaveras Reservoir.
- The City of Hayward experienced lower distribution system pressures in portions of their service on Friday evening through to Saturday evening.
 - SFPUC's operations were in direct communication with Hayward operations staff and were able to mitigate the system pressure problem.
- Work began on making the repair to the Calaveras Raw Water Pipeline on Monday February 2, 2026.

Regional System Event – Calaveras Raw Water Pipeline Repairs and Follow-up

- Excavation work began on Feb. 2nd to expose the repair area.
- The repair consisted of a valve replacement coupled with the replacement a short section of damaged pipeline.
- Repair work was completed Friday Feb. 6th
- The SFPUC will prepare an after-action report (AAR) and the City of Hayward also plans to prepare an AAR.
- BAWSCA intends to review the AARs, and in coordination with the SFPUC and Hayward identify:
 - If changes are called for in terms of emergency response procedures.
 - If facility upgrades are called for (in particular, to better counter system pressure issues that took place in Hayward).



Water Supply Conditions



Ragsdale, 2023

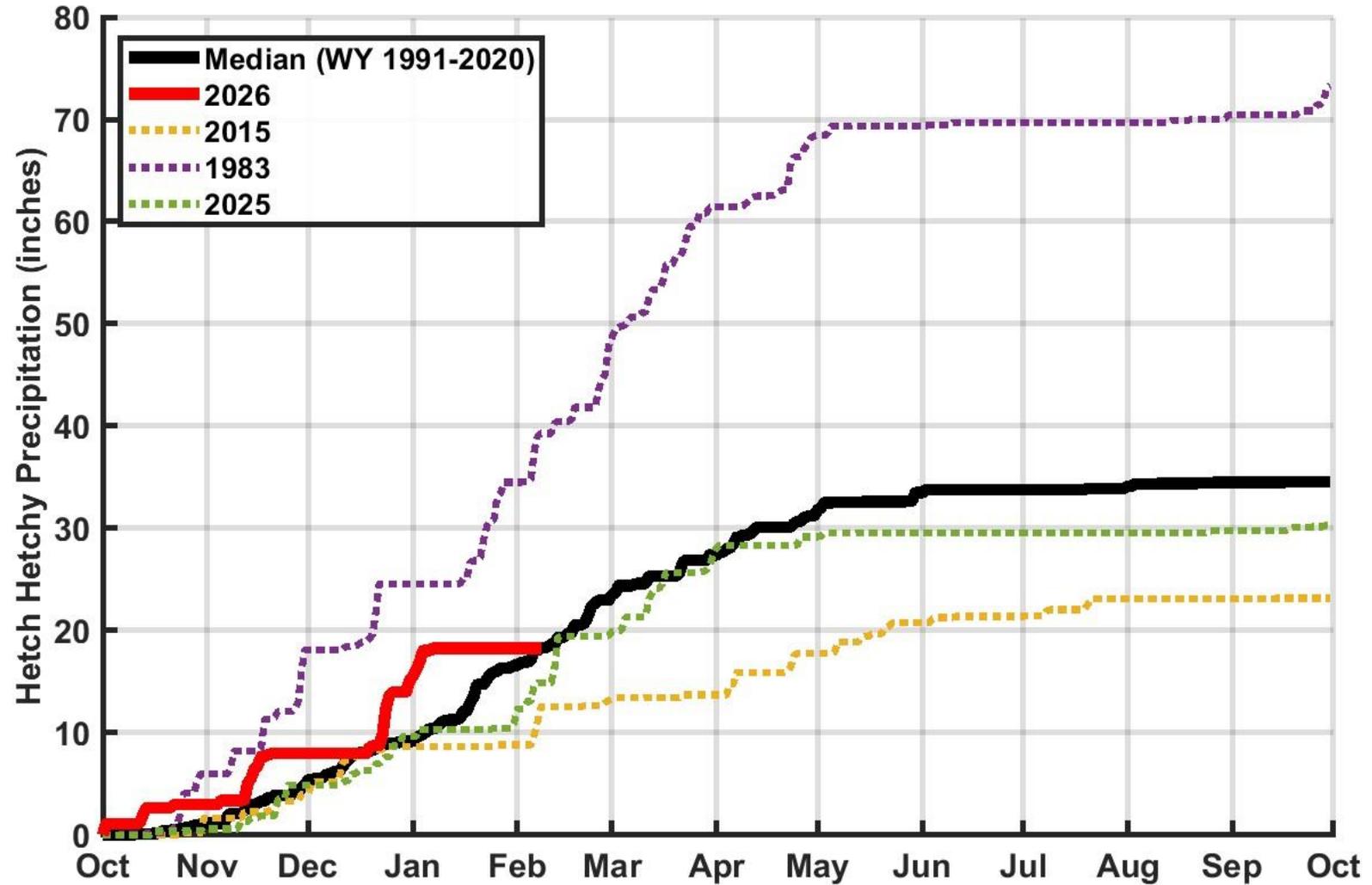


Current Reservoir Storage

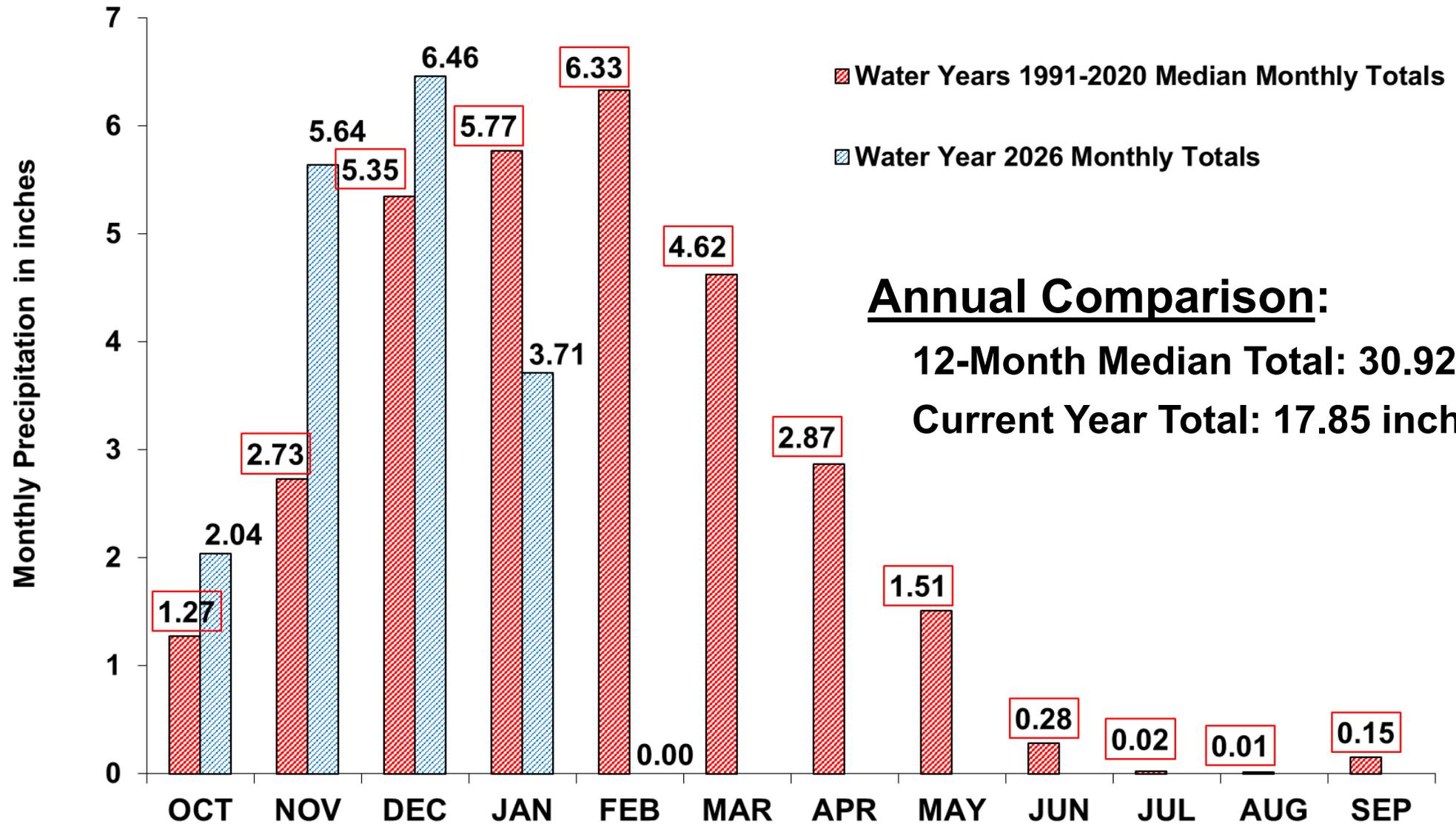
Storage as of: 9-Feb-2026

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	320,500	360,360	39,860	88.9%	68.0%
Cherry	244,200	273,345	29,145	89.3%	-
