

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, March 16, 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** (Jensen)
 - A. Chloramine – Status of responses from the Environmental Protection Agency and State Department of Health Services *(Attachment)*
 - B. Water Supply Alternatives Option #4 *(Attachment)*
 - C. Water System Improvement Program (WSIP)
 1. California Seismic Safety Commission hearing, March 9, 2006
 2. Quarterly Progress Report *(Attachment)*
- 5. Pending State Legislation** *(Attachment)*
- 6. SFPUC Report** (Leal)
- 7. 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.
- 8. Reports**
 - A. Results to be achieved in FY 05-06 and Preliminary Budget *(Attachment)* (Jensen)
Reviewed by the Board Policy Committee
- 9. Consent Calendar** (Beecham)
 - A. Approve Minutes of the January 19th 2006 Meeting *(Attachment)*
 - B. Receive and File Monthly Budget Status Report *(Attachment)*
 - C. Receive and File Quarterly Investment Report *(Attachment)*

Consent Calendar cont'd.

D. Water Conservation Programs

(Jensen/Sandkulla)

1. Washing Machine Rebate Program in FY 2006-07
Board Policy Committee recommends board approval
2. Authorize agreements to offer participation in State-wide Pilot Cooling Tower Water Conservation Rebate Program
Board Policy Committee recommends board approval at its December 14th meeting

10. Action Calendar

(Beecham)

- A. Adoption of Directors' Expense Reimbursement Policy (*Attachment*)
[Requires a roll call vote]
- Board Policy Committee proposed changes to the draft policy presented at its meeting held on February 15th, and recommends board approval.*

11. Directors' Discussion: Comments, Questions and Agenda Requests

(Beecham)

12. Date, Time, and Location of Future Meeting

(Beecham)

(See attached schedule of meetings)

13. Adjourn to next meeting scheduled for May 25, 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 bawasca@bawasca.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.