

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY

BOARD OF DIRECTORS MEETING

San Mateo Marriott Hotel - 1770 South Amphlett Blvd., San Mateo

June 19, 2003--7:30 p.m.

1. Salute to Flag
2. Introductions of Directors/Roll Call
3. Remarks by former Assemblyman Lou Papan, principal author of AB 2058, and Assembly members Joe Simitian and John Dutra, additional authors of AB 2058
4. Oath of Office: Administered by Assemblyman John Dutra (*Attachment*)
5. Election of Board Officers (*Attachment*)
 - A. Election of Chair of Board of Directors
 - B. Election of Vice Chair of Board of Directors
6. Designation of Acting General Manager/Acting Secretary (*Attachment*)
7. Report to Board:
 - A. Strategic and Operational Challenges (*Attachment*)
 - B. Initial Organizational Actions (*Attachment*)
8. Authorizations: Obtain information on or access to benefits providers for future establishment of an employee benefits program (*Attachment*)
 - A. Apply for membership in Association of California Water Agencies (ACWA) and California Special Districts Association (CSDA);
 - B. Submit initial enrollment questionnaire to CalPERS for actuarial study of costs.
9. Directors' Discussion: Comments, Questions and Agenda Requests
10. Selection of Next Meeting Date, Time and Location (*Attachment*)
11. 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. Time limits on public comments may be established by the Chair.
12. Adjourn

*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 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 94044** or by e-mail at cborn@bawua.org.*