

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

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

August 12, 2009
1:30 p.m.

*(One member of the Board will be participating in this meeting by Teleconference. Locales shall be:
155 Bovet Road, San Mateo, CA. 1st Floor Conference Room and
Room 6121 Hanalei Bay Resort 5380 Honoiki Rd, Princeville, Kauai, HI 96722-5109)*

AGENDA

- 1:30** **1. Call To Order, and Roll Call** **(Fergusson)**
 Roster of Committee members (*Attachment*)
- 1:35** **2. Public Comment** **(Fergusson)**
 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** **(Fergusson)**
- A. Comments by Chair
- B. Comments by Committee Members
- C. Reports by the Chief Executive Officer and General Manager **(Jensen)**
1. Pending legislation - Update
- a. AB49 (Feuer) Water Conservation
- b. SB 407 (Padilla) Plumbing Retrofit
- c. HR 11 (Ruskin) Chloramines
2. Water Supply Improvement Program – Commission hearing on WSIP modifications and report to the State (*Attachment*)
3. Seismic Risks to Water Systems – USGS presentation in September
4. New Water Supply Agreement – Approval Status
5. Long-Term Water Supply Strategy, Drought Allocations, and Interim Supply Limits – Appointment of Agency Representatives
6. Water Conservation Implementation Plan – Status Report
- 2:10** **4. Action Calendar** **(Fergusson)**
- A. Consultant Selection for Scoping of the Long-Term Reliable Water Supply Strategy (*Attachment*) **(Jensen)**
- Issue: How will the consultant for this landmark study be selected?
- Information to Committee: Memorandum and presentation

