

“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**

**June 10, 2026**

# Call To Order/Roll Call



Smegal, 2017

# Comments by Chair



BAWSCA 2018

# Consent Calendar

- Approval of April 8, 2026 Board Policy Committee Minutes



# Action Calendar



Sandkulla, 2023

# Authorization to Extend Office Lease



# Renewal of the Office Lease with Resulting Savings

- Lease for current office space at 155 Bovet Road expires January 31, 2027
- Current lease offers the option to extend at market rate
- Current lease rate is \$4.50 per square foot
- BAWSCA successfully negotiated the following terms for an extension
  - Starting February 1, 2027, reduced lease rate at \$3.80 per square foot with an annual 3% increase
  - 64-month lease term
  - 60 months paid with four months rent abatement
  - Effective rent of \$3.78 per square foot per month over entire term
- Combined these lease extension terms will save an estimated \$53K in FY 2026-27

# Recommendation

That the Committee recommend the Board authorize the CEO/General Manager to extend the current lease for a period of sixty-four months.

# Reports and Discussions



Jensen, 2011

# Status Update - SFPUC's Capital Improvement Programs (CIP) and Water System Improvement Program (WSIP)



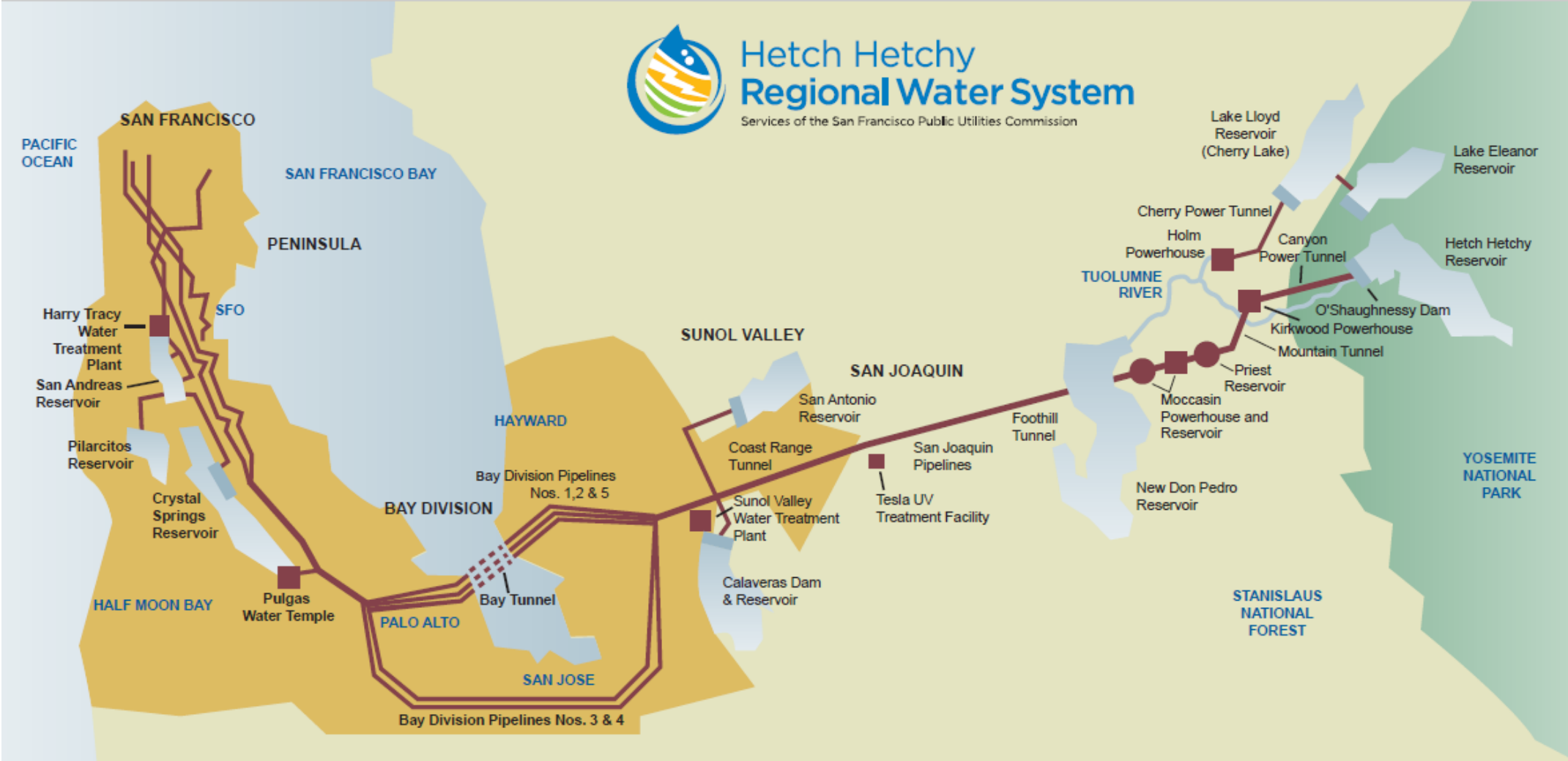
L. Ash, 2017

# CIP and WSIP 3<sup>rd</sup> Quarter Update

- Today's discussion will cover
  - Definition of coverage area for HCIP, WECIP, and WSIP
  - BAWSCA's defined engagement on the SFPUC's CIPs and WSIP
  - 3<sup>rd</sup> Quarter highlights for HCIP, WECIP and WSIP

# HCIP, WECIP and WSIP Coverage Areas

HCIP = Sierras to Tesla Facility; WECIP = West of the Tesla Facility; WSIP = Select Projects within the SF RWS

