

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, September 21, 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. SFPUC June 2006 Quarterly Report and SFPUC Annual Progress Report to the State on the WSIP for Fiscal Year 2005-06 *(Attachment)*
 2. Tracking the Total Costs to Rebuilding, Improving and Maintaining the Regional Water System *(Attachment)*
 3. Economic Impact Analysis of Drought Shortages: Phase 2 Status
 4. Revenue Bond Oversight Committee: Audit of SFPUC Commercial paper program *(Attachment)*
 5. California Seismic Safety Commission Recommendations Related to BAWSCA Agencies *(Attachment)*
 - B. **Water Management** **(Jensen)**
 1. Potential Significance of Climate Change to Water Supplies *(Attachment)*
 2. Execution of Water Conservation Contracts
 3. CD on conservation - Status Report
 4. Integrated Regional Water Management Plan: Nine-County Plan will require adoption in Fall of 2006 *(Attachment)*
 5. Retail Water Rate Structure for Regulated Utilities: Report by representative from Cal Water *(Attachment)*
 - C. **Bay Area Water Stewards Symposium: Origin and Objectives of Two-Day Review of Water Demand and Conservation Projections** *(Attachment)* **(Jensen)**

- 5. SFPUC Report** (Sklar/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 July 20, 2006 Meeting (*Attachment*)
 - B. Receive and File Monthly Budget Status Report – as of June 30th (*Attachment*)
 - C. Receive and File Quarterly Investment Report – Period Ending June (*Attachment*)
 - D. Receive and File Quarterly Report on Director Expenses (*Attachment*)
 - E. Authorization for Adjustment to General Manager’s Compensation (*Attachment*) (Beecham)
Board Policy Committee recommends board approval
- 8. Director’s Discussion: Comments, Questions and Agenda Requests** (Beecham)
- 9. Date, Time, and Location of Future Meetings** (Beecham)
(See attached schedule of meetings)
- 10. Adjourn to next meeting scheduled for November 16, 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*

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.