

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING

Audubon Elementary – 841 Gull Avenue, Foster City
(Directions on Page 2)

March 18, 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** (Martel)
- 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 of the February 19, 2004 Meeting (*Attachment*) (Ruskin)
 - B. Adopt Government Code Claims Form (*Attachment*) (McDevitt)
[*SUAC recommends that the Board of Directors, by motion, direct staff to provide the enclosed form to anyone who inquires about filing a claim.*]
- 6. Reports**
 - A. Start-Up Advisory Committee Report (Parle)
 - B. General Manager's Report (Jensen)
 1. Policy Calendar (*Attachment*)
 2. SFPUC Proposed budget for FY 2004-05 -- Status
 - C. Results to be Achieved in FY 2004-05 and Preliminary Budget (*Attachment*) (Jensen)
 - D. Overview of issues affecting the regional water system supplies and water customers (*Attachment*) (Jensen)
- 7. Directors' Discussion: Comments, Questions and Agenda Requests** (Ruskin)
- 8. Date, Time and Location of Next Meeting (See attached schedule of meetings)** (Ruskin)
- 9. Adjourn** (Ruskin)

*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: **Georgie Easter** by mail at **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at geaster@bawsca.org*

Directions

Audubon Elementary – 841 Gull Avenue, Foster City

From Hwy 101 North: Exit at Hillsdale Blvd., Eastbound, towards Foster City. Go approximately 1 mile East on Hillsdale, crossing Foster City Blvd. Continue on E. Hillsdale approximately ½ mile to a 3-way Stop at Gull Avenue. Turn Right (South) on Gull and continue on this residential street for 3 blocks. When you see a “School Crossing” sign, prepare to turn Left into the driveway to the Audubon School parking lot just before the Crosswalk. (Note: The driveway is narrow and easily missed if you are not looking for it).

From Hwy 101 South: Take 92 East, exiting at Foster City Blvd. Turn Left on Metro Centre Blvd. and Right (South) onto Foster City Blvd., moving into the far left lane to make a Left (eastbound) turn onto East Hillsdale Blvd. Go East on East Hillsdale approximately ½ mile to a 3-way Stop at Gull Avenue. Turn Right (South) on Gull and follow remainder of directions above.

From the East Bay: Take Hwy. 92 West, exiting at Foster City Blvd./East Hillsdale Blvd. Turn Right onto Chess Drive, then Right onto Foster City Blvd. Continue South on Foster City Blvd., moving into Left lane to make a Left turn onto East Hillsdale Blvd. Go East on East Hillsdale approximately ½ mile to a 3-way Stop at Gull Avenue. Turn Right (South) on Gull and follow remainder of directions above.