Eleanor	21,790	27,100	5,310	80.4%	-
Water Bank	570,000	570,000	0	100.0%	98.5%
Total Tuolumne Storage	1,156,490	1,230,805	74,315	94.0%	-
<u>Local System</u>					
Calaveras	59,858	96,670	36,812	61.9%	-
San Antonio	44,657	53,266	8,609	83.8%	-
Crystal Springs	50,765	68,953	18,188	73.6%	-
San Andreas	12,659	18,675	6,016	67.8%	-
Pilarcitos	1,791	3,125	1,334	57.3%	-
Total Local Storage	169,730	240,689	70,959	70.5%	-
Total System Storage	1,326,220	1,471,494	145,274	90.1%	80.2%
Total without water bank	756,220	901,494	145,274	83.9%	-

Hetch Hetchy Precipitation



Upcountry 6-station Precipitation Index as of February 8, 2026

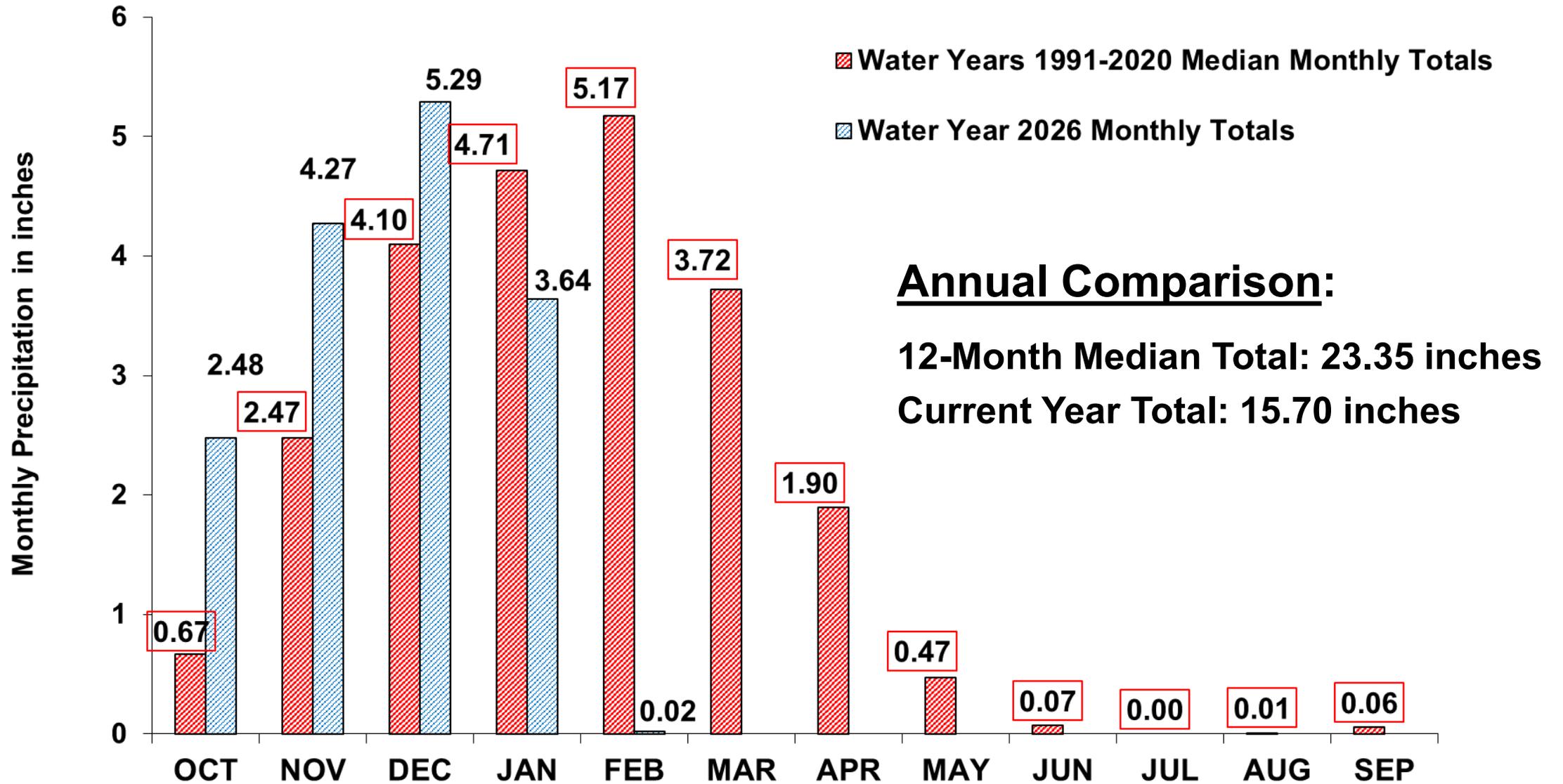


Annual Comparison:

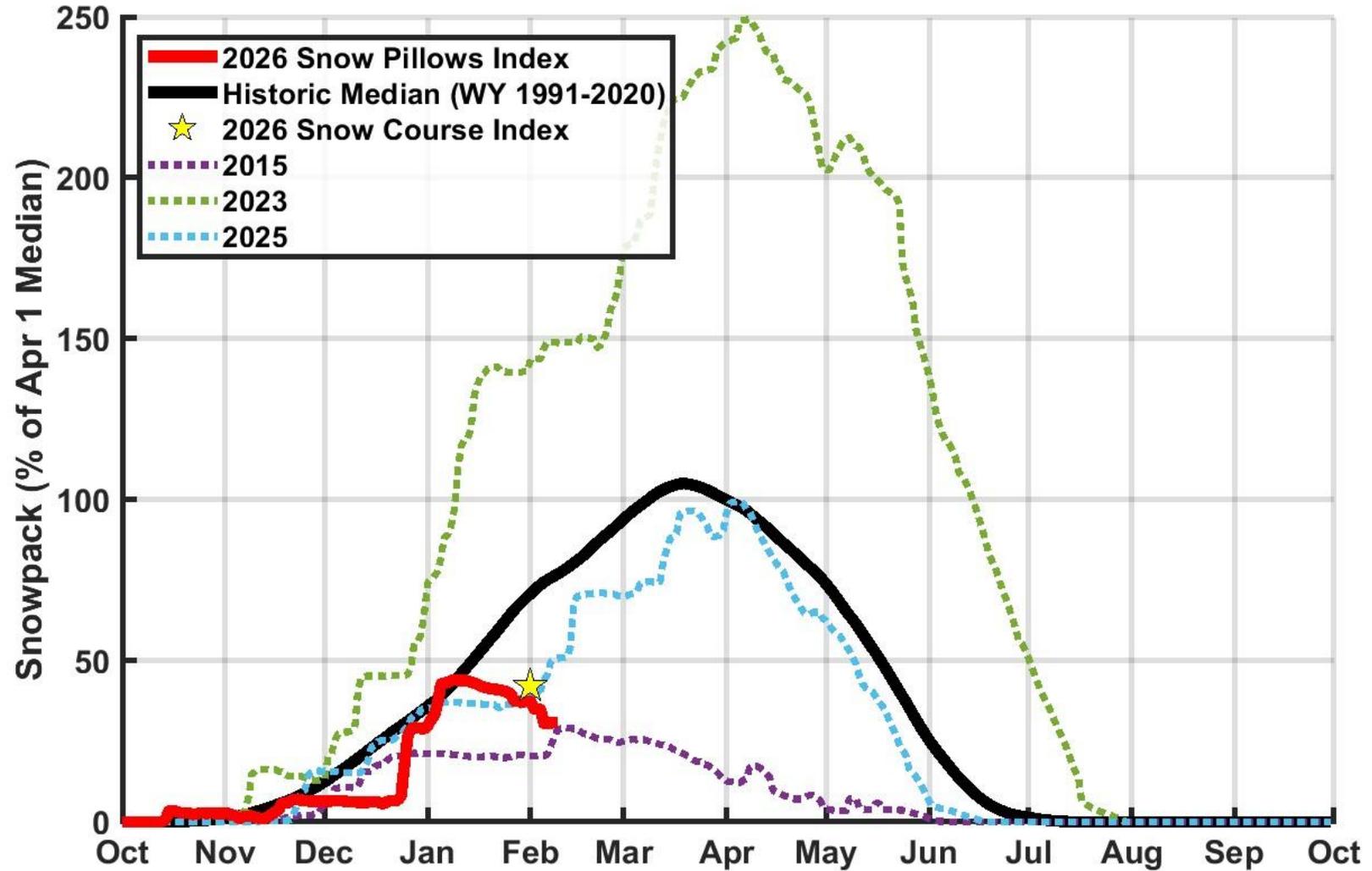
12-Month Median Total: 30.92 inches

Current Year Total: 17.85 inches

Bay Area 7-station Precipitation Index as of February 8, 2026

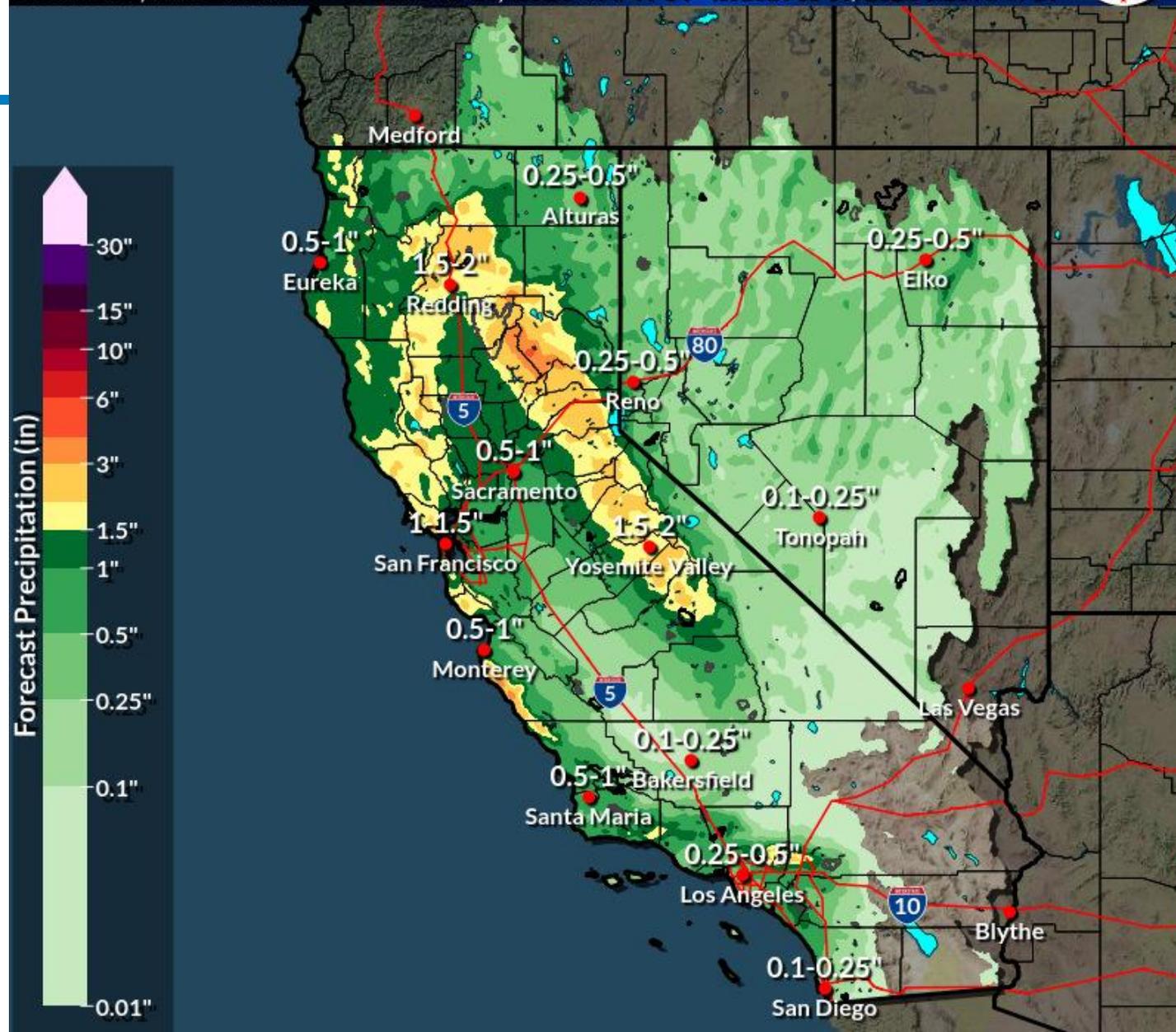


Upcountry Snowpack





California Precipitation Forecast



Bay Delta Plan / FERC Process Update

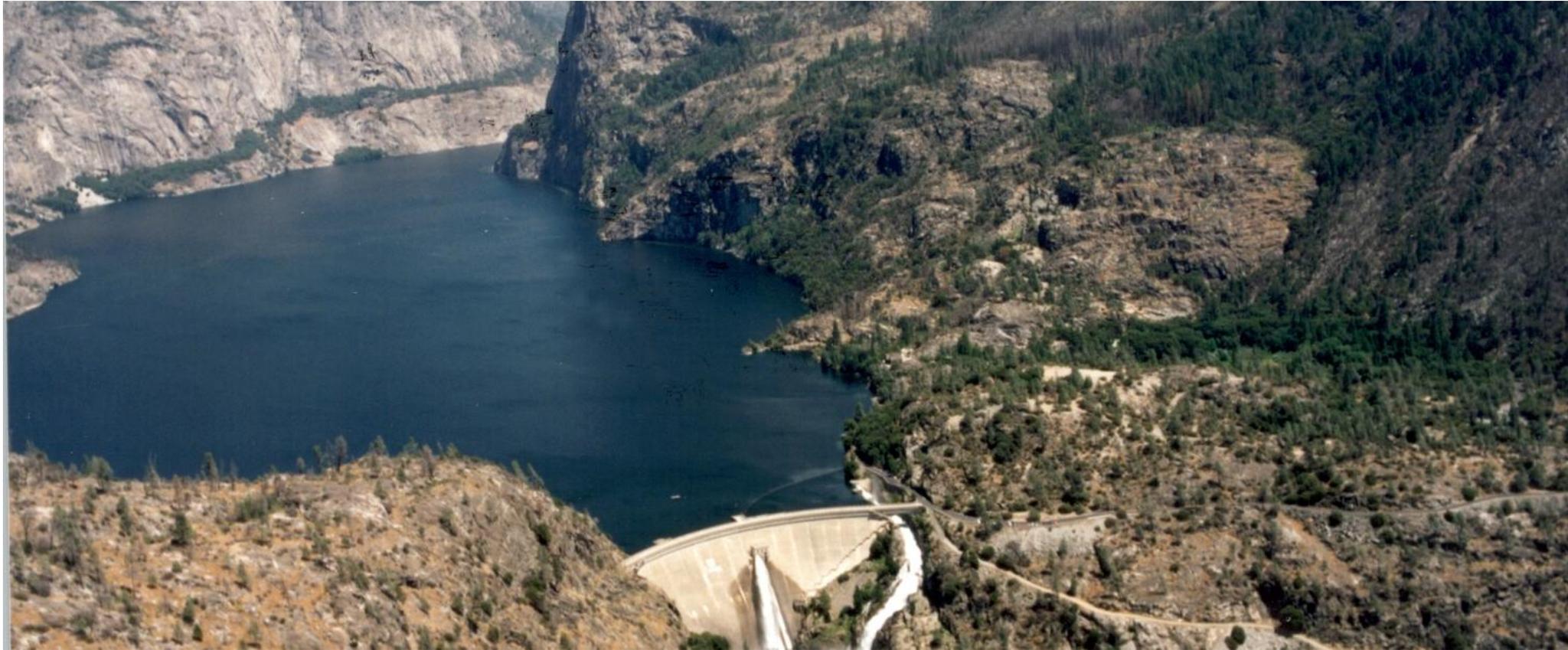


BAWSCA 2018

Bay-Delta Plan and FERC Process Update

- **Bay-Delta Plan Update**
 - The State Water Board continues the development of a 2nd draft of their draft Scientific Basis Report (SBR) for the Tuolumne River Healthy Rivers and Landscape Plan
 - The subsequent 2nd draft SBR will be provided for peer-review – likely in the first quarter of 2026
 - Concurrent with the peer-review, existing environmental documents will be reviewed and revised by staff if needed
 - The next public hearing or workshop in the proceeding will likely occur in the coming months
- **Bay-Delta Plan Phase 2 (Sacramento System)**
 - Revised draft updates to the Phase 2 Bay-Delta Plan were released on Dec. 12th
 - Hearings were held on Jan. 28-30, 2026, to take public comments. Written comments were received on Feb. 2, 2026 (BAWSCA did not comment; the SFPUC commented via the SJTA)
- **FERC Update**
 - CEQA review for the CWA 401 Certification associated with licensing at Don Pedro and La Grange is underway

Closed Session



SFPUC

Report After Closed Session



BAWSCA 2018

Comments by Committee Members



L. Ash, 2017

Next Meeting and Adjournment

Next Meeting

April 8, 2026
1:30 pm