

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING**

Belmont Sports Complex, 550 Island Parkway, Belmont, CA

(Directions on Page 2)

October 16, 2003 – 7:00 p.m.

AGENDA

1. Call to Order/Roll Call/Salute to Flag (Ruskin)

2. Public Comments

Members of the public may address the Board on any issues not listed on the agenda that are within the purview of the Agency. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes.

3. Reports

A. Start-Up Committee (Parle)

B. CEO's Report: (Jensen)

1. Status of actions authorized at BAWSCA meeting on September 24
2. Status of SFPUC's Implementation of the Capital Improvement Program
3. Progress Report on BAWSCA Goals for December 31, 2003

4. Consent Items

A. Approve Minutes of Meeting held September 24 (*Attachment*) (Jensen)

5. Action Items

A. Confirm that FY 2003-04 Conservation Activities Conform to Provisions of State Water Code Section 81301 Defining the Legislature's Intent and BAWSCA's Purpose (*Attachment*) (Jensen)

B. Approve Partial Staffing Plan (*Attachment*) (Jensen)
(Recommended for approval by Start-Up Advisory Committee)

C. Delegate Authority to Acting General Manager/CEO to Fill Approved Staff Positions (*Attachment*) (Jensen)

D. Approve Amendment to Rules of the Board Regarding Weighted Voting (*Attachment*) (Jensen/McDevitt)
(Recommended for approval by Start-Up Advisory Committee)

**Bay Area Water Supply and Conservation Agency
Agenda – September 24, 2003 (continued)**

6. Information Items

- A. BAWSCA Membership in Bay Area Regional Water Recycling Program (BARWRP) *(Attachment)* (Jensen)
- B. BAWSCA Participation in the Bay Area Water Agencies Coalition *(Attachment)* (Jensen)
- C. Overview of BAWSCA's Employee Compensation Program and Items Scheduled for Action in November *(Attachment)* (Jensen)

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

**8. Date, Time and Location of Next Meeting: Regular Meeting on November 20, 2003
(See attached Schedule of Meetings through February)**

9. Adjourn

*Upon request, the Bay Area Water Supply and Conservation Agency will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Carolynne Born** by mail at **Bay Area Water Users Association, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at cborn@bawua.org.*

Directions to Belmont Sports Complex

From Hwy. 101, take the Ralston Avenue/Marine World Parkway Exit Eastbound.
Turn North (left) onto Oracle Parkway and Left again onto Island Parkway.
The Sports Complex Conference Center is located at 550 Island Parkway,
just north of the Autobahn Mercedes dealership.

Bay Area Water Supply and Conservation Agency

Meeting Schedule through February 2004

Schedule for BAWSCA Board Meetings (Meetings are held from approx. 7:00-9:00 p.m.)	
<u>Date</u>	<u>Location</u>
Thursday - November 20	TBA
Thursday - December 18	TBA
Thursday - January 15	Foster City Community Building
Thursday - February 19	Foster City Community Building

Schedule for RFA Board Meetings (Meetings convene after BAWSCA meeting at approx. 9:00 p.m.)	
<u>Date</u>	<u>Location</u>
Thursday - January 15	Foster City Community Building
Thursday - February 19	Foster City Community Building

Schedule for BAWSCA Start-Up Advisory Committee Meetings (Meetings held from 1:00-3:30 p.m.)	
<u>Date</u>	<u>Location</u>
Wednesday - November 5	155 Bovet Road, San Mateo, 1 st Floor Conference Room
Wednesday - December 3	Same as Above
Wednesday - February 4	Same as Above