



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** **(O’Mahony)**
 A. Comments by Chair
 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
- 1:35** **2. 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

