



## BOARD POLICY COMMITTEE

Wednesday, February 9, 2005

1:00 – 3:30 pm

BAWSCA Offices, 155 Bovet Road San Mateo, 1<sup>st</sup> Floor Conference Room

*(Directions on page 2)*

### AGENDA

- 1:00    1. Call To Order, and Roll Call (O'Mahony)  
          Roster of Committee members *(Attachment)*
- 1:05    2. Public Comment (O'Mahony)  
          *Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.*
- 1:10    3. Action (O'Mahony)  
          A. Approve Minutes of the December 8 Meeting *(Attachment)*
- 1:15    4. Reports (O'Mahony)  
          A. Comments by Committee Members (O'Mahony)  
          B. Comments by the General Manager (Jensen)
- 1:30    C. Results to be Achieved in FY 2005-06 and Preliminary Budget Estimates *(Attachment)* (Jensen)  
          Issue: What must BAWSCA accomplish in FY 2005-06 and what resources would be required?  
          Information to the Committee: Memo presenting results to be achieved and preliminary estimates of expenditures, revenues and funding.  
          Committee Action Requested: Comments and suggestions to the general manager for consideration in preparing the preliminary budget information for the March board of directors meeting.

- 2:00**      **D.**      San Francisco's proposal for stabilization of wholesale water rates for FY 2005-06 and FY 2006-07. *(Attachment)*      **(Jensen)**

Issue: Would the SFPUC's rate stabilization proposal be acceptable to BAWSCA's members?

Information for Committee: A presentation on SFPUC's proposal and the evaluation to date.

Committee Action Requested: Comments and suggestions for future action.

- 2:30**      **E.**      Proposal to drain Hetch Hetchy      **(Jensen)**

Issue: Response to the proposal to drain Hetch Hetchy Reservoir.

Information for Committee: Copy of BAWSCA's position. *(Attachment)*

Committee Action Requested: Comments and questions.

- 3:00**      **F.**      SFPUC Implementation of the March 2004 Settlement Agreement: Status Report      **(Jensen)**

Issue: What is the status of the SFPUC's implementation of the measures in the March 2004 arbitration settlement agreement.

Information for Committee: Copy of letter sent to Susan Leal. Oral presentation of information received from San Francisco and intended follow up actions. *(Attachment)*

Committee Action Requested: Comments and questions.

- 3:30**      **5.**      **Adjourn to next meeting** – Wednesday, April 13, 2005 at 1:00 to 3:30 p.m. at BAWSCA

*Upon request, the Board Policy Committee of 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: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at [bawsca@bawsca.org](mailto:bawsca@bawsca.org)*

#### **Directions to BAWSCA**

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1<sup>st</sup> stop light which is Bovet Road (Washington Mutual Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past Albertson's to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above.