

**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, November 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. Water System Improvement Program (WSIP)**
    1. Overall budget and schedule status
    2. Program Environmental Impact Report (PEIR)(*Attachment*)
    3. BAWS Symposium – September 28<sup>th</sup>
  - B. Water Management** (Jensen)
    1. Proposal to restore Hetch Hetchy Valley – October 10 Hearing
    2. Climate Change
    3. Report on Commission discussion of Chloramine at the November 14<sup>th</sup> SFPUC meeting.
    4. Conservation and recycling – Update on Proposition 50 Grant Application
- 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 Amendments to the Minutes of the July 20, 2006 Meeting (*Attachment*)  
*Suggested changes by Director Seidel were received after the board approved the minutes at its September 21, 2006 meeting. Director Seidel's changes are marked on the 3<sup>rd</sup> paragraph of the 2<sup>nd</sup> page.*
- B. Approve Minutes of the September 21, 2006 Meeting (*Attachment*)
- C. Receive and File Monthly Budget Status Report – as of September 30<sup>th</sup> (*Attachment*)
- D. Receive and File Quarterly Investment Report – period ending September 30<sup>th</sup> (*Attachment*)
- E. Receive and File Quarterly Report on Directors Expenses (*Attachment*)
- F. Receive and File BAWSCA and BAWUA's FY 05-06 Audit Reports (*Attachment*)

**8. Action Calendar**

- A. Resolution Adopting the Bay Area Integrated Regional Water Management Plan (*Attachment*) (Jensen/Sandkulla)  
*[Requires a roll call vote]*  
*Board Policy Committee recommends board adoption*
- B. Recommendation that BAWSCA Agencies Pro-actively support Implementation of Applicable provisions of AB 1881 (Laird) as soon as possible: Landscape Water Conservation (Jensen)  
*Board Policy Committee recommends board approval*

**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 January 18, 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.