



**BOARD POLICY COMMITTEE**

**Wednesday, June 14, 2006  
1:00 p.m.**

**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. Reports** **(O’Mahony)**  
                A.    Comments by Chair  
                B.    Comments by Committee Members  
                C.    Comments by the General Manager **(Jensen)**  
                    1.    Study of Economic Impact of Water Supply Shortages – Status  
                    2.    Current Legislation – Status  
                    3.    RFA Budget Adoption – Schedule  
                    4.    Integrated Regional Water Management Plan – Status  
                    5.    High Efficiency Toilet Replacement Program - Status
- 1:25**    **4. Action Calendar** **(O’Mahony)**  
                A.    Approval of Minutes of the April 12<sup>th</sup> Meeting (*Attachment*) **(O’Mahony)**  
                B.    FY 06-07 Proposed Budget for BAWUA (*Attachment*) **(Jensen)**  
                    Issue: As the sole member of BAWUA, the board must adopt a budget for the ensuing fiscal year, as required by Section 4.6 of the BAWUA Bylaws. BAWUA’s budget of \$3,650 is incorporated in BAWSCA’s FY 06-07 budget adopted by the board at its meeting on May 25<sup>th</sup>.  
                    Information to Committee: Memorandum on the BAWUA Budget.  
                    Committee Action Requested: Recommendation for board approval.

- C. Water Wise School Education Kit (*Attachment*) (Sandkulla)

Issue: How can BAWSCA assist members and their water customers to extend water supplies through public education and outreach?

Information to Committee: Staff memorandum and presentation on Water Wise School Education Program

Committee Action Requested: Recommendation for board approval.

- 1:45 5. **Adjourn to Closed Session** (O'Mahony)

- A. General Manager's Performance Evaluation  
(*Under Separate Cover*)

- 3:00 6. **Adjourn to next meeting: Wednesday, August 9, 2006, 1:00 p.m. 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.