

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, May 21, 2009
7pm

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (Fannon)
- 2. Comments by the Chair** (Fannon)
- 3. Board Policy Committee Report** *(Attachment)* (Fergusson)
- 4. Chief Executive Officer's Reports** (Jensen)
 - A. Reminders:
 1. BAWSCA/RFA board member terms
 2. Hetch Hetchy Tour
 - B. Reports:
 1. Rate Adjustments
 2. Water System Improvement Program
 3. Overview of Current Water Use Characteristics
 4. Water Conservation Implementation Plan *(Attachment)*
 5. New Water Supply Agreement - Status
- 5. SFPUC Report** (Harrington)
- 6. Public Comments** (Fannon)

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** (Fannon)
 - A. Approve Minutes of the March 19, 2009 Meeting *(Attachment)*
 - B. Receive and File Monthly Budget Status Report – as of March 31, 2009 *(Attachment)*
 - C. Receive and File Quarterly Investment Report – as of March 31, 2009 *(Attachment)*
 - D. Receive and File Directors Reimbursement Report – as of March 31, 2009 *(Attachment)*
 - E. Modification of FY 08-09 Contract with Hanson Bridgett, LLP *(Attachment)*
- 8. Action Item** (Fannon)
 - A. Annual Review of BAWSCA's Investment Policy *(Attachment)* (Jensen)

The board policy committee recommends board approval

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|----|---|-----------------|
| B. | Approval of FY 2009-10 Results to be Achieved, Proposed Budget and Funding Method (<i>Attachment</i>) | (Jensen) |
| | <i>The Board Policy Committee recommends board approval.</i> | |
| C. | Approval of Professional Services Contracts for FY 2009-10 (<i>Attachments</i>) | (Jensen) |
| | <ol style="list-style-type: none"> 1. Legal Counsel (Hanson, Bridgett et al.) 2. Strategic Counsel (Management Communications) 3. Engineering Consultant - Technical Engineering (Dale Newkirk) 4. Engineering Consultant – WSIP (Terry Roberts) 5. Engineering Consultant – Master Contract Water Use Analyses (Stetson Engineering) 6. Engineering/Financial Consultant – Water Supply Agreement(HFH) 7. Financial Advisor (Kelling, Northcross and Nobriga) 8. Large Landscape Conservation Services Consultant (Whitcomb) 9. School Education Programs (Resources Action Program) | |
| | <i>The Board Policy Committee recommends board approval.</i> | |
| | Directors’ Discussion: Comments, Questions and Agenda Requests | (Fannon) |
| | Date, Time and Location of Future Meetings | (Fannon) |
| | (See attached schedule of meetings) | |
| | Adjourn to next meeting scheduled for July 18, 2009 at 7pm | (Fannon) |

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

*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.