

**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 20, 2008  
7:00 pm**

**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. Chief Executive Officer/General Manager’s Reports** (Jensen)
  - A. Water Supply Conditions are Dry and Uncertain
  - B. Drought Rationing Plan Reviewed with Member Agencies
  - C. High Efficiency Toilet Rebate Program Will Continue
  - D. Landscape Ordinances Being Pursued by Agencies
  - E. Water System Improvement Program – BAWSCA Finds the SFPUC’s Recent Engineers’ Estimates Compare Well to Construction Bids and Require Ongoing Tracking (*Attachment*) (Sandkulla)
- 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. Special Reports**
  - A. BAWSCA’s Testimony Before the San Francisco Public Utilities Commission Addressed Who Should do Regional Water Planning (*Attachment*) (Jensen)
  - B. BAWSCA Must Coordinate Regional Water Management Planning with its Member Agencies (Jensen)
  - C. The First Vital Step – Status of the Water Conservation Implementation Plan (Sandkulla)

- 8. Consent Calendar** (O'Mahony)
- A. Approve Minutes of the September 18, 2008 Meeting (*Attachment*)
  - B. Receive and File BAWSCA Audit Report for FY 2007-08 (*Attachment*)
  - C. Receive and File Budget Status Report – as of Sept. 30, 2008 (*Attachment*)
  - D. Receive and File Quarterly Investment Report – as of Sept. 30, 2008 (*Attachment*)
  - E. Receive and File Director's Reimbursement Report – as of Sept. 30, 2008 (*Attachment*)
- 9. Action Calendar** (O'Mahony)
- A. Authorization to Extend Contract with PG&E for the Washing Machine Rebate Program (WMRP) for FY 2009-10 (*Attachment*) (Jensen)  
*Board Policy Committee recommend board approval.*
- 10. Directors' Discussion: Comments, Questions and Agenda Requests** (O'Mahony)
- 11. Date, Time, and Location of Future Meeting** (O'Mahony)  
(See attached schedule of meetings)
- 12. Adjourn to next meeting scheduled for January 15, 2009 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)*

*All public records that relate to an open session item of a meeting of the Board Policy Committee that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 302, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

**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.