

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

September 15, 2005 – 7:00 p.m.

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** **(Beecham)**
- 2. Comments by the Chair** **(Beecham)**
- 3. Board Policy Committee Report** *(Attachment)* **(O’Mahony)**
- 4. General Manager’s Reports** **(Jensen)**
 - A. Water System Improvement Program Status – Progress Report
 - Program Environmental Impact Report (PEIR) Scoping Phase – Greater drought protection will be evaluated
 - Construction projects underway at this time
 - SFPUC report to the State on progress during FY 2004-05 – Content deficiencies
 - Progress toward achieving the November adoption of a revised WSIP document
 - B. Community preparedness to cope with long-term water outages
 - C. Information for persons concerned about possible health-related effects of chloramination *(Attachments)*
 - D. Proposal to drain Hetch Hetchy Reservoir
 - Requests received for financial support of Water Education Foundation film and Bay Area Economic Forum study of impacts
- 5. SFPUC Report** **(Leal)**
 - A. Ms. Leal, SFPUC general manager, has been asked to respond to specific questions about the progress of the WSIP *(Attachment)*

6. Public Comments

(Beecham)

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 21, 2005 Meeting (*Attachment*) (Beecham)
- B. Receive and File Monthly Budget Status Report (*Attachment*) (Jensen)
- C. Receive and File Year End Report (*Attachment*) (Jensen)

8. Action Calendar

9. Directors' Discussion: Comments, Questions and Agenda Requests (Beecham)

10. Date, Time and Location of Future Meetings (Beecham) (See attached schedule of meetings)

11. Adjourn to next meeting scheduled for November 17, 2005 at 7pm (Beecham)

*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.