

**SAN FRANCISCO BAY AREA
REGIONAL WATER SYSTEM FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING**

Belmont Sports Complex, 550 Island Parkway, Belmont, CA

September 24, 2003

<p>The meeting will begin at 9:00 p.m. or as soon thereafter as possible, upon conclusion of the Bay Area Water Supply and Conservation Agency meeting, which begins at 7:00 p.m.</p>
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AGENDA

- 1. Call to Order/Roll Call** (Ruskin)
- 2. Public Comments**

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 will be allowed a maximum of three (3) minutes.
- 3. Special Order of Business: Drawing of Lots for Term Lengths** (*Attachment*) (Jensen/McDevitt)
- 4. Consent Items**
 - a. Approval of Minutes of July 23 Meeting (*Attachment*)
 - b. Adopt Conflict of Interest Code (*Attachment*) (McDevitt)
- 5. Presentation on Capital Financing Timelines** (Jensen)
- 6. Directors' Discussion: Comments, Questions and Agenda Requests**
- 7. Selection of Next Meeting Date, Time and Location: Retreat on October 3**
- 8. Adjourn**

<p>Upon request, the San Francisco Bay Area Regional Water System Financing Authority 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: Carolynne Born by mail at Bay Area Water Users Association, 155 Bovet Road, Suite 302, San Mateo, CA 94402 or by e-mail at cborn@bawua.org.</p>
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