

**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)**

**REVISED
Thursday, September 18, 2008
7:00 pm**

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. Conservation Program Update
 - B. Legislative Update
 1. AB 2437
 2. AB 2175
 - C. San Francisco's Policy Action on the Water System Improvement Program:
 1. Reports from California Seismic Safety Commission and the California Public Health Department (*Attached to CEO/GM Letter*)
 2. SFPUC Fiscal Year 2007-08 Annual Progress Report to State (September 1st 2008) (*Attached to CEO/GM Letter*)
 3. June 30th Quarterly Progress Report (*Attached to CEO/GM Letter*)
 4. Program Environmental Impact Report Certification and Program Adoption by the SFPUC (*Attachment*)
- 5. SFPUC Report** (Harrington)
- 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 July 17, 2008 Meeting (*Attachment*)
 - B. Receive and File Pre-Audit Budget Status Report – June 30, 2008 (*Attachment*)
 - C. Receive and File Monthly Investment Report – August 31, 2008 (*Attachment*)

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| 8. Action Calendar | (O'Mahony) |
| A. Authorization to Extend Office Lease (<i>Attachment</i>) | (Jensen) |
| <i>Board Policy Committee recommend board approval.</i> | |
| B. Authorization to Negotiate and Execute a Professional Services Agreement and Transfer Funds to Augment Budget for Development of a Water Conservation/Recycling Implementation Plan.(<i>Attachment</i>) | (Jensen) |
| <i>Board Policy Committee recommend board approval.</i> | |
| 9. Adjourn to Closed Session: Public Employee Evaluation | (O'Mahony) |
| <i>(Under Separate Cover)</i> | |
| 10. Reconvene from Closed Session | (O'Mahony) |
| 11. Consideration of Adjustment to CEO/General Manager's Compensation | (O'Mahony) |
| 12. Directors' Discussion: Comments, Questions and Agenda Requests | (O'Mahony) |
| 13. Date, Time, and Location of Future Meeting | (O'Mahony) |
| (See attached schedule of meetings) | |
| 14. Adjourn to next meeting scheduled for November 20, 2008 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 bawasca@bawasca.org*

*All public records that relate to an open session item of a meeting of the Board Policy Committee that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 302, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

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.