

# **BAWSCA**

Bay Area Water Supply & Conservation Agency

## **BOARD POLICY COMMITTEE**

Wednesday, February 13, 2008

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.    Reports by the General Manager/Chief Executive Officer **(Jensen)**
1.    Water System Improvement Program (WSIP) – Status Report
2.    WSIP Draft Program Environmental Impact Report – Update
3.    Legislation - Status Report
4.    Appointments to the San Francisco Public Utilities Commission (*Attachment*)
- 2:00**    **4. Action Calendar**
- A.    Approval of Minutes from the December 12, 2007 meeting (*Attachment*) **(Fannon)**
- B.    FY 2008-09 Budget Development (*Attachment*) **(Jensen)**  
Issue: What results need to be achieved in FY 2008-09?  
Information to Committee: Preliminary budget memo and oral presentation.  
Committee Action Requested: Comments and suggestions concerning the results to be achieved and preliminary budget estimate issues, and suggestions concerning presentation of the preliminary budget to the board of directors in March.
- 2:45**    **5. Comments by Committee Members** **(Fannon)**
- 3:00**    **6. Adjourn to next meeting: Wednesday, April 9, 2008, in the 1<sup>st</sup> floor conference room of the BAWSCA office building, 155 Bovet Road, San Mateo.** **(Fannon)**

*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](mailto: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 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.