

**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)**

**REVISED  
Thursday, September 17, 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. New Water Supply Agreement
  - B. Pending Legislation
    1. Delta Water Legislation (*Attachment*)
    2. SB 407 (Padilla) Plumbing Retrofit (*Attachment*)
  - C. Water System Improvement Program - Update
  - D. BAWSCA Report on Comparison of SFPUC Contract Awards to Engineers' Estimates (*Attachment*)
- 5. SFPUC Report** (Briggs)
- 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** (Jensen)
  - A. Water Conservation Implementation Plan
    1. Status of the Water Conservation Implementation Plan (*Attachment*)
    2. High Efficiency Toilet Rebate Program – Approach for meeting high volume of replacement
    3. Indoor and Outdoor Conservation Ordinances– Progress Report
- 8. Action Calendar** (Fannon)
  - A. Authorization to Negotiate and Execute a Professional Services Agreement with the Consultant Selected to do the Scoping of the Long-Term Reliable Water Supply Strategy (*Attachment*)

*Board Policy Committee discussed and supported approach to the process of presenting recommended board action.*

- B. Authorization to Negotiate and Execute a Professional Services Agreement with Brown & Caldwell to Develop the Water Conservation Monitoring and Reporting System (*Attachment*) **(Jensen)**  
*Board Policy Committee discussed and supported approach to the process of presenting recommended board action.*

**9. Consent Calendar** **(Fannon)**

- A. Approve Minutes of the July 16, 2009 Meeting (*Attachment*)  
B. Receive and File Pre-Audit Budget Status Report – Ending June 30, 2009 (*Attachment*)  
C. Receive and File Monthly Investment Report – Ending August 31, 2009 (*Attachment*)  
D. Authorization to Execute a 48-month Copier Lease Agreement with Toshiba (*Attachment*)  
*Board Policy Committee recommend board authorization*

**10. Adjourn to Closed Session – Public Employee Performance Evaluation** **(Fannon)**

**11. Reconvene to Open Session** **(Fannon)**

**12. Directors' Discussion: Comments, Questions and Agenda Requests** **(Fannon)**

**13. Date, Time and Location of Future Meetings** **(Fannon)**  
(See attached schedule of meetings)

**14. Adjourn to next meeting scheduled for November 19, 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 [bawasca@bawasca.org](mailto:bawasca@bawasca.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.