



SPECIAL MEETING of the BOARD POLICY COMMITTEE

October 22, 2008

1:30 p.m.

BAWSCA Offices, 155 Bovet Road San Mateo, 1st Floor Conference Room
(Directions on page 2)

AGENDA

- 1:30** **1. Call To Order, and Roll Call** **(Fannon)**
 Roster of Committee members (*Attachment*)
- 1:35** **2. Public Comment** **(Fannon)**
 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.
- 1:40** **3. Reports**
- A. Comments by Chair **(Fannon)**
- B. Comments by Committee Members
- 1:50** **C. Reports by the Chief Executive Officer and General Manager** **(Jensen)**
1. Water Supply Conditions
2. Drought Contingency Planning
Issue: If San Francisco declares a drought, what actions are needed and on what timeline?
Information to Committee: Oral report on timeline milestones and coordination with member agencies and San Francisco.
Committee Action Requested: Comments and suggestions.
3. High Efficiency Toilet Rebate Program Continuation
4. San Francisco Water System Improvement Program (*Attachment*)
- a) Program Environmental Impact Report Certification by the San Francisco Planning Commission and Program Adoption by the San Francisco Public Utilities Commission
Issue: What action, if any, may BAWSCA need to take?
Information to Committee: Copy of memo to BAWSCA Board of Directors. Oral status report on review of Final PEIR.
Committee Action Requested: Comments and questions.

- 2:30** 5. Anniversary of BPC's recommendation for BAWSCA to distribute StopWaste.org Bay Friendly Landscape Guidelines
- Issue: Have the Bay Friendly Landscape Guidelines been widely implemented?
- Information to Committee: Copy of the City of Hayward's proposed Environmentally Friendly Landscape Guidelines and Checklists for Private Development Projects, and list of cities in the BAWSCA area that have implemented some aspect of the guidelines. *(Attached separately)*
- Committee Action Requested: Comments and questions.

2:45 4. Action Calendar

- A. Approval of Minutes from the September 3, 2008 meeting *(Attachment)* **(Fannon)**
- B. Authorization to Extend Contract with PG&E for the Washing Machine Rebate Program (WMRP) for FY 2009-10 *(Attachment)* **(Sandkulla)**
- Issue: What is required to continue BAWSCA's joint Water Utility and Energy Utility Residential WMRP through the calendar year 2009?
- Information to Committee: Memorandum and oral report.
- Committee Action Requested: Recommend the board to authorize the CEO/General Manager to amend the contract with PG&E, subject to legal counsel's review, to extend the end date through FY 2009-10 for the implementation of the WMRP from January 1 through December 31, 2009, and to offer participation in the program to BAWSCA member agencies for FY 2009-10.

3:00 5. Comments by Committee Members **(Fannon)**

3:10 6. Adjournment to the next meeting on December 10, 2008 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.

*Upon request, the Board Policy Committee of the Bay Area Water Supply and Conservation Agency (BAWSCA) 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 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 1st 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.