

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
and the
SAN FRANCISCO BAY AREA REGIONAL
WATER SYSTEM FINANCING AUTHORITY**

SPECIAL MEETING OF THE BOARDS OF DIRECTORS

**Foster City Parks & Recreation Center – 650 Shell Blvd, Foster City
(Directions on Page 2)**

October 3, 2003 --9:30 a.m. to 12:30 p.m.

AGENDA

- 9:30 **1. Call to Order/Salute to Flag/Roll Call** (Ruskin)
- 9:35 **2. Opening Remarks and Announcements** (Ruskin)
- 9:40 **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.*
- 9:45 **4. Background Briefings** (Jensen)
- 9:45 A. The Historical and Contractual Setting:
 Raker Act to Master Contract (McDevitt)
- 10:35 B. Introduction to Water Supply Issues (Sandkulla)
- 11:25 C. Connecting the Dots: Policy Issues, Purpose, Goals, and Results (Jensen)
- 12:15 **5. Director Comments**
- 12:30 **6. Adjournment**

*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.*

Directions to Foster City Recreation Center – 650 Shell Blvd.

From Hwy. 101, Exit at Hillsdale, going East. Turn South (Right) onto Shell Blvd. The Recreation Center is the first building on the right. Turn into the 2nd driveway to park. The meeting will be in the Mist Room.

From East Bay: From Hwy. 92, Exit at Foster City Blvd., going South. Turn West (Right) onto Hillsdale Blvd. and go one block to Shell Blvd. Turn South (Left) onto Shell Blvd. Continue as written above at the third sentence.