

**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 19, 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. Committee and Board Policy Calendar
 - B. Legislation
 - C. Water System Improvement Program – Update
 - D. Water Conservation Implementation Plan – Status
 1. Indoor/Outdoor Ordinances – Update
 2. High Efficiency Toilets *(Attachment)*
- 5. SFPUC Report** **(Harrington/Labonte)**
- 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. Special Reports**
 - A. USGS Report on Bay Area Earthquake Faults **(Dr. David P. Schwartz)**

Presentation will present USGS' current knowledge about earthquake probabilities and ground movement for Bay Area Earthquake faults?
 - B. Water Supply **(Sandkulla)**
 1. Actions before the Federal Energy Regulatory Commission (FERC) over Tuolumne River fish flows required downstream of New Don Pedro Reservoir *(Attachment)*
 2. Drought Water Allocation – Status of developing an agreement among agencies for allocating water purchased from San Francisco
 3. Long-Term Reliable Water Supply Strategy – Status of Scope Development

- 8. Action Calendar** (Fannon)
- A. Authorization to negotiate and execute a new contract with PG&E for the joint Water Utility and Energy Utility Residential Washing Machine Rebate Program. (*Attachment*)
Board Policy Committee recommends authorization of the proposed board action.
- 9. Consent Calendar** (Fannon)
- A. Approve Minutes of the September 17, 2009 Meeting (*Attachment*)
B. Receive and File Budget Status Report – As of September 30, 2009 (*Attachment*)
C. Receive and File Quarterly Investment Report – As of September 30, 2009 (*Attachment*)
D. Receive and File Director’s Reimbursement Report – As of September 30, 2009 (*Attachment*)
E. Receive and File Audit Reports for BAWSCA and BAWUA for FY 08-09 (*Under Separate Cover*)
- 10. Directors’ Discussion: Comments, Questions and Agenda Requests** (Fannon)
- 11. Date, Time and Location of Future Meetings** (Fannon)
(See attached schedule of meetings)
- 12. Adjourn to next meeting scheduled for January 21, 2010 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 BAWSCA Board 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.