

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

Wednesday, July 28, 2004

1:00 p.m.

BAWSCA Offices, 155 Bovet Road San Mateo, 1st Floor Conference Room
(Directions on page 2)

AGENDA

- 1:00** **1. Call To Order, and Roll Call** **(O'Mahony)**
Roster of Committee members *(Attachment)*
- 1:05** **2. Public Comment** **(O'Mahony)**
Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.
- 1:10** **3. Establish Committee Purpose** **(Ruskin)**
Issue: Clarify and establish the purpose of the committee
Information to the Committee: Statement of purpose *(Attachment)*
Committee Action Requested: Review, comment on and concur with the purpose statement
- 1:30** **4. Reports** **(O'Mahony)**
A. Comments by Committee Members
- 1:40** **B.** Comments by the General Manager **(Jensen)**
Issue: Communicate recent actions and events. Ensure efficient agenda planning and calendar coordination.
Information for Committee: Updated calendar of policy items *(Attachment)*
Committee Action Requested: Provide comments and suggestions for additional topics for future agendas.
- 1:55** **5. Action Items**
A. **Regional Evaluation of Conservation Measures** *(Attachment)* **(Sandkulla)**
Issue: As requested by BAWSCA agencies, a regional evaluation of conservation measures is proposed. This work was anticipated in FY 04-05 and workplan.
Information to the Committee: Memorandum describing project and requested action.
Committee Action Requested: That the committee recommend that the

board authorize the general manager to negotiate and execute a contract with Maddaus Water Management for a Regional Evaluation of Conservation Measures.

2:10 B. Transferring Funds to the Local Agency Investment Fund (LAIF) (Jensen)

Issue: Monies under the control of BAWSCA must comply with the board's investment policy adopted last February. Opening two accounts with LAIF (one for BAWSCA, the other for BAWUA) and transferring the majority of funds to the Local Agency Investment Fund (LAIF) would comply with the investment policy's dollar limit and safety objective. The Board will be asked in September to approve two resolutions permitting both BAWUA and BAWSCA to establish accounts with LAIF

Information to the Committee: Memorandum describing alternatives and recommendations. (*Attachment*)

Committee Action Requested: That the Policy Committee:

- a) recommend the BAWSCA Board approve a resolution authorizing BAWSCA membership with LAIF (sample attached)
- b) recommend the BAWSCA Board, acting in its capacity as the ultimate governing authority of BAWUA, approve a resolution authorizing BAWUA membership with LAIF (the sample attached for BAWSCA will be similar for BAWUA)
- c) recommend the BAWSCA board, as BAWUA's sole member, approve dissolution of the operating reserve.

2:30 6. Adjourn to next meeting: Wednesday, October 6, 1:00 p.m. to 3:30 p.m. at BAWSCA

*Upon request, the Board Policy Committee of 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 BAWSCA

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1st stop light which is Bovet Road (Washington Mutual Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past Albertson's to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above.