

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, July 15, 2010

The meeting will begin immediately following the adjournment of the San Francisco Bay Area Regional Water System Financing Authority (RFA) meeting, which begins at 7:00 p.m

AGENDA

- 1. Call to Order/Roll Call** (Fannon)
- 2. Comments by the Chair** (Fannon)
- 3. Board Policy Committee Report** (*Attachment*) (O’Connell)
- 4. Chief Executive Officer’s Reports** (Sandkulla)
 - A. Status of pending Legislation
 1. AB 2488 (Ruskin) Revision of BAWSCA enabling statute
 2. AB 2483 (Coto) Repeal and replacement of Santa Clara Valley Water District Act
 - B. Schedule for updates to BAWSCA and RFA Conflict of Interest Codes
 - C. Final Settlement Agreement Crediting Wholesale Customers (*Attachment*)
- 5. SFPUC Report** (Harrington)
- 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. Discussion Item**
 - A. Recommended Technical Evaluation Criteria for Use in Long-Term Reliable Water Supply Strategy (*Attachment*) (Sandkulla)
- 8. Action Calendar** (Fannon)
 - A. Recommended Modifications of BAWSCA’s Statement of Investment Policy (*Attachment*) (Sandkulla)

The Board Policy Committee unanimously voted to recommend board approval
 - B. Contracting and Funding to Initiate Phase IIA of the Long-Term Reliable Water Supply Strategy (*Attachment*) (Sandkulla)

That the board authorize the CEO/General Manager to Initiate Phase IIA of the Strategy including:

 - a. Negotiate and execute a contract with Camp, Dresser, McKee (CDM) to develop Phase IIA of the Strategy for a cost not-to-exceed \$2,100,000;
 - b. Amend the existing contract with Hanson Bridgett to provide legal services in support of Phase IIA of the Strategy with an increased cost of \$76,000;

- c. Amend the existing contract with Bud Wendell to provide strategic counseling services in support of Phase IIA of the Strategy with an increased cost of \$46,000;
- d. Authorize a \$100,000 contingency to cover additional, and currently unbudgeted work associated with the completion of Phase IIA, and authorize the CEO to spend this money provided any and all uses of this fund, and execution of associated contract amendments, are promptly reported to the Board;
- e. Enact the Water Management Charge to fund the Phase IIA work up to a not-to-exceed amount of \$2,322,000 and to allocate charge to all agencies in proportion to their FY 2000-01 water purchases from the SFPUC.

The Board Policy Committee unanimously voted to recommend board approval

9. Consent Calendar **(Fannon)**

- A. Approve Minutes of the May 20, 2009 Meeting (*Attachment*)
- B. Receive and File Monthly Budget Status Report – Ending May 31st (*Attachment*)
- C. Receive and File Quarterly Investment Report – Ending June 30th (*Attachment*)
- D. Receive and File Directors Reimbursement Report – Ending June 30th (*Attachment*)
- E. Approve the Professional Services Agreement with for BAWSCA and BAWUA Financial Auditing Services (*Attachment*)

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 September 16, 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 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.