

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 C. 1:50 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

<u>Information to Committee</u>: Oral report on the major issues that BAWSCA must address next fiscal year and how the CEO intends

Committee Action Requested: Member comments and suggestions.

to address them during budget development next Spring.

will be required?

- 3:00 4. Consent Calendar
 - A. Approval of Minutes from the October 28, 2009 meeting (Attachment) (Fergusson)
- 3:05 5. Comments by Committee Members

(Fergusson)

3:10 6. Adjournment to the next meeting on February 10, 2009 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.

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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 BAWSCA

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1st stop light which is Bovet Road (Chase Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past Albertson's to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

From 92: Exit at El Camino Northbound and follow the same directions shown above.