

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 17, 2007
7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (O’Mahony)
- 2. Comments by the Chair** (O’Mahony)
- 3. Board Policy Committee Report** *(Attachment)* (Craig)
- 4. General Manager’s Reports** (Jensen)
 - A. Terms of Board Members *(Attachment)*
 - B. Tour of Hetch Hetchy system
 - C. Local System Seismic Upgrades
 - D. Report on Economic Impacts of Drought Shortages *(Attachments enclosed separately from the agenda packet)*
 - E. Report on pending water shortage in Hetch Hetchy system *(Attachments)*
- 5. SFPUC Report** (SFPUC)
 - A. San Francisco City Planning - Program Environmental Impact Report (PEIR) (20 min. including Q&A) *(Attachment)* (Sokolove)
 - B. Water System Improvement Program (20 min. including Q&A) (Labonte)
 - C. Current Water Supply Conditions (20 min including Q&A) (SFPUC)
- 6. Public Comments** (O’Mahony)

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** (O’Mahony)
 - A. Approve Minutes of the January 19th 2007 Meeting *(Attachment)*
 - B. Receive and File Monthly Budget Status Report *(Attachment)*
 - C. Receive and File Quarterly Investment Report *(Attachment)*
 - D. Receive and File Director’s Reimbursement Report *(Attachment)*

- 8. Action Calendar** (O'Mahony)
- A. FY 2007-08 results to be achieved and proposed budget (*Attachment*) (Jensen)
The Board Policy Committee recommends board approval
- B. Approval of Professional Services Contracts for FY 2007-08 (*Attachment*)
1. Legal Counsel (Hanson, Bridgett et al.)
 2. Strategic Counsel (Management Communications)
 3. Engineering Consultant - Technical Engineering (Dale Newkirk)
 4. Engineering Consultant – WSIP Cost, Schedule & Construction Management (Dr. William Ibbs)
 5. Engineering Consultant – Master Contract Water Use Analyses (Stetson Engineering)
 6. Financial Advisor (Kelling, Northcross and Nobriga)
 7. Washing Machine Rebate Program Consultant (EGIA)
 8. Large Landscape Conservation Services Consultant (Whitcomb)
 9. Water Wise School Education Program (Water Wise)
- The Board Policy Committee recommends board approval*
- C. Authorization for the General Manager to Renew a Three-Year Professional Services Contract for Auditing Services with C.G. Uhlenburg (*Attachment*)
The Board Policy Committee recommends Board authorization
- 9. Directors' Discussion: Comments, Questions and Agenda Requests** (O'Mahony)
- 10. Date, Time, and Location of Future Meeting** (O'Mahony)
 (See attached schedule of meetings)
- 11. Adjourn to next meeting scheduled for July 19, 2007 at 7pm** (O'Mahony)

*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 bawsca@bawsca.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.