

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, May 25, 2006
7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** **(Beecham)**
- 2. Comments by the Chair** **(Beecham)**
- 3. Board Policy Committee Report** *(Attachment)* **(O’Mahony)**
- 4. General Manager’s Reports** **(Jensen)**
 - A. Assessment by the California Seismic Safety Commission of the changes to the SFPUC’s Water System Improvement Program *(Attachment)*
 - B. Water System Improvement Program – 2nd Quarterly Report
 - C. BAWSCA Water Conservation Programs *(Attachment)* **(Sandkulla)**
- 5. SFPUC Report** **(Leal)**
 - A. The SFPUC Water System Improvement Program Presentation by Tony Irons, Deputy General Manager of the SFPUC
- 6. 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.
- 7. Consent Calendar** **(Beecham)**
 - A. Approve Minutes of the March 16, 2006 Meeting *(Attachment)*
 - B. Receive and File Monthly Budget Status Report *(Attachment)*
 - C. Receive and File Quarterly Investment Report *(Attachment)*
 - D. Adoption of personnel handbook amendment incorporating two floating holidays per year for each employee including the general manager. *(Attachment)* **(Jensen)**
Board Policy Committee recommends board approval
 - E. Approval of Professional Services Contracts for FY06-07 *(Attachment)* **(Jensen)**
Board Policy Committee recommends board approval of the following contracts:
 1. Legal Counsel (Hanson Bridgett et al.)
 2. Strategic Counsel (Management Communications)
 3. Technical Engineering (Dale Newkirk)
 4. Technical Engineering (William Ibbs)

5. Contract Administration (Stetson)
6. Financial Counsel (KNN)
7. Water Conservation (John Whitcomb)

F. Authorization for the General Manager to negotiate and execute a contract with Brown & Caldwell to perform water use analyses for an amount not to exceed \$13,100. (*Attachment*)

(Jensen)

This item was not discussed at the April Board Policy Committee meeting

8. Action Calendar

(Beecham)

A. FY 2006-07 Proposed Work Plan and Budget (*Attachment*)

(Jensen)

1. Approval of proposed results to achieve for FY 2006-07
Board Policy Committee recommends board approval
2. Adoption of proposed budget of \$2,291,904M
Board Policy Committee recommends board approval
3. Authorization of proposed funding for the budget using \$149,000 from the BAWUA Reserve and an 8.4% increase in agency payments for FY 2006-07.
Board Policy Committee recommends board approval

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

(Beecham)

10. Date, Time, and Location of Future Meeting (See attached schedule of meetings)

(Beecham)

11. Adjourn to next meeting scheduled for July 20, 2006 at 7pm

(Beecham)

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

From Hwy. 101, take the Hillside 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 Hillside. Turn Right (West) onto Hillside and proceed to Shell Blvd., making a U-turn to be able to pull into parking lot on SE corner of Hillside and Shell. See underlined sentence of first paragraph above for remainder of directions.