

**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 3)*

**Thursday, May 20, 2010**  
**7pm**

**AGENDA**

- 1. Call to Order/Roll Call/Salute to Flag** (Fannon)
- 2. Comments by the Chair** (Fannon)
- 3. Board Policy Committee Report** *(Attachment)* (Fannon)
- 4. Chief Executive Officer's Reports** (Jensen)
  - A. Water System Improvement Program - Update
  - B. Water Conservation Implementation Plan - Update
- 5. SFPUC Report** (Harrington)
- 6. 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.*
- 7. Consent Calendar:** (Fannon)
  - A. Approve Minutes of the March 18, 2010 Meeting *(Attachment)*
  - B. Receive and File Monthly Budget Status Report – March 31, 2010 *(Attachment)*
  - C. Receive and File Quarterly Investment Report – March 31, 2010 *(Attachment)*
  - D. Receive and File Quarterly Directors' Reimbursement Report – March 31, 2010 *(Attachment)*
- 8. Special Report:** (Jensen)
  - A. Long-term Reliable Water Supply Strategy – Status Timeline and Estimated Costs *(Attachment)*
- 9. Action Calendar** (Fannon)
  - A. Approval of Proposed Modifications to the description; title and top step salary for the position of Sr. Water Resources Engineer *(Attachment)*  
*The Board Policy Committee unanimously recommends approval of the proposed Board action.*

- B. Approval of Proposed Achievements and Operating Budget for FY 2010-11 (*Attachment*)
1. Approval of the Proposed Work Plan.
  2. Approval of the proposed Operating Budget of \$2,680,394 for FY 2010-11.
  3. Approval of funding the Operating Budget with no increase in assessments and no net change to the general reserve balance
- The Board Policy Committee unanimously recommends approval of the proposed Board actions.*
- C. Approval of Professional Services Contracts that needs to be in place by July 1, 2010 (*Attachments*)
1. Legal Counsel (Hanson Bridgett, LLP)
  2. Strategic Counsel (Management Communications)
  3. Engineering Consultant – Technical Engineering (Dale Newkirk)
  4. Engineering Consultant – WSIP Cost, Schedule & Construction Management (Terry Roberts)
  5. Engineering Consultant – Water Supply Agreement (Stetson Engineering)
  6. Engineering/Financial Consultant – Water Supply Agreement (Hilton, Farnkopf, Hobson)
  7. Financial Advisor – (Kelling, Northcross, Nobriga)
  8. Auditing/Accounting Services – (Burr, Pilger, Mayer)
  9. Water Conservation Monitoring and Reporting System (Brown & Caldwell)
  10. Large Landscape Conservation Services Consultant (Whitcomb)
  11. School Education Programs (Resources Action Program)
  12. School Assembly Program
- The Board Policy Committee unanimously recommends approval of the contracts.*

- 10. Adjourn to Closed Session: Public Employee Evaluation (Fannon)**
- A. Chief Executive Officer and General Managers Performance Evaluation (Under Separate Cover)
- 11. Reconvene to Open Session (Fannon)**
- 12. Report on Actions Taken in Closed Session (Fannon)**
- 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 July 15, 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 [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 directions.