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 OCTOBER 13, 2010
   B. APPROVAL AND RATIFICATION OF OCTOBER 2010 DISBURSEMENTS—PAID IN ACCORDANCE WITH RESOLUTION 2007-1 (DISBURSEMENTS SIGNED BY DIRECTOR HOLTZ)
   C. FINANCIAL REPORTS FOR OCTOBER 2010: INCOME AND CAPITAL IMPROVEMENT PLAN
      REVENUES AND EXPENDITURES
      BALANCE SHEET
      CONSUMPTION AND BILLING
      INVESTMENTS
6:50  4. WATER RATE SETTING STRATEGY (DISCUSSION)
7:10  5. ENGINEER’S REPORT
   A. ZONE 2.5 PROJECT, PHASE II (UPDATE)
   B. ZONE 2.5 PROJECT, PHASE III (UPDATE)
7:30  6. WATER SUPPLY AUGMENTATION
   A. QUARRY HILLS LAKE WATER (UPDATE)
7:35  7. MANAGER’S REPORT
   A. FIELD REPORT
   B. CONSULTANT SERVICES FOR DEVELOPMENT OF STRATEGIC PLAN (ACTION)
   C. CONSULTANT SERVICES FOR DEVELOPMENT OF TRAINING PLAN (ACTION)
   D. SAN FRANCISCO PUBLIC UTILITIES COMMISSION—INTERIM SUPPLY ALLOCATION (UPDATE)
   E. DISTRICT WEBSITE (UPDATE)

8:10  8. RESOLUTION 2010-6—SUPPORTING ASSOCIATION OF CALIFORNIA WATER AGENCIES POLICY PRINCIPLES ON IMPLEMENTATION OF STATE AND FEDERAL ENDANGERED SPECIES ACT (ACTION)

8:20  9. DIRECTORS’ REPORT
   A. RATIFY ACTION TO REIMBURSE DIRECTOR ANDERSON’S ATTENDANCE AT NACE CONFERENCE
   B. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
   C. AGENDA ITEM REQUESTS FOR DECEMBER, 2010, BOARD MEETING

8:35  10. CLOSED SESSION
   Pursuant to California Government Code Section 54957
   Public Employee Performance Evaluation
   Title: General Manager

8:50  11. OPEN SESSION (ACTION)
   Public Employee Performance Evaluation
   Title: General Manager
   Amendment to General Manager’s Employment Agreement

9:15  12. ADJOURNMENT