



BOARD POLICY COMMITTEE

Wednesday, October 13, 2004

1:00 – 3:30 pm

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.
- 1:15 3. Action**
- A. Approve Minutes of the July 28 Meeting *(Under Separate Cover)* (O'Mahony)**
 - B. Recommend appointment of Agency Financial Officer and authorize the Financial Officer to appoint a Deputy Financial Officer *(Attachment)* (Jensen)**
 - C. Recommend approval of BAWSCA Reserve Policy *(Attachment)* (Jensen)**
 - D. Recommend authorization to pay RFA expenses *(Attachment)* (Jensen)**
 - E. Recommend adoption of FY 04-05 Budget for BAWUA *(Attachment)* (Jensen)**
 - F. Recommend authorization of BAWSCA's membership with California Urban Water Conservation Council (CUWCC) *(Attachment)* (Jensen)**
- 1:35 4. Reports (O'Mahony)**
- A. Comments by Committee Members**
 - B. Comments by the General Manager (Jensen)**
Issue: Ensure efficient agenda planning and calendar coordination
Information for Committee: Updated calendar of policy items *(Attachment)*
Committee Action Requested: Provide comments and suggestions

- 1:45 C. Update: Future water supply needs and how to meet them (Jensen)**
Issue: Agencies are assessing the potential for future water conservation savings.
Information for Committee: Oral report on the status of demand and future water supply needs.
Committee Action Requested: Comments and questions on the current approach, schedule and resources.
- 2:15 D. Fixing the Regional Water System CIP: Policy issues and environmental Objectives. (Jensen)**
Issue: Within the next three months, the SFPUC will consider how much Reliability and water supply it will provide through its CIP projects.
Information for Committee: Oral report on policy issues, SFPUC approach and BAWSCA's actions.
Committee Action Requested: Comments and questions on the current approach, schedule and resources.
- 2:45 E. Proposal to Restore Hetch Hetchy Valley (Jensen)**
Issue: How is the current proposal being received and what actions are being taken to protect water customers' interests?
Information for Committee: Oral report on the issues and the approach.
Committee Action Requested: Comments and questions on the current approach schedule and resources.
- 3:15 5. Adjourn to next meeting: Wednesday, December 8, 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.