



**BOARD POLICY COMMITTEE**

**Wednesday, October 12, 2005  
1:00 p.m. – 2:30 p.m.**

**BAWSCA Offices, 155 Bovet Road San Mateo, 1<sup>st</sup> 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. Consent Calendar** **(O’Mahony)**  
                    **A.**    Approve Minutes of the August 10<sup>th</sup> Meeting (*Attachment*)
- 1:15**    **4. Reports**  
                    **A.**    Comments by Committee Members **(O’Mahony)**  
                    **B.**    General manager’s report on outstanding policy items **(Jensen)**  
                    **C.**    Water System Improvement Program – Parson’s Review of, and Recommendations on, the WSIP Projects, Schedules and Costs Issues: (*Attachment*) **(Jensen)**  
                    What did the Parsons Engineering evaluation of the WSIP projects, schedule and cost and Parsons’ consideration of organization and institutional issues conclude?  
                    What does the report conclude about San Francisco’s ability to complete the program on schedule and budget?  
                    What has the SFPUC indicated it will do with Parsons’ recommendations?
- Information to Committee:** A copy of the final Parsons’ report and the SFPUC staff memo to the Commission will be distributed as soon as it becomes available.
- At the Committee meeting members will receive reports on:
- a. An assessment of the Parsons report and the implications for San Francisco’s ability to complete the WSIP on schedule and budget.
  - b. The outcome of SFPUC workshop on the Parsons report, held Tuesday, October 11.

- c. The general manager's statement to the Commission about the report.
- d. The SFPUC's schedule for review and adoption of the WSIP.
- e. A report on the next steps BAWSCA will take.

**Committee Action Requested:** Comments and advice for the general manager's consideration.

**2:30 5. Adjourn to next meeting: Wednesday, December 14, 2005, 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](mailto: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 1<sup>st</sup> 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.