

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

Belmont Sports Complex, 550 Island Parkway, Belmont, CA

(Directions on Page 2)

September 24, 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. Status of actions authorized at BAWSCA meeting on August 23 (Jensen)
4. **Special Order of Business: Drawing of Lots for Term Lengths** *(Attachment)* (Jensen/McDevitt)
5. **Consent Items**
 - A. Approve Minutes of Meetings held June 19 and July 23 *(Attachments)* (Jensen)
 - B. Approve Recommended Directors' Compensation *(Attachment)* (Jensen)
(Recommended for approval by Start-up Advisory Committee)
 - C. Adopt Conflict of Interest Code *(Attachment)* (McDevitt)
(Comment Period concluded; no comments received)
 - D. Concur with BAWUA Award of Contract to Kelling Northcross & Norbriga for Financial Advisory Services *(Attachment)* (Jensen)
(Recommended for approval by Start-up Advisory Committee)
6. **Presentations**
 - A. Presentation by David Brodsky, KNN, on "Redefining the Wholesale Customers' Business Relationship with San Francisco" (Brodsky)
 - B. Presentation by Harlan ("Bud") Wendell, on "Creating a Positive Identity For BAWSCA" (Wendell)

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**Bay Area Water Supply and Conservation Agency
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7. Action Items

- A. Approve Designating Ray McDevitt as Acting Legal Counsel (*Attachment*) (Jensen)
(*Recommended for approval by Start-up Advisory Committee*)
- B. Approve Awarding a Contract to Harlan L.P. Wendell for Strategic Counsel Services to BAWSCA (*Attachment*) (Jensen)
(*Recommended for approval by Start-up Advisory Committee*)
- C. Review and Possible Adoption of “Rules of the Board” (*Attachment*) (McDevitt)
(*Recommended for approval by Start-up Advisory Committee*)
- D. Review and Possible Adoption of Personnel Handbook (*Attachment*) (McDevitt)
(*Start-up Advisory Committee comments incorporated*)

8. Directors’ Discussion: Comments, Questions and Agenda Requests

9. Date, Time and Location of Next Meeting: Retreat on October 3

10. Adjourn [*Regional Financing Authority to meet immediately following conclusion of BAWSCA meeting*]

*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.