AGENDA

6:30 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

6:35 2. COMMENTS FROM THE PUBLIC

6:40 3. CONSENT CALENDAR
   Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.
   
   A. APPROVAL OF MINUTES: REGULAR MEETING OF SEPTEMBER 8, 2010
   B. APPROVAL AND RATIFICATION OF SEPTEMBER 2010 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR JORDAN)
   C. FINANCIAL REPORTS FOR SEPTEMBER 2010: INCOME AND CAPITAL IMPROVEMENT PLAN REVENUES AND EXPENDITURES BALANCE SHEET CONSUMPTION AND BILLING INVESTMENTS

6:50 4. WATER RATE SETTING STRATEGY (DISCUSSION)

7:20 5. ENGINEER’S REPORT
   A. ZONE 2.5 PROJECT, PHASE II (UPDATE)
   B. ZONE 2.5 PROJECT, PHASE III (UPDATE)
   C. HEIFER INTERNATIONAL GLOBAL VILLAGE, HIDDEN VILLA PROPERTY (INFORMATION)

7:40 6. WATER SUPPLY AUGMENTATION
   A. QUARRY HILLS LAKE WATER (UPDATE)
8:00  7.  MANAGER’S REPORT  (INFORMATION)

   A.  FIELD REPORT
   B.  SAN FRANCISCO PUBLIC UTILITIES COMMISSION—
       INTERIM SUPPLY ALLOCATION
   C.  CUSTOMER COMMUNICATIONS—
       POST DIRECTOR CONTACT INFORMATION ON DISTRICT WEBSITE (WALDECK)

8:20  8.  DIRECTORS’ REPORT  (INFORMATION)

   A.  BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
   B.  AGENDA ITEM REQUESTS FOR NOVEMBER, 2010, BOARD MEETING

8:30  9.  CLOSED SESSION
Pursuant to California Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

8:50  10.  OPEN SESSION  (ACTION)
Public Employee Performance Evaluation
Title: General Manager
Amendment to General Manager’s Employment Agreement

9:00  11.  ADJOURNMENT