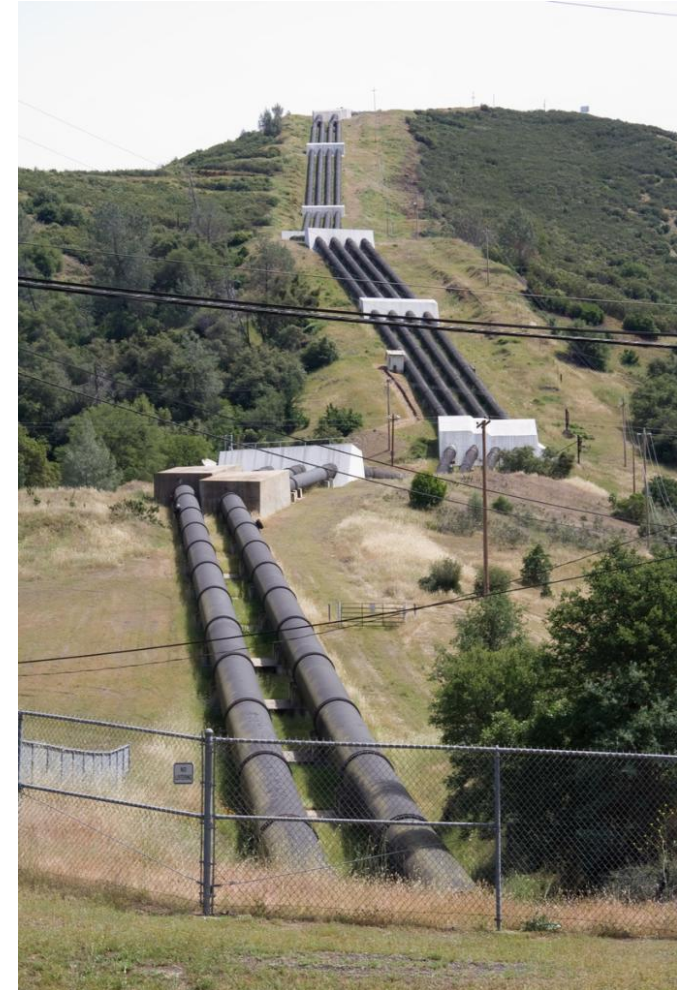


# SFPUC's CIP / WSIP Progress Reporting Requirements

- The WSA includes CIP requirements
  - The SFPUC must meet with BAWSCA to discuss their 10-Year CIP 30 days prior to their first Commission budget meeting (final materials for that meeting must be provided 14 days prior)
  - Prior to the Commission's adoption of the 10-Year CIP at the second budget meeting, SFPUC shall respond, in writing, to all written comments by BAWSCA
  - The SFPUC must produce Quarterly CIP Reports that track work progress
- BAWSCA does not have the authority to change or approve the SFPUC's CIP
- BAWSCA engagement on Quarterly CIP Reports
  - BAWSCA is provided the Reports once the SFPUC provides them to their Commission
  - BAWSCA meets with the SFPUC to discuss the content of the Reports two to three weeks after they have been provided (to allow time for BAWSCA review)
- WSIP was crafted by the SFPUC to implement AB 1823
  - The SFPUC must document WSIP progress in Quarterly WSIP Reports
  - BAWSCA meets with the SFPUC to discuss the content of the Reports two to three weeks after they have been provided (to allow time for BAWSCA review)

# 3<sup>rd</sup> Quarter Highlights – HCIP (Moccasin Penstocks)

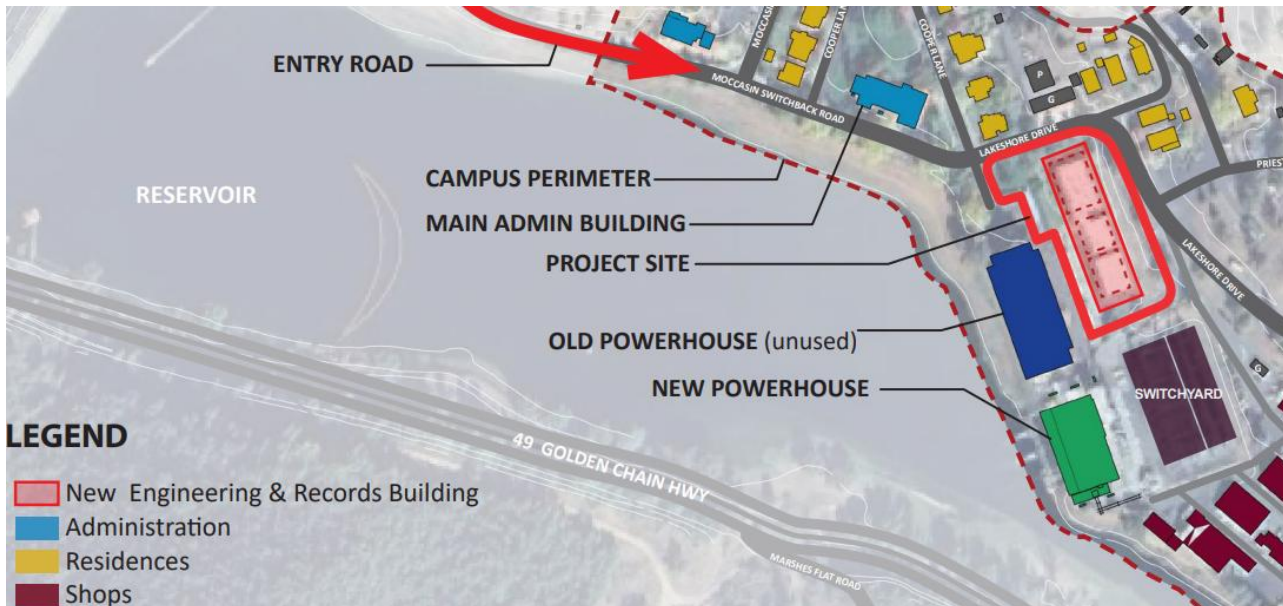
- Moccasin Penstock Rehabilitation
  - Evaluating multiple alternatives (including a tunnel) along the existing penstock alignment within the current Raker Act right of way
  - A geotechnical investigation plan and schedule have been developed, and field work will begin in late June 2026
  - A Request for Interest (RFI) to solicit information and feedback on the Moccasin penstock project will be released this summer
  - A final Alternative Analysis Report will be developed upon the conclusion of the geotechnical investigation and the RFI
  - BAWSCA is closely tracking the project



