

**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)*

**Thursday, July 20, 2006**  
**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** (*Attachments*) (Jensen)
  - A. Water System Improvement Program – Quarterly Report
  - B. Economic Impact Analysis Phase 2 Proposal
  - C. Wholesale Water Rate Adjustment – FY 2006-07
  - D. Department of Water Resources Report on the proposal to drain Hetch Hetchy
- 5. SFPUC Report** (Leal)
- 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.*

*A maximum of 10 minutes will be allowed for public comments related to chloramination, regardless of the number of speakers wishing to speak..*
- 7. Consent Calendar** (Beecham)
  - A. Approve Minutes of the May 25, 2006 Meeting (*Attachment*)
  - B. Receive and File Monthly Budget Status Report - May(*Attachment*)
  - C. Adoption of Proposed FY 06-07 Budget for BAWUA (*Attachment*) (Jensen)  
*Board Policy Committee recommends board approval*
  - D. Authorize contract with WaterWise Consulting for School Education Program (*Attachment*) (Jensen/Pink)  
*Board Policy Committee recommends board approval*

**8. Action Calendar** (Beecham)

- A. Authorize contract with either SJ Water Conservation Corp. or Water Wise Consulting Inc. to implement the High-Efficiency Toilet/Urinal Replacement Program (*Attachment*) (Jensen/Pink)  
*Board Policy Committee recommends board approval*

**9. Special Report: BAWSCA's Local Projects Program** (*Attachment*) (Jensen)

**8:30pm:** Adjourn to meeting of San Francisco Bay Area Regional Water System Financing Authority (RFA)

**8:40pm:** Reconvene to BAWSCA Meeting

**10. Adjourn to Closed Session - Public Employee Performance Evaluation - General Manager** (Beecham)

**11. Reconvene to Open Session – Report action taken in Closed Session; Discussion of and possible action on General Manager's contract and compensation** (Beecham)

**12. Director's Discussion: Comments, Questions and Agenda Requests** (Beecham)

**13. Date, Time, and Location of Future Meeting** (Beecham)  
(See attached schedule of meetings)

**14. Adjourn to next meeting scheduled for September 21, 2006 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](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.