

# **BAWSCA**

**Bay Area Water Supply & Conservation Agency**

## **BOARD POLICY COMMITTEE**

**BAWSCA Offices, 155 Bovet Road San Mateo, 1<sup>st</sup> Floor Conference Room**  
*(Directions on page 2)*

**August 11, 2010**  
**1:30 p.m.**

*(One member of the Board will be participating in this meeting by Teleconference. Locales shall be:  
155 Bovet Road, San Mateo, CA. 1<sup>st</sup> Floor Conference Room and  
68 705 Farrington Hwy. Waialua, HI 96791)*

### **AGENDA**

- 1:30 1. Call To Order, and Roll Call** **(O'Connell)**  
Roster of Committee members *(Attachment)*
- 1:35 2. Public Comment** **(O'Connell)**  
*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 **(O'Connell)**
  - B. Comments by Committee Members
  - C. Reports by the Chief Executive Officer and General Manager **(Jensen)**
    - 1. Board Policy Calendar
    - 2. Pending legislation – Update on AB2483
    - 3. BAWSCA Water Supply Management Activities - Update
      - a. Interim Supply Allocations for Each Agency Being Prepared by San Francisco
      - b. Member agencies' desire for subscription lawn replacement program *(Attachment)*
    - 4. Update on additional credits to be returned to agencies through SFPUC Wholesale Water Rates
  - D. Status of Agencies' Reaching Agreement on Drought Implementation Plan **(Sandkulla)**
  - E. Announcement of different location for October 13, 2010 BPC Meeting **(Jensen)**
- 2:30 4. Action Calendar** **(O'Connell)**
- A. Authorization for the CEO/General Manager to Negotiate and Execute a Professional Services Agreement for Technical Assistance to Develop a Preliminary Assessment of Regional SB7x7 Targets and Water Savings Requirements for the BAWSCA Agencies on an Individual, Sub-Regional, and Regional Basis. *(Attachment)*  
Issue: How can BAWSCA assist member agencies evaluate whether to comply with SB7x7 individually or regionally, and do so by the July 2011 deadline?

Information to Committee: Staff report and oral presentation

Committee Action Requested: That the Board Policy Committee recommend Board authorization for the CEO/General Manager to negotiate and execute a contract for technical services to support the development of a Preliminary Regional SB7 Analysis on behalf of the BAWSCA agencies for a not-to-exceed amount of \$20,000

**2:40 5. Consent Calendar**

A. Approval of Minutes from the June 9, 2010 meeting (*Attachment*) (O'Connell)

B. Adoption of Amended BAWSCA Conflict of Interest Code (*Attachment*) (Jensen)

Issue: Modifications to reflect changes in BAWSCA staff require an amendment to BAWSCA's Conflict of Interest Code.

Information to Committee: Oral presentation

Committee Action Requested: That the Board Policy Committee recommend the Board of Directors to: approve by resolution the amended Code, direct the CEO/General Manager to forward a copy of the Code to the Fair Political Practices Commission (FPPC), and authorize him to take any other steps necessary to implement the resolution

**2:50 6. Comments by Committee Members** (O'Connell)

**3:00 7. Adjournment to the next meeting on October 13, 2010 at 1:30pm.** (O'Connell)

**Please note the different location for the meeting:  
1300 S. El Camino Real, San Mateo, Suite #100.**

*Upon request, the Board Policy Committee of the Bay Area Water Supply and Conservation Agency (BAWSCA) 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](mailto:bawasca@bawasca.org)*

*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 1<sup>st</sup> 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.