# 3<sup>rd</sup> Quarter Highlights – HCIP (Eng. & Records Bldg.)

- Moccasin Engineering & Records Building

- Engineering & Records staff operate out of trailers located adjacent to the old powerhouse
- 95%-level construction documents currently being produced for the new building
- Fire protection water supply is required (for the server room and archives / records storage room) – this came up unexpectedly
- BAWSCA has requested a meeting with SFPUC to be provided a more in-depth project update



Modular buildings to be replaced

# 3<sup>rd</sup> Quarter Highlights – HCIP (Moccasin Warehouse Bldg.)

- Moccasin warehouse

- Env. docs were submitted for internal SFPUC review
- BAWSCA has requested a meeting to learn more regarding plans proposed

## CURRENT STORAGE CONDITIONS



EXISTING WAREHOUSE INTERIOR



SHELVES



PALLET RACKS



TOOL RACKS



DRY STORAGE



TIRE STORAGE



VERTICAL PIPE



OIL DRUMS



FLAMMABLE STORAGE



WIRE RACKS

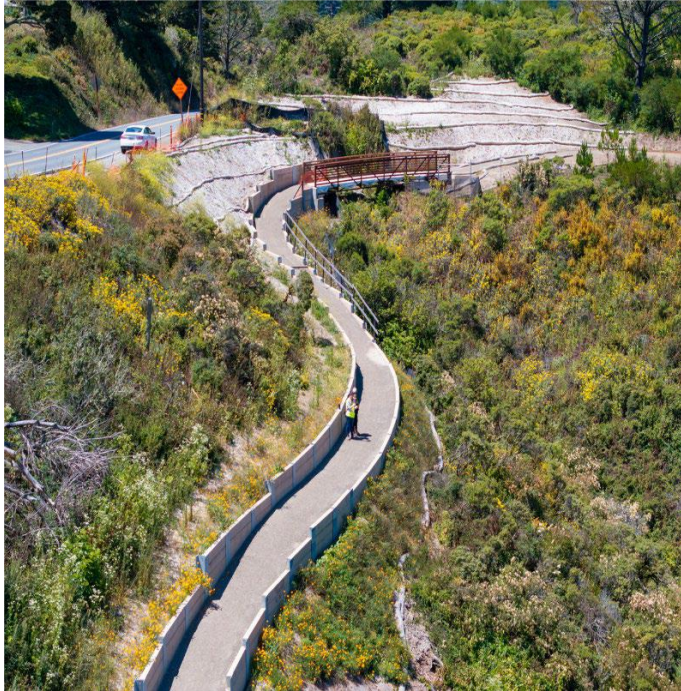


# 3<sup>rd</sup> Quarter Highlights – WECIP: Sunol Valley Water Treatment Plant (SVWTP) Projects

- A large valve on the Calaveras raw water pipeline within the plant boundary failed during the 3<sup>rd</sup> Quarter
  - Contractors performed emergency repair work to restore the pipeline
  - This impacted all SVWTP Projects (delaying schedules)
- SVWTP – Ozone Project
  - Pier installation completed for the ozone contactor structure and for the above-ground large-diameter raw water pipeline structure
- SVWTP – Interim Improvements
  - Completed repair work on flocculation basins
- SVWTP – Chloramination Facilities
  - The contractor completed part of the new pump piping and pump installation work



# 3<sup>rd</sup> Quarter Highlights – WECIP (Peninsula Projects)



- **Millbrae Operations Center Project**

- Detailed design for the South Shops, PG&E applications, and a draft IS/MND were in development
- In April, the SFPUC agreed to prepare an alternative site configuration option (the OSH building would remain vs. converting it for use as shop facilities)

- **Southern Skyline Ridge Trail**

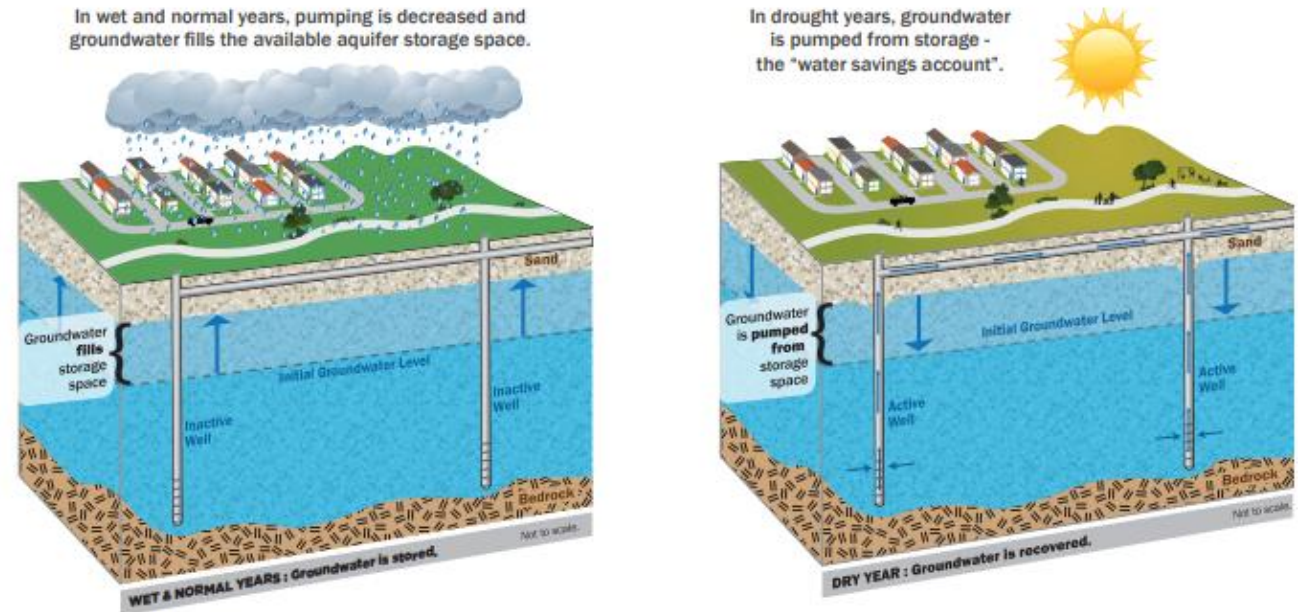
- Hydroseeding efforts continue at staging areas and various locations south of State Route 92
- Substantial completion of the contract work anticipated later this summer



