

BAWSCA

Bay Area Water Supply & Conservation Agency

BOARD POLICY COMMITTEE

October 13, 2010

1:30 p.m.

Silicon Valley Community Foundation Center
1300 So. El Camino Real, San Mateo, Ste #100
(Directions and Parking Information on page 2)

**Pls. Note
Different Location**

AGENDA

- 1:30 1. Call To Order, and Roll Call (O'Connell)
Roster of Committee members (*Attachment*)
- 1:35 2. Comments by Chair (O'Connell)
- 1:40 3. 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.
- 1:45 4. Consent Calendar (O'Connell)
A. Approval of Minutes from the August 11, 2010 meeting (*Attachment*)
- 1:50 5. Action Calendar (Jensen)
A. Contract with PG&E for Washing Machine Rebate Processing (*Attachment*)
Issue: What is required to continue BAWSCA's joint Water Utility and Energy Utility Residential WMRP through the calendar year 2010?
Information to Committee: Memorandum and oral report.
Committee Action Requested: Recommend the board to 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.
- 2:00 6. Reports (Jensen)
A. Board Policy Calendar (*Attachment*)
B. Administration of Water Supply Agreement: Status report on credits resulting from audits and Wholesale Revenue Requirement, Water Sales and Preliminary Rate Impacts for FY 2011-12

2:20 7. Special Reports**(Jensen/Sandkulla)**

- A. BAWSCA Water Supply Management
 - 1. Annual Water Conservation Report – Status of Preparation
 - 2. SFPUC Interim Supply Allocation – SFPUC Hearing Schedule (*Attachment*)
 - 3. Long-Term Reliable Water Supply Strategy – Policy Issues (*Handout*)

2:35 B. SFPUC Water Supply Improvement Program – Status Report

- 1. Bay Division Tunnel Ground Breaking
- 2. Comments on SFPUC’s Annual Report to the State
- 3. Lower Crystal Springs Dam Project (*Attachment*)

2:55 8. Comments by Committee Members**(O’Connell)****3:00 9. Adjournment to the next meeting on December 8, 2010 at 1:30pm in the 1st floor conference room of the BAWSCA office building, at 155 Bovet Road, San Mateo.**

*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*

*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**Silicon Valley Community Foundation Center****1300 So. El Camino Real, San Mateo, Ste #100**

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane). The building located on the block between Barneson Avenue and Madison.

The garage has NO Visitor Parking. You may park at any surface parking available or in the parking lot located on the corner of Barneson Ave. and El Camino, next to McDonalds.

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