

# **BAWSCA**

**Bay Area Water Supply & Conservation Agency**

## **San Francisco Bay Area Regional Water System Financing Authority Meeting**

**Thursday, July 16, 2009  
7:00 p.m.**

**Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room**

*The RFA meeting will precede the BAWSCA Board meeting which will begin immediately following the adjournment of the RFA meeting.*

### **AGENDA**

- 1. Call To Order/Roll Call/Salute to Flag** (Fannon)
- 2. Comments by Chair** (Fannon)
- 3. Public Comments** (Fannon)
- 4. Consent Calendar**
  - a. Approve minutes from meeting of January 15, 2009** (*Attachment*) (Fannon)
- 5. Action Calendar**
  - a. Adopt proposed budget for FY 2009-10** (*Attachment*) (Fannon)
- 6. Directors' Comments** (Fannon)
- 7. Adjournment to the BAWSCA Board meeting:** (Fannon)  
**The next meeting of the RFA will be announced**

#### **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 direction