

**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 3)**

**Thursday, May 15, 2008
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*) (Craig)
- 4. General Manager's Reports** (Jensen)
 - A. WEF Tour of Hetch Hetchy system
 - B. Current Water Supply Conditions
 - C. Water System Improvement Program
 1. Status
 2. Final Program Environmental Impact Report (*Attachments*)
 - D. Pending Legislation
- 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 March 20, 2008 Meeting (*Attachment*)
 - B. Receive and File Monthly Budget Status Report - as of March 31, 2008 (*Attachment*)
 - C. Receive and File Quarterly Investment Report – as of March 31, 2008 (*Attachment*)
 - D. Receive and File Director's Reimbursement Report (*Attachment*)
- 8. Action Calendar** (O'Mahony)
 - A. Annual Review and Re-affirmation of BAWSCA's Investment Policy (*Attachment*)
The Board Policy Committee recommends board approval
 - B. Adjustments to Staff Top Step Position Compensation (*Attachment*) (Jensen)
The Board Policy Committee recommends board approval

C. FY 2008-09 Results to be Achieved and Proposed Budget (*Attachment*) (Jensen)

Budget Issues:

1. The results to be achieved during FY 2008-09
2. The total amount of the proposed budget
3. The application of COLA adjustments to the salary ranges for each position except the general manager.
4. The method for funding the budget.

The Board Policy Committee recommends board approval.

D. Approval of Professional Services Contracts for FY 2008-09 (*Attachments*) (Jensen)

1. Legal Counsel (Hanson, Bridgett et al.)
2. Strategic Counsel (Management Communications)
3. Engineering Consultant - Technical Engineering (Dale Newkirk)
4. Engineering Consultant – WSIP Cost, Schedule & Construction Management (Terry Roberts)
5. Engineering Consultant – Master Contract Water Use Analyses (Stetson Engineering)
6. Financial Advisor (Kelling, Northcross and Nobriga)
7. Large Landscape Conservation Services Consultant (Whitcomb)
8. School Education Programs (Resources Action Program)
9. Commercial Industrial Washing Machine Program (UCONS)

The Board Policy Committee recommends board approval.

E. Authorize Contract Amendment with GardenSoft to Develop Internet-Based Version of Waterwise Gardening CD-Rom (*Attachment*) (Jensen)

The Board Policy Committee recommends board authorization

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

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

11. Adjourn to next meeting scheduled for July 17, 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.