



BOARD POLICY COMMITTEE

June 9, 2010

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** **(O’Connell)**
 Roster of Committee members *(Attachment)*
- 1:35** **2. Public Comment** **(O’Connell)**
 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** **(O’Connell)**
 A. Comments by Chair
 B. Comments by Committee Members
 C. Reports by the Chief Executive Officer and General Manager **(Jensen)**
 1. Meeting Calendar *(Attachment)*
 2. Pending legislation updates
 a. AB 2488 (Ruskin) Revision of BAWSCA enabling statute
 b. SB 2483 (Coto) Repeal and replacement of Santa Clara Valley Water District Act
 c. AB1955(De La Torre) Limitation on elected officials holding multiple offices *(Attachment)*
 D. Schedule for updates to BAWSCA and RFA Conflict of Interest Codes **(Jensen)**
 E. Final Settlement Agreement Crediting Wholesale Customers *(Attachment)* **(Ummel)**
- 2:15** **4. Discussion Items** **(Jensen)**
 A. Board consideration of whether BAWSCA should take a position on the State Water Bond Ballot Initiative
- 2:30** **5. Action Calendar**
 A. Professional Services Agreement for BAWSCA and BAWUA Financial Auditing Services *(Attachment)* **(Jensen)**
 B. Review and Consideration of Changes to the Statement of Investment Policy *(Attachment)* **(Jensen)**

- C. Long-Term Reliable Water Supply Strategy (Strategy) Phase II (Sandkulla)
1. Consideration of Recommended Evaluation Criteria (*Attachment*)
 2. Approval of Professional Services Contracts and Funding to Initiate Phase IIA of the Strategy (*Attachment*)
- 2:55 6. Consent Calendar (O'Connell)
- A. Approval of Minutes from the April 14, 2010 meeting (*Attachment*)
- 3:00 7. Adjourn to Closed Session (O'Connell)
- A. Continuation of the CEO/General Manager's Performance Evaluation
- 3:15 8. Reconvene to Open Session (O'Connell)
- 3:20 9. Discussion and possible recommendation for adjustment to CEO/General Manager annual compensation for FY 2010-11 (O'Connell)
- 3:25 10. Comments by Committee Members (O'Connell)
- 3:30 11. Adjournment to the next meeting on August 11, 2010 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.

*Upon request, the Board Policy Committee of the Bay Area Water Supply and Conservation Agency (BAWSCA) 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*

*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.