

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING
Foster City Community Bldg., 1000 E. Hillsdale Blvd., Foster City, CA
July 23, 2003 – 7:30 p.m.

AGENDA

1. Call to Order/Roll Call
2. Salute to Flag
3. 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 is allowed a maximum of three (3) minutes.
4. Reports
 - A. Appointment of Start-Up Committee members and Committee chair (Ruskin/Parle)
 - B. SFPUC Draft Emergency Response and Recovery Plan (*Attachment*) (Jensen)
 - C. Status of actions authorized at BAWSCA meeting on June 19 (Jensen)
5. Action Items
 - A. Authorize Posting of Notice of Intention to Adopt a Conflict of Interest Code (*Attachment*) (McDevitt)
 - B. Authorize Establishment of BAWSCA Bank Account (*Attachment*) (McDevitt)
 - C. Authorize Preparations for Securing Staff (*Attachment*) (McDevitt)
 - D. Appoint GM/CEO (*Attachment*) (McDevitt)
 - E. Concur with Contract with Kelling Northcross & Norbriglia for Financial Advisory Services (*Attachment*) (McDevitt)
6. Presentations
 - A. Results Planned for Fiscal Year 2003-04 and Board Milestones (Jensen)
 - B. Briefing: The Master Water Sales Contract and Wholesale Water Rates (McDevitt)
7. Directors' Discussion: Comments, Questions and Agenda Requests
8. Selection of Next Meeting Date, Time and Location
9. Adjourn [*Regional Financing Authority to meet immediately following conclusion of BAWSCA meeting*]

*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: **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**.*