# 3<sup>rd</sup> Quarter Highlights – WSIP (ACR Project & RGSR Project)

- Alameda Creek Recapture Project

- The project will recapture water diverted from Calaveras Reservoir and released into Alameda Creek and return it to the SF RWS
- A draft Alternative Analysis Report (AAR) was completed for internal review in Q3
- BAWSCA will learn the revised cost, schedule and scope of the work when final AAR issued
- Completion date may extend beyond 2032



- Regional Groundwater Storage and Recovery Project

- Began the installation of a pipeline to convey groundwater to Cal Water's South San Francisco system
- Trenching for PG&E electrical service conduits were put on hold due to an alignment conflict

# BAWSCA's Strategy 2050 – Emergency Resilience Framework



BAWSCA 2018

# Goals for Today's Presentation

- Share context and findings related to emergency resilience frameworks for the BAWSCA region to inform upcoming Strategy 2050 decisions.
- Seek input from Board Policy Committee:
  - What questions do you have about the analysis and methodology?
  - Do you suggest any changes for the memo and presentation to the BAWSCA Board?

# Strategy 2050 Overview: Purpose and Objectives

**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



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



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



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



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



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



# Emergency Resilience Framework Overview

- **Strategic Value** – Evaluation of existing and potential frameworks to build regional resilience to natural and human-induced threats.
- **Key Outputs**
  - **Existing Frameworks Assessment** – An inventory of emergency resilience frameworks currently applicable to BAWSCA Agencies and best practices from several other regions.
  - **Improvement Opportunities** – Identified gaps and actionable opportunities to strengthen regional emergency resilience as part of Strategy 2050.
  - **Recommended Next Steps** – Clear, prioritized actions for BAWSCA to advance.

# BAWSCA Agency Engagement Approach

## Dec. 2025 WMR Meeting

Reviewed existing frameworks.  
Identified top threats via live polling.

## Feb. 2026 WMR Meeting

Gathered input on strategies to address  
areas for collective regional improvement

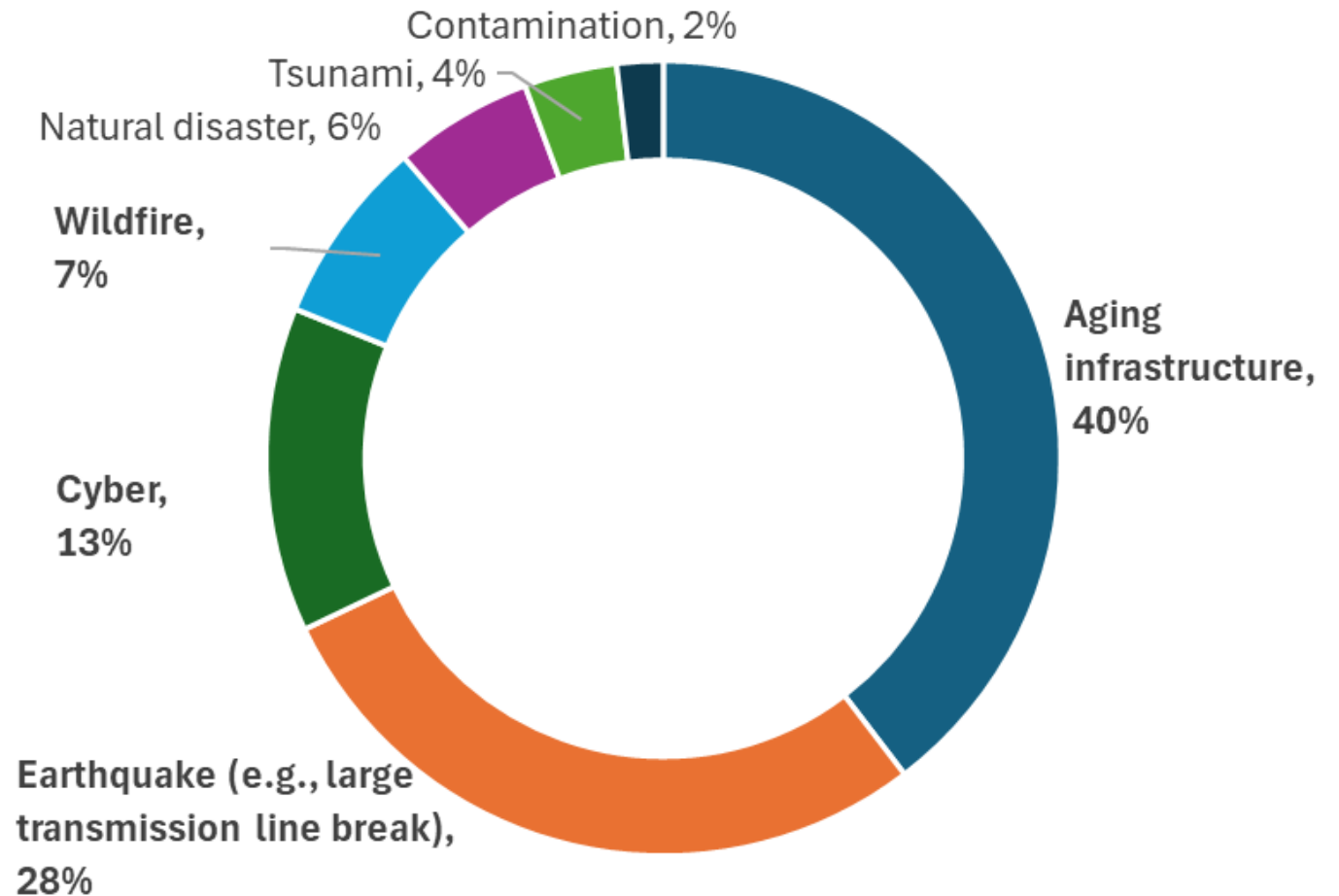
## Jan. 2026 Meeting with SFPUC Emergency Resilience staff

