

**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)

February 19, 2004 – 7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (Ruskin)
- 2. Comments by the Chair** (Ruskin)
- 3. SFPUC Report by Pat Martel** (Ruskin)
- 4. 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.

5. Consent Calendar

- A. Approve Minutes: (Ruskin)
 - 1) Dec. 18, 2003, BAWSCA Board Meeting (*Attachment*)
 - 2) Jan. 15, 2004, BAWSCA Board Meeting (*Attachment*)
- B. Adoption of BAWSCA Investment Policy (*Attachment*) (McDevitt)
[*The SUAC recommends adoption of the proposed policy*]
- C. Signature Authority for BAWSCA and BAWUA Bank Accounts (*Attachment*) (Jensen)
[*The SUAC recommends Board adoption of the Resolution on signature authority*]
- D. Authority for Bay Area Water Supply & Conservation Agency to pay Expenses of the Regional Financing Authority (*Attachment*) (Jensen)
[*The SUAC recommends approval to pay RFA meeting compensation to eligible directors*]
- E. Participation in BAWAC Study on Bay Area Water Management Efforts (*Attachment*) (Jensen)
[*The SUAC recommends that the Board authorize the General Manager to pay BAWSCA's share of the study costs.*]
- F. Participation in BAWAC Integrated Regional Water Management Plan (*Attachment*) (Jensen)
[*The SUAC recommends that the Board 1) authorize the General Manager to sign the letter of Mutual Understanding, and pay BAWSCA's share of costs, and 2) direct staff to pursue the extent to which Cal Water and Stanford can access grant funds through BAWSCA*]

6. Action Calendar

- A. CalPERS Retirement Plan – Resolution to Implement IRS Code Section 414(h)(2) (*Attachment*) **(McDevitt)**
[Requires a roll call vote] **(Ruskin)**
[*The SUAC recommends adoption of the Employer Pick-Up Resolution*]
- B. Reconsideration of Changes to Weighted Voting Provisions (*Attachment*) **(Ruskin)**
[Requires a roll call vote]
[*The SUAC recommended that the original proposed amendment to the Rules of the Board be presented for the Board’s consideration and adoption*]

7. Reports

- A. Start-Up Advisory Committee **(Parle)**
- B. General Manager’s Report **(Jensen)**
 - 1. Policy Calendar (*Attachment*)
 - 2. Report on the first meeting of the Technical Advisory Committee
 - 3. Comments on Draft Permit Engineering Report (*Attachment*)
 - 4. Update on the SFPUC’s Proposed Operating Budget for FY 2004-05 (*Attachment*)
- C. Presentation on the Ability of the SFPUC to Implement the Capital Improvement Program (*Attachment*) **(Ummel)**

8. Directors’ Discussion: Comments, Questions and Agenda Requests **(Ruskin)**

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

10. Adjourn **(Ruskin)**

DIRECTIONS

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 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.