

**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 15, 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. Chief Executive Officer Reports** (Jensen)
  - A. Current Dry Year Conditions Update
  - B. Water System Improvement Program Status Report
    - i Program Environmental Impact Report
    - ii Program Risk Assessment
  - C. San Francisco Public Utilities Commission (SFPUC) Revenue Bond Oversight Committee – Audit Report Exec. Summary *(Attachment)* (Sweetland)
- 5. SFPUC Report** (Leal)
  - A. **Commission President, Ryan L. Brooks**
- 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. Consent Calendar** (O’Mahony)
  - A. Approve Minutes of the September 20, 2007 Meeting *(Attachment)*
  - B. Receive and File BAWSA and BAWUA Audit Reports for FY 06-07. *(Attachment)*
  - C. Receive and File Monthly Budget Status Report – Period ending September 30, 2007 *(Attachment)*
  - D. Receive and File Monthly Investment Report – Period ending September 30, 2007 *(Attachment)*
  - E. Receive and File Directors’ Quarterly Reimbursement Report – Period ending September 30, 2007 *(Attachment)*

**8. Action Calendar** (Jensen/Sandkulla)

- A. Distribution of Stopwaste.org Bay Friendly Landscape Guidelines  
*(Attachment)*  
*Board Policy Committee Recommends Board Authorization*
- B. Change in Program Administration for Residential Washing Machine  
Rebate Program to PG&E Partnership *(Attachment)*  
*Board Policy Committee Recommends Board Authorization*
- C. Authorize Agreement to Implement Grant Funding for the Washing  
Machine Rebate Program *(Attachment)*  
*This item is new and has not been discussed with the Board Policy Committee*

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

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

**11. Adjourn to next meeting scheduled for January 17, 2008 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](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.