

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING
Foster City Community Building – 1000 E. Hillsdale Blvd., Foster City
Wind Room
(Directions on Page 2)

Thursday, January 19, 2006
7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (Beecham)
- 2. Special Order of Business – Election of Officers** (*Attachment*) (Beecham)
 - Election of Chair
 - Election of Vice-Chair

(The term of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)
- 3. Comments by the Chair** (Beecham)
- 4. Board Policy Committee Report** (*Attachment*) (O’Mahony)
- 5. General Manager’s Reports** (Jensen)
 - A. Chloramine – Status of responses from the Environmental Protection PA and State Department of Health Services
 - B. Water System Improvement Program (WSIP)
 - C. SFPUC Financial Plan (*Attachment*)
 - D. Economic impacts of water supply reduction during drought
 - E. Water Supply Alternatives
- 6. SFPUC Report** (Leal)
- 7. Public Comments** (Beecham)

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.
- 8. Consent Calendar** (Beecham)
 - A. Approve Minutes of the November 17th 2005 Meeting (*Attachment*)
 - B. Receive and File Monthly Budget Status Report (*Attachment*)

9. Action Calendar

- A. Approve and authorize Mid-year 2005-06 Progress, Budget Review and Recommended Adjustments (*Attachment*) **(Jensen)**

Board Policy Committee recommends board approval

- B. Water Conservation Programs **(Sandkulla)**

1. Authorize agreement with GardenSoft to Develop the WaterWise Gardening CD-ROM for BAWSCA Service Area (*Attachment*)

Board Policy Committee recommends board approval

2. Authorize agreements to implement the Pilot CoolingTower Conductivity Rebate Program (*Attachment*)

Board Policy Committee recommends board approval

- C. Approval of additional signature authority for BAWSCA and BAWUA bank accounts (*Attachment*) **(Jensen)**

By one roll call vote, a) rescind Resolution No. 2004-02 that specifies what individuals are authorized to sign checks; and b) adopt a replacement Resolution No 2006-01 that adds the authority for the BAWSCA Senior Administrative Analyst to sign checks in the absence of the general manager, and requires that for checks needing two signatures, at least one shall be that of a director.

Board Policy Committee recommends board approval

10. Directors' Discussion: Comments, Questions and Agenda Requests **(Beecham)**

11. Date, Time and Location of Future Meetings **(Beecham)**
(See attached schedule of meetings)

12. Adjourn to next meeting scheduled for March 16, 2006 at 7pm **(Beecham)**

*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: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at bawasca@bawasca.org*

Directions to Foster City Community Bldg. – 1000 E. Hillsdale Blvd., Foster City

From Hwy. 101, take the Hillsdale Ave. exit East. Turn Right into the parking lot just after the intersection with Shell Blvd. The Community Bldg. entrance is separate from the Library entrance and is marked by signage. The Wind Room will be at the top of the stairs on the right, across from the reception station (there is also an elevator).

From the East Bay, take Hwy. 92 West, exiting at Foster City Blvd., and going South on Foster City Blvd. to Hillsdale. Turn Right (West) onto Hillsdale and proceed to Shell Blvd., making a U-turn to be able to pull into parking lot on SE corner of Hillsdale and Shell. See underlined sentence of first paragraph above for remainder of directions.