

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

June 10, 2009

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** **(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**
- A. Comments by Chair **(Fergusson)**
- B. Comments by Committee Members
- 1:50** C. Reports by the Chief Executive Officer and General Manager **(Jensen)**
1. Water Quality - Assembly Resolution 11 (Ruskin) on Drinking Water Disinfection
2. Pending legislation
- a. AB49 (Feuer) Water Conservation
- b. SB 407 (Padilla) Plumbing Retrofit
3. New Water Supply Agreement – Status and schedule for agency approvals
- 2:10** D. Special Reports – Approach for elements of FY 2009-10 Work Plan Discussion with Committee on: **(Jensen)**
1. Water Conservation Implementation Plan
- a. Finalization of the report for delivery to Board in July
- b. High Efficiency Toilet Rebate Program – Approach for meeting high volume of replacement
- c. Monitoring and Reporting System – Schedule for contract and completion
2. Determining Drought Allocations and Interim Supply limitations – Approach for BAWSCA facilitation for agencies reaching agreements
3. Scoping of the Long-Term Water Reliable Water Supply Plan (*Attachment*)

2:40 4. Consent Calendar

- A. Approval of Minutes from the April 8, 2009 meeting (*Attachment*) (Fergusson)

2:45 5. Adjourn to Closed Session (*Under Separate Cover*)

(Fergusson)

- A. General Manager's Performance Evaluation

3:10 6. Reconvene to Open Session

(Fergusson)

7. Comments by Committee Members

(Fergusson)

3:15 8. Adjournment to the next meeting on August 12, 2009 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.

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*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 (Chase 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.