Reviewed existing emergency resilience  
frameworks related to the Regional Water  
System (RWS)

# Key Regional Threats

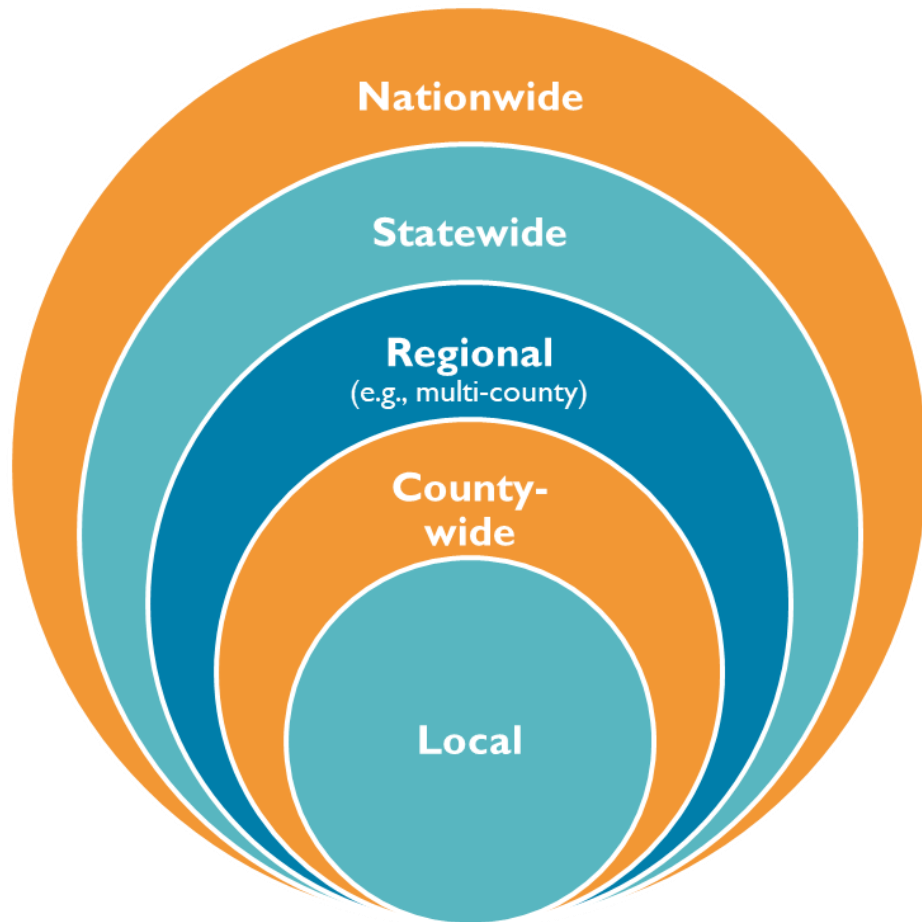
## Top responses

- Infrastructure failure, due to condition (age) and/or earthquake
- Cyber
- Wildfire



