

**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, November 18, 2010
7pm**

AGENDA

- 1. Call to Order/Roll Call/Salute to Flag** (Pierce)
- 2. Comments by the Chair** (Pierce)
- 3. Board Policy Committee Report** (*Attachment*) (O’Connell)
- 4. Public Comments** (Pierce)
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.
- 5. Consent Calendar** (Pierce)
 - A. Approve Minutes of the September 16, 2010 Meeting (*Attachment*)
 - B. Receive and File Budget Status Report – Ending Sept. 30, 2010 (*Attachment*)
 - C. Receive and File Quarterly Investment Report – Ending Sept. 30, 2010 (*Attachment*)
 - D. Receive and File Audit Reports for BAWSCA and BAWUA for FY 2009-10 (*Under Separate Cover*)
 - E. Directors’ Quarterly Reimbursement Report – Ending September 30, 2010 (*Attachment*)
- 6. Action Calendar** (Pierce)

Authorization to Negotiate and Execute a Contract with PG&E for Washing Machine Rebate Program (*Attachment*)

Recommendation: That the board authorize the CEO/General Manager to negotiate and execute a contract with PG&E, subject to legal counsel’s review, for rebate processing services through June 30, 2012 associated with implementation of the Washing Machine Rebate Program from January 1 through December 31, 2011, and offer participation in the program to BAWSCA member agencies through December 31, 2011.
- 7. Chief Executive Officer’s Reports** (Jensen)
Board Policy Calendar (*Attachment*)

8. SFPUC Report (Harrington)

9. Special Reports (Jensen/Sandkulla)

A. SFPUC Water System Improvement Program – Status Report

1. BAWSCA Comments on SFPUC’s Annual Report to the State and SFPUC’s Response to BAWSCA’s Concerns and Recommendations
2. Lower Crystal Springs Dam Project – Resolution of BAWSCA concerns

B. BAWSCA Water Supply Management

1. Long-Term Reliable Water Supply Strategy - Overview of Policy Issues and Timeline for Addressing Them
2. Drought Protection Goals – Policy Considerations (Part 1)

10. Directors’ Discussion: Comments, Questions and Agenda Requests (Pierce)

11. Date, Time and Location of Future Meetings (Pierce)
(See attached schedule of meetings and Board Policy Calendar)

12. Adjourn to next meeting scheduled for January 20, 2011 at 7pm (Pierce)

*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.