

BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING
Foster City Community Building – 1000 E. Hillsdale Blvd., Foster City
(Directions on Page 2)

September 23, 2004

6:45 Reception for Susan Leal, SFUC General Manager

AGENDA

- 7:00**
- 1. Call to Order/Roll Call/Salute to Flag** (Ruskin)
 - 2. Comments by the Chair** (Ruskin)
 - 3. General Manager's Reports** (Jensen)
 - A. Policy Calendar *(Attachment)*
 - B. SFPUC report to the State for AB 1823
 - C. Meeting with Mayor Newsom *(Attachment)*
 - D. Chloramines: update *(Attachment)*
 - E. ACWA Region 5 Hetch Hetchy Tour List of Attendees*(Attachment)*
 - F. San Mateo County Emergency Drinking Water Plan *(Attachment)*
 - 5. SFPUC Report (Susan Leal, General Manager)** (Leal)
 - 6. 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.
 - 7. Consent Calendar**
 - A. Approve Minutes of the July 15, 2004 Meeting *(Attachment)* (Ruskin)
 - B. Receive and File Monthly Budget Status Report *(Attachment)* (Jensen)
 - C. Receive BAWSCA Quarterly Investment Report *(Attachment)* (Jensen)
 - D. Authorize General Manager to Negotiate and Execute a Professional Service Contract with Maddaus Water Management to Implement a Regional Evaluation of Conservation Measures*(Attachment)* (Jensen/Sandkulla)
Board Policy Committee recommends Board approval
 - E. Adopt Board Policy Committee Purpose Statement *(Attachment)* (Jensen)
Board Policy Committee recommends Board Approval

8. Action

(Jensen)

- A. Authorize investment of BAWSCA Funds in LAIF (*Attachment*)

By one roll call vote: a) approve a resolution authorizing BAWSCA membership with LAIF; b) approve BAWUA membership with LAIF; c) approve dissolution of BAWUA's operating reserve.

Board Policy Committee recommends Board Approval

9. Reports

- A. San Francisco Capital Improvement Program Progress (*Attachment*) (Jensen)
- B. Restore Hetch Hetchy (*Attachment*) (Jensen)

10. Action

11. Directors' Discussion: Comments, Questions and Agenda Requests (Ruskin)

12. Date, Time and Location of Future Meetings (See attached schedule of meetings) (Ruskin)

13. Adjourn to Next meeting scheduled for November 18, at 7pm (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: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at bawsca@bawsca.org

Directions to Foster City Community Bldg. – 1000 E. Hillsdale Blvd., Foster City

From Hwy. 101, 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.