# Existing Framework Evaluation Approach

- Reviewed existing frameworks at various geographic scales

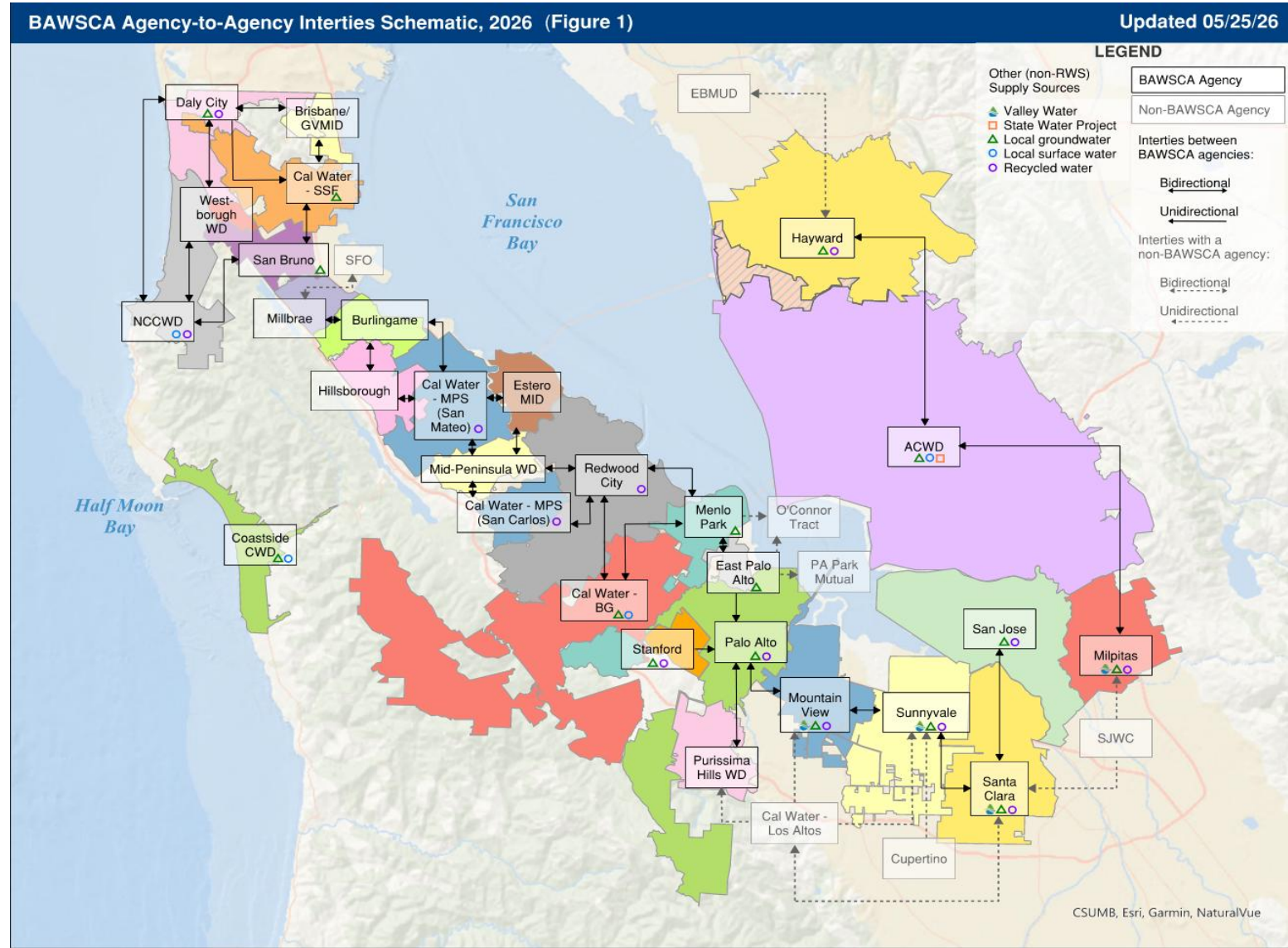


Scale	Key Frameworks Assessed
Local	America's Water Infrastructure Act (AWIA); Risk & Resilience Assessments (RRA) and Emergency Response Plans (ERP)
County-Wide	Hazard Mitigation Plans (HMP); County Departments of Emergency Management (DEM); Offices of Emergency Services (OES) in Alameda, Santa Clara, and San Mateo counties
Regional	SFPUC-led training and exercises; Cal Water exercises; Bay Area Urban Areas Security Initiative (BAUASI/BATEP); Distribution system emergency interties
State-Wide	CalOES (State Emergency Plan, EMMA mutual aid); CA Utilities Emergency Association (CUEA); CalWARN mutual aid network
Nationwide	National Incident Management System (NIMS)

# Existing Frameworks

## Regional

- Identification of regional assets and operational practices for emergency response



# Potential Framework Evaluation Approach

## Reviewed frameworks from outside of the region

- Regional emergency training and exercises
- Regional mutual-aid agreements
- Regional virtual emergency response center and resources for water agencies
- Emergency Drinking Water Framework
  - Assess vulnerabilities, including emergency response “islands”
  - Determine emergency water needs based on per capita and storage needs
  - Identify resilient sources by “island”
  - Confirm and memorialize roles and responsibilities



Figure ES-1: Emergency Response Islands

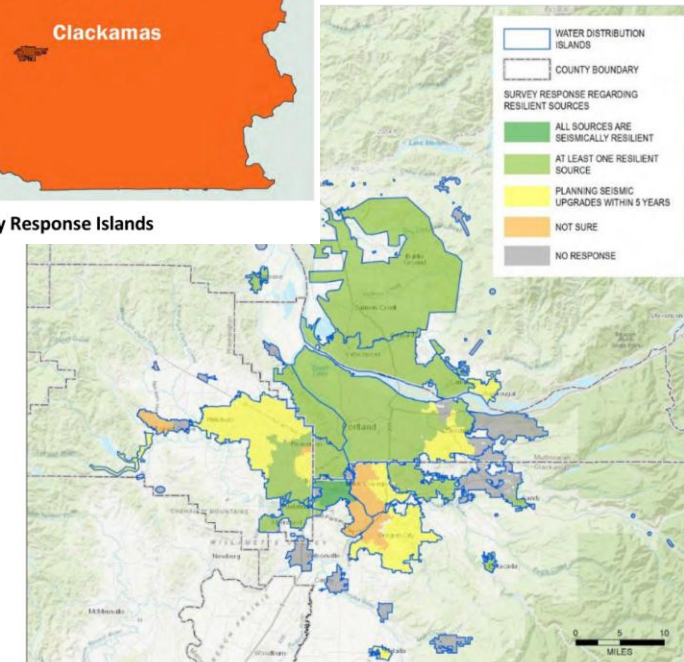


Figure ES-5: Regional Distribution of Resilient Sources by Emergency Response Island

# Emergency Resilience Potential Opportunities of Interest to BAWSCA Agencies

1. Templates and resources
  - Easy to implement templates to customize for before, during, and after emergencies, such as boil water notices, after action reports, and site condition assessments.
2. Training and exercises
  - Sample desktop emergency exercises for local agencies.
  - Regional training and exercises.
3. Communication plans and protocols
  - Regional – between: (a) SFPUC and BAWSCA, and (b) inter-BAWSCA agencies (e.g., interties).
  - Countywide – Coordinated County OES emergency response.
4. Peer learning and knowledge sharing
  - Organize workshops with member agencies to discuss current emergency resilience topics and concerns, and to share experiences and lessons learned from events occurring at agencies across the region.

