

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, July 19, 2007
7:00 p.m.

AGENDA

- 1. Call To Order/Roll Call/Salute to Flag** (O’Mahony)
- 2. Comments by the Chair** (O’Mahony)
- 3. Board Policy Committee Report** (*Attachment*) (Fannon)
- 4. General Manager’s Reports** (Jensen)
 - A. Water Education Foundation Hetch Hetchy Tour
 - B. Study of Economic Impact of Drought – Update
 - C. Legislative Update
 - D. Water System Improvement Program Status Report
 - E. Water Conservation Program Update
 - F. Current Dry Year Conditions
 - i Water Supply Conditions
 - ii Water Usage Trends
 - iii Public Outreach Program
- 5. SFPUC Report** (Leal)
- 6. Public Comments** (O’Mahony)

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.
- 7. Draft Program Environmental Impact Report on the Water System Improvement Program Released** (*Attachment*) (Schutte)
- 8. Consent Calendar** (O’Mahony)
 - A. Approve Minutes of the May 17, 2007 Meeting (*Attachment*)
 - B. Approval of BAWUA budget for FY 07-08 (*Attachment*)
Board Policy Committee recommends board approval
 - C. Receive and File Monthly Budget Status Report – Period ending May 31, 2007 (*Attachment*)
 - D. Receive and File Quarterly Investment Report – Period ending May 31, 2007 (*Attachment*)
 - E. Directors’ Reimbursement Report – Period ending June 30, 2007 (*Attachment*)

9. Action Calendar

- A. Adoption of Amendments to Special District Risk Management Authority (SDRMA) Joint Powers Agreement (*Attachment*) **(Jensen)**
Board Policy Committee recommends board authorization

10. Directors' Discussion: Comments, Questions and Agenda Requests (O'Mahony)

11. Date, Time and Location of Future Meetings (O'Mahony)
(See attached schedule of meetings)

12. Adjourn to next meeting scheduled for September 20, 2007 at 7pm (O'Mahony)

*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.