

**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)**

REVISED

Thursday, July 17, 2008

The meeting will begin immediately following the adjournment of the San Francisco Bay Area Regional Water System Financing Authority (RFA) meeting, which begins at 7:00 p.m

(One member of the Board will be participating in this meeting by Teleconference. Locales shall be: 1000 E. Hillsdale Blvd., Foster City, Wind Room and 7253 Nohili Street, Honolulu, Hawaii)

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. Current Water Supply Conditions
 - B. Water System Improvement Program
 1. Status
 2. Final Program Environmental Impact Report – Schedule
- 5. SFPUC Report** (Harrington)
- 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 May 15, 2008 Meeting (*Attachment*)
 - B. Receive and File Monthly Budget Status Report - as of May 31, 2008 (*Attachment*)
 - C. Receive and File Quarterly Investment Report – as of June 30, 2008 (*Attachment*)
 - D. Receive and File Director's Reimbursement Report (*Attachment*)

- 8. Action Calendar** (O'Mahony)
- A. Authorization to Issue of a Request For Proposal for the Water Conservation/Recycling Implementation Plan (*Attachment*)
The Board Policy Committee has been kept apprised of the status of this study
- 9. Adjourn to Closed Session: Public Employee Evaluation** (O'Mahony)
- 10. Reconvene from Closed Session** (O'Mahony)
- 11. Directors' Discussion: Comments, Questions and Agenda Requests** (O'Mahony)
- 12. Date, Time, and Location of Future Meeting** (O'Mahony)
 (See attached schedule of meetings)
- 13. Adjourn to next meeting scheduled for September 18, 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*

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.