

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)

January 15, 2004 – 7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** **(Ruskin)**
- 2. Comments by the Chair** **(Ruskin)**
- 3. Special Order of Business**
 - A. Presentation on the activities of the Bay Area Water Stewards, by Jenna Olsen, Executive Director, Tuolumne River Preservation Trust *(Attachment)* **(Jensen)**
- 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 Dec. 18, 2003 Meeting *(Attachment)* **(Ruskin)**
- 6. Action Calendar**
 - A. Election of Officers for Calendar Year 2004 *(Attachment)* **(Ruskin)**

(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)
 - B. CalPERS Retirement Plan – By roll call vote, *consider* Resolution No. 2004-01 for Participation in the CalPERS Retirement System *(Attachment)* **(McDevitt)**

The Start Up Advisory Committee recommended participation in the CalPERS retirement program. Staff submits this resolution to the Board to complete the process for joining CalPERS.
- 7. Reports**
 - A. Start-Up Advisory Committee **(Parle)**
 - B. General Manager’s Report **(Jensen)**
 1. Policy Calendar *(Attachment)*

2. Report on Suburban Advisory Group Meeting held January 15, 2004

The annual Suburban Advisory Group meeting, required by the Master Water Sales Contract, has been attended by the staff of each city, water district and private utility since the Contract was executed in 1984. At the meeting, San Francisco shares information about projected water rates, the status of major projects and other matters.

- C. Presentation on the Results Achieved by December 31, 2003 (*Attachment*) (Jensen)
- D. Presentation on Opportunities for Water Conservation (*Attachment*) (Sandkulla)
- E. Presentation on FY 2003-04 Budget and Status (*Attachment*) (Jensen)

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)

*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 And Conservation Agency, 155 Bovet Road, Suite 302, San Mateo, CA 94402** or by e-mail at **geaster@bawsca.org**.*

Directions to Foster City Library/Community Bldg.

1000 E. Hillsdale Blvd., Foster City

The Library/Community Bldg. is on the SE corner of Hillsdale and Shell Blvd.

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 Hwy. 101 South, take 92 East, exiting at Foster City Blvd., preparing to turn Right (West) onto Metro Centre Blvd. at the traffic signal. Get in left-hand lane on Metro Centre to make a Left turn onto Shell Blvd. at next traffic signal (Costco will be on right). Proceed South on Shell Blvd. to Hillsdale, turning East onto Hillsdale and then South into parking lot for Library/Community Bldg. See underlined sentence in first paragraph above for remainder of directions. (Alternatively, take Hillsdale Ave., Eastbound, following same directions as from Hwy. 101 North. However, taking 92, etc., eliminates what is usually a bottleneck on 101 southbound around Ralston)

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.