

**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)**

**Thursday, January 21, 2010
7:00 P.M.**

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (Fannon)
- 2. Special Order of Business – Election of Officers for Calendar Year 2010** (Attachment) (Fannon)
 - Election of Chair
 - Election of Vice Chair

(The terms of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)
- 3. Break for San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting** (Fannon)
- 4. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting** (Fannon)
- 5. Comments by the Chair** (Fannon)
- 6. Resolution Honoring Ray McDevitt’s Services** (Under Separate Cover) (Fannon)
- 7. Board Policy Committee Report** (Attachment) (Fergusson)
- 8. Chief Executive Officer’s Reports** (Jensen)
 - A. Announcements
 1. FY 2009-10 Statement of Economic Interest FPPC Form 700
 - B. Water System Improvement Program – Update
 1. Reviews by CSSC and CDPH (Attachment – CDPH Report)
 2. Status of BAWSCA’s Three Recommendations
 3. Status of Calaveras Dam Draft EIR (Attachment)
 - C. Water Supply Management
 1. Long-Term Reliable Water Supply Strategy (Attachment)
 2. Drought Implementation Plan (Attachment)
 3. Water Conservation Implementation Plan Status
 - D. Legislation Update
 - E. Fiscal Year 2010-11 Work Plan and Budget Preparation (Attachment)
- 9. SFPUC Report** (Harrington)

- 10. Public Comments** **(Fannon)**
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.
- 11. Action Calendar** **(Jensen)**
 A. Mid-Year Budget Assessment (*Attachment*)
Board Policy Committee recommends authorization of the proposed board action.
- 12. Consent Calendar** **(Fannon)**
 A. Approve Minutes of the November 19, 2009 Meeting (*Attachment*)
 B. Receive and File Budget Status Report – As of November 30, 2009 (*Attachment*)
 C. Receive and File Quarterly Investment Report – As of December 31, 2009 (*Attachment*)
 D. Receive and File Director’s Reimbursement Report – As of December 31, 2009 (*Attachment*)
- 13. Directors’ Discussion: Comments, Questions and Agenda Requests** **(Fannon)**
- 14. Date, Time and Location of Future Meetings** **(Fannon)**
 (See attached schedule of meetings)
- 15. Adjourn to next meeting scheduled for March 18, 2010 at 7pm** **(Fannon)**

*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 bawsca@bawsca.org*

*All public records that relate to an open session item of a meeting of the BAWSCA Board 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.