# Next Steps

- Findings are in review by BAWSCA Water Management Representatives (WMRs) and will be discussed at July WMR meeting.
- Recommendations will be shared with BAWSCA Board at July meeting.
  - Board input on the appropriate scope of regional emergency resilience coordination and potential funding approaches will help inform which opportunities, if any, are advanced as part of the final Strategy 2050 report, anticipated in FY 26-27.

# Board Policy Committee Input Requested

- What questions do you have about the analysis and methodology?
- Do you suggest any changes for the memo and presentation to the BAWSCA Board?

# CEO/General Manager Performance Evaluation Process



BAWSCA 2018

# CEO/General Manager Performance Evaluation Process

- CEO FY 2025-26 evaluation being initiated in July
- No changes proposed to evaluation forms this year
  - Form has both numeric and free response sections
  - Goal is 100% participation.
- Evaluation materials will be e-mailed to Board following the July 16<sup>th</sup> Board meeting
  - CEO's "Summary of Annual Activities" report
  - Link to CEO evaluation form
- September Board meeting closed session discussion and possible open session action
  - Results of FY 2025-26 evaluation
  - Consideration of any changes to CEO evaluation for FY 2026-27
  - No compensation action required. As set in existing Employment Agreement, Total Compensation will be increased by 3%.

# CEO Reports



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# Water Supply Conditions Report

