

BAWSCA

Bay Area Water Supply & Conservation Agency

San Francisco Bay Area Regional Water System Financing Authority Meeting

Thursday, January 17, 2008

The meeting will begin at 8:30 p.m. or immediately following the conclusion of the Bay Area Water Supply and Conservation Agency meeting, which begins at 7:00 p.m

Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room

AGENDA

- 1. Call To Order/Roll Call/Salute to Flag** (O'Mahony)
- 2. Special Order of Business -- Election of Officers for Calendar Year 2007***(Attachment)* (O'Mahony)
 - a. Election of Chair**
 - b. Election of Vice Chair**

(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)
- 3. Public Comments** (O'Mahony)
- 4. Comments by Chair** (O'Mahony)
- 5. Consent Calendar**
 - a. Approve minutes from meeting of January 19, 2007** (O'Mahony)
 - b. Approve minutes from meeting of July 20, 2007** (O'Mahony)
- 6. Directors' Comments** (O'Mahony)
- 7. Adjourn to next meeting scheduled for July 17, 2008**

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 direction