

**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, September 16, 2010
7pm**

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (Pierce)
- 2. Comments by the Chair** (Pierce)
- 3. Board Policy Committee Report** *(Attachment)* (O’Connell)
- 4. Chief Executive Officer’s Reports** (Jensen)
 - A. Administration of New Water Supply Agreement – First Year Report
(Attachment)
 - B. San Francisco Establishing Interim Supply Allocation – Update
(Attachment)
 - C. SFPUC Fiscal Year 2009-10 Annual Progress Report on the Water System Improvement Program and June 30th Quarterly Progress Report *(Attachment)*
- 5. SFPUC Report** (Harrington)
- 6. Public Comments** (Pierce)

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. Special Reports** (Sandkulla)
 - A. Status Report on Long-Term Reliable Water Supply Strategy
 - B. Drought Implementation Plan – Progress and Schedule *(Attachment)*
- 8. Action Calendar** (Pierce)
 - A. Authorization for the CEO/General Manager to Negotiate and Execute a Professional Services Agreement for Technical Assistance to Develop a Preliminary Assessment of Regional SB7 Targets and Water Savings Requirements for the BAWSCA Agencies on an Individual, Sub-Regional and Regional Basis. *(Attachment)*

Recommendation: That the Board authorize the CEO/General Manager to negotiate and execute a contract with Erler & Kalinowski Inc. (EKI) for technical services to support the development of a Preliminary Regional SB7 Analysis for a not-to-exceed amount of \$20,000.

The Board Policy Committee voted unanimously to recommend Board approval of the recommended action.
 - B. Adoption of Amended BAWSCA Conflict of Interest Code *(Attachment)* (Jensen)

Recommendation: That the Board of Directors, by roll call vote:

- a. Approve by resolution the attached amended Code, direct the CEO/General Manager to forward a copy of the Code to the Fair Political Practices Commission (FPPC), and
- b. Authorize him to take any other steps necessary to implement the resolution.

The Board Policy Committee voted unanimously to recommend Board approval of the recommended action.

9. Consent Calendar (Pierce)

- A. Approve Minutes of the July 15, 2010 Meeting (*Attachment*)
- B. Receive and File Pre-Audit Budget Status Report – Ending June 30, 2010 (*Attachment*)
- C. Receive and File Monthly Investment Report – Ending August 31, 2010 (*Attachment*)

10. Adjourn to Closed Session – Continuation of Public Employee Performance Evaluation (Pierce)

11. Reconvene to Open Session (Pierce)

12. Discussion and Possible Recommendation for Adjustment to CEO/General Manager Annual Compensation for FY 2010-11 (Pierce)

The Board Policy Committee recommends board approval of a 3.01% COLA increase to the CEO/General Manager’s salary.

13. Directors’ Discussion: Comments, Questions and Agenda Requests (Pierce)

14. Date, Time and Location of Future Meetings (Pierce)
(See attached schedule of meetings and Board Policy Calendar)

15. Adjourn to next meeting scheduled for November 18, 2010 at 7pm (Pierce)

*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.