



BOARD POLICY COMMITTEE

Wednesday, June 13, 2007

1:30 p.m.

BAWSCA Offices, 155 Bovet Road San Mateo, 1st Floor Conference Room
(Directions on page 2)

AGENDA

- 1:30** **1. Call To Order, and Roll Call** **(Fannon)**
 Roster of Committee members (*Attachment*)
- 1:35** **2. Public Comment** **(Fannon)**
 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.
- 1:40** **3. Reports** **(Fannon)**
 A. Comments by Chair
 B. Comments by Committee Members
 C. Comments by the General Manager **(Jensen)**
 1. Correspondence and News (*Attachment*)
 2. Status of Relevant State Legislation (*Attachment*)
 AB 390, AB 559, AB 1420
 3. WSIP March 2007 Progress Report
 4. WSIP Program Environmental Impact Report - Status
 5. Current Water Conditions Report
 6. Current Water Conservation and Consumption Report
- 2:00** **4. Action Calendar** **(Fannon)**
 A. Approval of Minutes from the April 11, 2007 meeting (*Attachment*)
- 2:05** B. Amendments to Special District Risk Management Authority (SDRMA) Joint Powers Agreement (*Attachments*) **(Jensen)**
 Issue: The Special Risk Management Authority (SDRMA) requests the BAWSCA board of directors to approve the proposed amendments to the SDRMA Joint Powers Agreement.
 Information to Committee: Staff memo and oral report.
 Committee Action: Recommendation for board approval.

- 2:15** C. FY 07-08 Proposed Budget for BAWUA (*Attachment*) **(Jensen)**
Issue: As the sole member of BAWUA, the board must adopt a budget for the ensuing fiscal year, as required by Section 4.6 of the BAWUA Bylaws. BAWUA's budget of \$2,550 is incorporated in BAWSCA's FY 07-08 budget adopted by the board at its meeting on May 17th.
Information to Committee: Memorandum on the BAWUA Budget.
Committee Action Requested: Recommendation for board approval.
- 2:20** 5. **Comments by Committee Members** **(Fannon)**
- 2:25** 6. **Adjourn to Closed Session** **(Fannon)**
 A. General Manager's Performance Evaluation
(Under Separate Cover)
- 3:00** 7. **Adjourn to next meeting: Wednesday, August 15, 2007, in the 1st floor conference room of the BAWSCA office building, 155 Bovet Road, San Mateo.**

*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.