

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING
Foster City Community Center, 1000 E. Hillsdale Blvd., Foster City, CA
(Directions on Page 2)

December 18, 2003 – 7:00 p.m.

AGENDA

1. Call to Order/Roll Call/Salute to Flag **(Ruskin)**

2. Public Comments **(Ruskin)**

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.

3. Comments by Dennis Normandy, President of San Francisco Public Utilities Commission

4. Reports

A. Start-Up Advisory Committee **(Beecham)**

B. General Manager's Report **(Jensen)**

1. Status of Actions Approved at Last Meeting

2. Progress Report on BAWSCA's Results for December 31, 2003

3. Policy Calendar *(Attachment)*

5. Consent Calendar

A. Approve Minutes of the Nov. 20, 2003 Meeting *(Attachment)* **(Ruskin/Jensen)**

6. Action Calendar

A. SFPUC's Water Demand Projections for BAWSCA Agencies *(Attachment)* **(Jensen)**

Committee recommends that BAWSCA submit to the SFPUC a cover letter transmitting the letters from individual BAWSCA agencies concurring with the demand projections for planning purposes.

B. Administrative Actions **(Jensen/McDevitt)**

1. CalPERS Retirement Plan: By roll call vote, approve Resolution of Intention and authorize General Manager to complete and submit necessary forms for Participation in the CalPERS Retirement System *(Attachment)*

Committee Recommends Board Approval

2. Survivor Death Benefit Assurance:

Recommendation: That the Board authorize the purchase of life insurance for employees who would otherwise be entitled to survivor benefits, if determined, in consultation with legal counsel and the Chair of the Board, to be prudent.

3. SDRMA Property & Liability Insurance Program: By roll call vote, adopt Resolution authorizing execution of Joint Powers Agreement and Participation in the SDRMA Property and Liability Insurance Program (*Attachment*)

C. Transition of Authority from BAWUA to BAWSCA (*Attachment*) **(McDevitt)**

Recommendation: That the Board approve BAWSCA taking control of BAWUA, and naming the General Manager as the director of BAWUA, serving at the pleasure of the BAWSCA Board.

Committee Recommends Board Approval

7. **Directors' Discussion: Comments, Questions and Agenda Requests** **(Ruskin)**

8. **Date, Time and Location of Next Meeting (See attached schedule of meetings)** **(Ruskin)**

9. **Adjournment**

Directions to Foster City Library/Community Bldg.

1000 E. Hillsdale Blvd., Foster City

The Library/Community Bldg. is on the SE corner of Hillsdale and Shell Blvd.

From Hwy. 101 North, 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 Hwy. 101 South, take 92 East, exiting at Foster City Blvd., preparing to turn Right (West) onto Metro Centre Blvd. at the traffic signal. Get in left-hand lane on Metro Centre to make a Left turn onto Shell Blvd. at next traffic signal (Costco will be on right). Proceed South on Shell Blvd. to Hillsdale, turning East onto Hillsdale and then South into parking lot for Library/Community Bldg. See underlined sentence in first paragraph above for remainder of directions. (Alternatively, take Hillsdale Ave., Eastbound, following same directions as from Hwy. 101 North. Taking 92, etc., eliminates what is usually a bottleneck on 101 southbound around Ralston)

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.