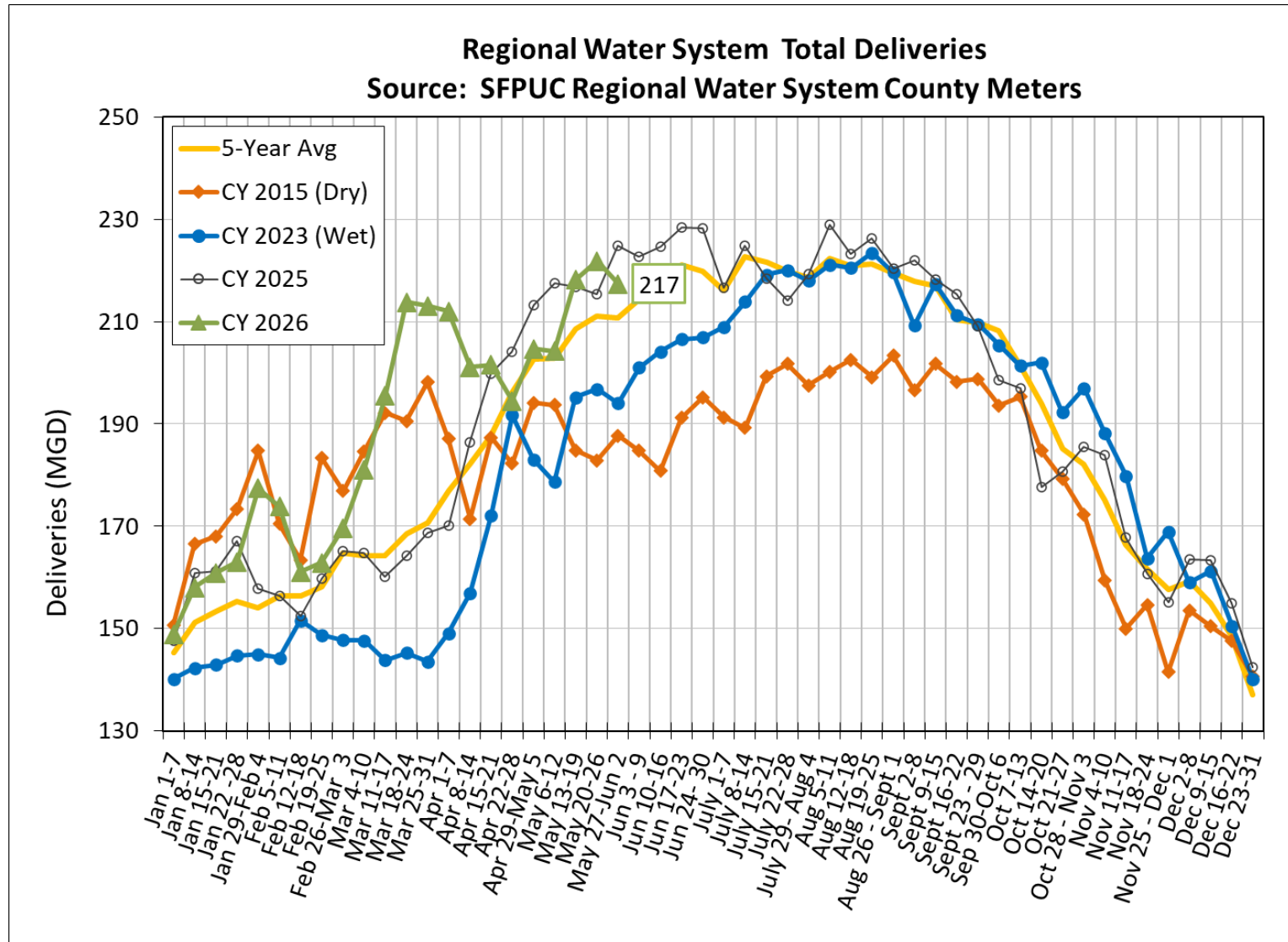


SFPUC

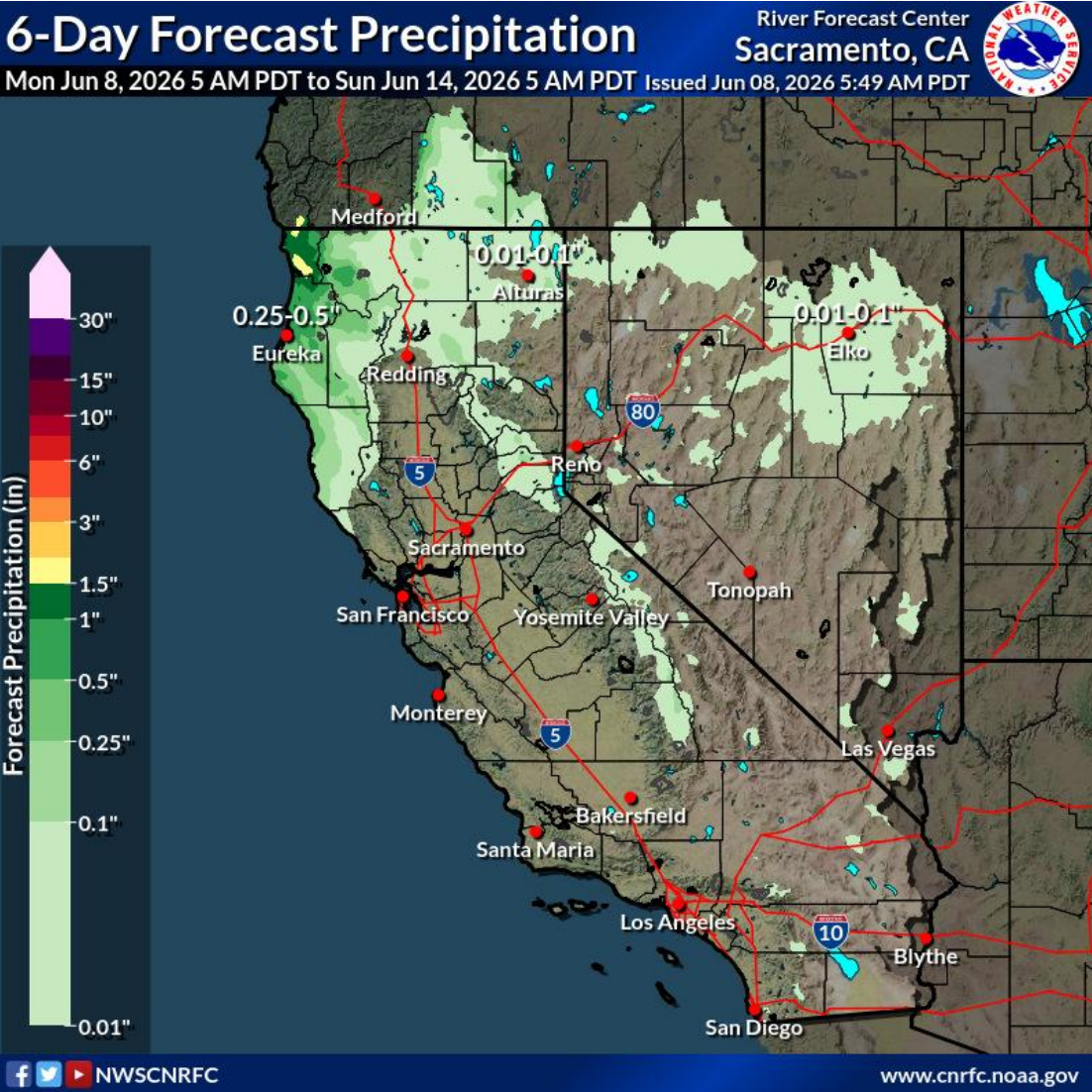
# June 8, 2026, Reservoir Storage

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	361,700	360,360	0	100.0%	<b>96.3%</b>
Cherry	267,100	273,345	6,245	97.7%	-
Eleanor	26,630	27,100	470	98.3%	-
Water Bank	570,000	570,000	0	100.0%	<b>100.0%</b>
<b>Total Tuolumne Storage</b>	<b>1,225,430</b>	<b>1,230,805</b>	<b>6,715</b>	<b>99.6%</b>	-
<u>Local System</u>					
Calaveras	57,964	96,670	38,706	60.0%	-
San Antonio	44,459	53,266	8,807	83.5%	-
Crystal Springs	46,299	68,953	22,654	67.1%	-
San Andreas	15,752	18,675	2,923	84.3%	-
Pilarcitos	1,950	3,125	1,175	62.4%	-
<b>Total Local Storage</b>	<b>166,424</b>	<b>240,689</b>	<b>74,265</b>	<b>69.1%</b>	-
<b>Total System Storage</b>	<b>1,391,854</b>	<b>1,471,494</b>	<b>80,980</b>	<b>94.6%</b>	<b>86.6%</b>
<b>Total without water bank</b>	<b>821,854</b>	<b>901,494</b>	<b>80,980</b>	<b>91.2%</b>	-

# Total Deliveries



# 6-Day Forecast - Precipitation



# Bay-Delta and FERC Update



SFPUC

# Bay-Delta Plan and FERC Process Update (1 of 2)

- **Bay-Delta Plan Phase 1 (Tuolumne River)**
  - The State Water Board continues the development of a 2<sup>nd</sup> draft of their draft Scientific Basis Report (SBR) for the Tuolumne River Healthy Rivers and Landscape Plan
  - The subsequent 2<sup>nd</sup> draft SBR will be provided for peer-review – the State Water Board is currently in the process of identifying possible parties to take part in that peer-review
  - 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 possibly occur in 2026
- **Bay-Delta Plan Phase 2 (Sacramento System)**
  - Revised draft updates to the Phase 2 Bay-Delta Plan were released on Dec. 12, 2025
  - 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)

# Bay-Delta Plan and FERC Process Update (2 of 2)

- **Litigation**

- On March 2, 2026, BAWSCA filed its opening brief in the appeal challenging the March 15, 2024, decision in the State Water Board Cases
- The State Board's combined respondent's brief must be served and filed by September 21, 2026
- BAWSCA's reply brief will be due October 12, 2026

- **FERC Update**

- FERC granted the Districts' request for a time extension to file a CWA 401 Certification for the Don Pedro Hydroelectric Project. They now have until December 31, 2026.

# Closed Session



SFPUC

# Report After Closed Session



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# Comments by Committee Members



L. Ash, 2017

# Next Meeting and Adjournment

## Next Meeting

August 12, 2026  
1:30 pm