

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY
BOARD OF DIRECTORS MEETING**

SPECIAL MEETING

**San Mateo Main Library – 55 W. 3rd Ave., San Mateo
Oak Room**

(Directions on Page 2)

**Thursday, January 19, 2017
6:30 P.M.**

AGENDA

<u>Agenda Item</u>	<u>Presenter</u>	<u>Page</u>
1. Call to Order/Roll Call/Salute to Flag	(Breault)	
2. Special Order of Business – Election of Officers for Calendar Year 2017 <i>(Attachment)</i> <ul style="list-style-type: none">• Election of Chair• Election of Vice Chair <i>(The terms of the new Chair and Vice-Chair commence at the end of the meeting at which they are elected)</i>	(Breault)	<i>Pg 3</i>
3. Break for the San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Breault)	
4. Reconvene following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting	(Breault)	
5. Comments by the Chair	(Breault)	
6. Board Policy Committee Report <i>(Attachment)</i>	(Quigg)	<i>Pg 5</i>
7. SFPUC Report <ul style="list-style-type: none">• Water Supply Update• Bay Delta Plan – Initial Impact Results	(Kelly/Ritchie)	
8. Public Comments <i>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.</i>	(Breault)	
9. Consent Calendar <i>(Attachments)</i> <ul style="list-style-type: none">A. Approve Minutes of the November 17, 2016 MeetingB. Receive and File Budget Status Report – As of November 30, 2016C. Receive and File Investment Report – as of December 31, 2016D. Receive and File Directors' Reimbursement Report – As of December 31, 2016E. Proposed Fiscal Year 2017-18 Bond Surcharges	(Breault)	<i>Pg 17 Pg 21 Pg23 Pg 25 Pg 27</i>

10. Action Calendar	(Sandkulla)	
A. Mid-Year 2016-17 Work Plan and Budget Review and Management of the General Reserve <i>(Attachment)</i>		Pg 33
B. Review and Consideration of the Proposed Amendments to the Rules of the Board Regarding Changes to the Start Time and Location of Regular Board Meetings <i>(Attachment)</i>		Pg 43
C. Approval of Professional Services Contract with Consultant to Redevelop and Maintain the BAWSCA Water Conservation Database <i>(Attachment)</i>		Pg 63
11. Reports	(Sandkulla)	
A. CEO's Letter <i>(Attachment)</i>		Pg 65
B. Correspondence Packet (Under Separate Cover)		
C. Policy Calendar <i>(Attachment)</i>		Pg 113
12. Discussion Item	(Sandkulla)	Pg 115
A. Fiscal Year 2017-18 Work Plan and Budget Preparation Planning Session <i>(Attachment)</i>		
13. Directors' Discussion: Comments, Questions and Agenda Requests	(Breault)	
14. Adjourn to next meeting scheduled for March 16, 2017	(Breault)	

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*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 Board 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 650, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Board.*

Directions to San Mateo Main Library San Mateo – 55 W. 3rd Avenue

From San Jose via Hwy. 280 Northbound, Exit Hwy-92 East towards San Mateo/Hayward. Exit 12B onto Ca-82 N/S El Camino Real. Turn Left on 3rd Ave. The Library is on your left. Street parking and underground parking are available. The Oak Room is on the main floor to the left of the main Library entrance.

From San Francisco via Hwy 280 Southbound, Exit Hwy-92 East towards San Mateo/Hayward. Exit 12B onto CA-82 N/S El Camino Real. Merge onto CA-82, turn Left on W. 3rd Ave. The Library is on your left. Street parking and underground parking are available. The Oak Room is on the main floor to the left of the main Library entrance.