

# **BAWSCA**

Bay Area Water Supply & Conservation Agency

## **BOARD POLICY COMMITTEE**

Wednesday, October 10, 2007

1:30 p.m.

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

### **AGENDA**

- 1:30**    **1. Call To Order, and Roll Call** **(Fannon)**  
                    Roster of Committee members (*Attachment*)
- 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.*
- 1:35**    **3. Reports**
- A.    Comments by Chair **(Fannon)**
- B.    Comments by Committee Members
- C.    Comments by the General Manager/Chief Executive Officer **(Jensen)**
1.    Water System Improvement Program (WSIP) – Status Report
2.    WSIP Draft Program Environmental Impact Report – Submission of comments
- D.    Item Requested by Director Swegles – Deferral to December
- 1:55**    **4. Action Calendar**
- A.    Approval of Minutes from the August 8 2007 meeting (*Attachment*) **(Fannon)**
- 2:00**       B.    Distribution of Stopwaste.org Bay Friendly Landscape Guidelines (*Under Separate Cover*) **(Jensen)**
- Issue: What action can BAWSCA take to inform agencies to consider the Bay Friendly Landscape Guidelines?
- Information to Committee: Staff memo and oral report.
- Committee Action Requested: That the committee recommend the board authorize BAWSCA staff to distribute a memo regarding the Bay Friendly Landscape Guidelines to each member agency.

- 2:15** C. Change in Program Administration for Residential Washing machine Rebate Program to PG&E Partnership (*Attachment*) **(Jensen)**

Issue: Should the Residential Washing Machine Rebate Program be administered by PG&E?

Information to Committee: Staff memo.

Committee Action Requested: That the committee recommend the board to authorize the General Manager/Chief Executive Officer to negotiate and execute a contract with PG&E, subject to legal counsel's review, for implementation of the Washing Machine Rebate Program in FY 07-08.

- 2:30** 5. **Comments by Committee Members** **(Fannon)**

- 2:45** 6. **Adjourn to next meeting: Wednesday, December 12, 2007, in the 1<sup>st</sup> 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 [bawasca@bawasca.org](mailto:bawasca@bawasca.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 1<sup>st</sup> 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.