

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE MEETING

December 9, 2009

1:30 p.m.

BAWSCA Offices, 155 Bovet Road San Mateo, 1st Floor Conference Room
(Directions on page 2)

AGENDA

- 1:30** **1. Call To Order, and Roll Call** **(Fergusson)**
 Roster of Committee members (*Attachment*)
- 1:35** **2. Public Comment** **(Fergusson)**
 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.
- 1:40** **3. Reports**
- A. Comments by Chair **(Fergusson)**
- B. Comments by Committee Members
- 1:50** C. Reports by the Chief Executive Officer and General Manager **(Jensen)**
1. Water System Improvement Program
- a. Review by CSSC and CDPH
- b. Status of Calaveras Dam EIR
- 2:00** 2. Water Conservation Implementation Plan – Status **(Sandkulla)**
- a. Indoor/Outdoor Ordinances – Update
- 2:15** 3. Mid-Year Budget Assessment (*Attachment*) **(Jensen)**
 Issue: What adjustments are needed to complete planned and necessary work within the current year’s budget?
 Information to Committee: Memo and oral presentation on budget status, including recommended budget realignments and actions needed to implement the recommended adjustments.
 Committee Action Requested: Recommend approval by the Board of Directors at its January meeting.
- 2:35** 4. Fiscal Year 2010-11 Work Plan and Budget Preparation **(Jensen)**
 Issue: What needs to be achieved next year and what resources will be required?
 Information to Committee: Oral report on the major issues that BAWSCA must address next fiscal year and how the CEO intends to address them during budget development next Spring.
 Committee Action Requested: Member comments and suggestions.

