

**SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM  
FINANCING AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**Thursday, July 21, 2005**

**Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room**

**The meeting will begin at 9:00 p.m. or as soon thereafter as possible, upon conclusion of the Bay Area Water Supply and Conservation Agency meeting, which begins at 7:00 p.m**

*(ONE MEMBER OF THE BOARD WILL BE PARTICIPATING IN THIS MEETING BY TELECONFERENCE.  
LOCALES SHALL BE: 1000 E. HILLSDALE BVL.D., FOSTER CITY, WIND RM. AND  
569 GEORGE ST. SYDNEY, NEW SOUTH WALES, AUSTRALIA)*

**AGENDA**

- |             |                                                                                                                                                                                                                                       |                  |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>9:00</b> | <b>1. <u>Call To Order/Roll Call/Salute to Flag</u></b>                                                                                                                                                                               | <b>(Beecham)</b> |
| <b>9:05</b> | <b>2. <u>Comments by the Chair</u></b>                                                                                                                                                                                                | <b>(Beecham)</b> |
| <b>9:10</b> | <b>3. <u>Public Comments</u></b>                                                                                                                                                                                                      |                  |
| <b>9:15</b> | <b>4. <u>Consent Calendar</u></b>                                                                                                                                                                                                     | <b>(Beecham)</b> |
|             | <i><b>By one roll call vote, approve the following items:</b></i>                                                                                                                                                                     |                  |
|             | <b>a.</b> Approve minutes from meeting of January 20 2005 ( <i>Attachment</i> )                                                                                                                                                       |                  |
|             | <b>b.</b> Adopt FY 2005-06 budget ( <i>Attachment</i> )                                                                                                                                                                               |                  |
|             | <b>c.</b> Public Employee Appointment ( <i>Attachment</i> )                                                                                                                                                                           |                  |
|             | The Board will consider, and may act on, the appointment of Arthur Jensen as General Manager of the RFA subsequent to BAWSCA Board approval to consider Arthur Jensen to be appointed as General Manager of the RFA by the RFA Board. |                  |
| <b>9:30</b> | <b>5. <u>Directors' Comments</u></b>                                                                                                                                                                                                  | <b>(Beecham)</b> |
| <b>9:40</b> | <b>6. <u>Adjourn to next meeting:</u> TBA</b>                                                                                                                                                                                         |                  |

*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](mailto: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