

BOARD POLICY COMMITTEE

Wednesday, October 11, 2006 1:00 p.m.

BAWSCA Offices, 155 Bovet Road San Mateo, 1st Floor Conference Room

(Directions on page 2)

AGENDA

1:00 1. Call To Order, and Roll Call (O'Mahony)

Roster of Committee members (Attachment)

1:05 2. Public Comment

(O'Mahony)

Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.

1:10 **3. Reports**

A. Comments by Chair

(O'Mahony)

- B. Comments by Committee Members
 - 1. Request to revise the time of Board Policy Committee meetings to 1:30 p.m.
- 1:15 C. Comments by the General Manager

(Jensen)

- 1. Status of previously reported items
 - a. SFPUC Water System Improvement Program Project Schedule Changes
 - b. Potential Impacts of Climate Change on Hetch Hetchy Water Supply System
 - c. BAWS Symposium Observations following the symposium
 - d. Seismic Safety Improvements to Local Water Systems Status report
- Proposal to Drain Hetch Hetchy: Observations from the October 10th Hearing Before the Assembly Water, Parks and Wildlife Committee
- 2:00 3. Pending matters for November, December and January
 - a. Receipt of the FY 05-06 Audits of BAWSCA and BAWUA
 - b. PEIR for SFPUC Water System Improvement Program
 - c. Mid-year budget review and adjustments
 - d. January election of BAWSCA and RFA officers

2:30 4. Action Calendar

- A. Approval of Minutes from the August 9, 2006 meeting (Attachment) (O'Mahony)
- B. Recommend Board Adoption of Bay Area Integrated Regional Water Management Plan (*Attachment*)

(Jensen)

C. Recommend the Board Encourage BAWSCA Agencies to Actively Support Implementation of AB 1881(Laird): Landscape Water Conservation (Attachment)

(Jensen)

2:45 5. Comments by Committee Members

(O'Mahony)

2:50 6. Adjourn to next meeting: Wednesday, December 13, 2006, in the 1st floor conference room of the BAWSCA office building, 155 Bovet Road, San Mateo. The time will be determined following discussion of item 3B in this agenda.

Upon request, the Board Policy Committee of 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 BAWSCA

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1st stop light which is Bovet Road (Washington Mutual Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past Albertson's to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above.