

# **BAWSCA**

**Bay Area Water Supply & Conservation Agency**

## **San Francisco Bay Area Regional Water System Financing Authority Meeting**

**Thursday, January 15, 2009**

**7pm**

**Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room**

*Directions on page 2*

### **AGENDA**

- 1. Call To Order/Roll Call/Salute to Flag** (O’Mahony)
- 2. Special Order of Business -- Election of Officers for Calendar Year 2009**(Attachment) (O’Mahony)
  - a. Election of Chair**
  - b. Election of Vice Chair**

*(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)*
- 3. Public Comments** (O’Mahony)
- 4. Comments by Chair** (O’Mahony)
- 5. Chief Executive Officer’s Report** (Jensen)
  - a. FY 2008-09 Statement of Economic Interest Form 700**
- 6. Consent Calendar** (O’Mahony)
  - a. Approve minutes from meeting of July 17, 2008** (Attachment)
- 7. Directors’ Comments** (O’Mahony)
- 8. Adjourn to next meeting scheduled for July 16, 2009**

*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](mailto: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 direction