

**CITY OF FOSTER CITY/
ESTERO MUNICIPAL IMPROVEMENT DISTRICT**

SPECIAL MEETING OF FEBRUARY 17, 2009

MINUTES

CALL TO ORDER

The duly called and noticed special meeting of the City Council of the City of Foster City (City), sitting as said Council, as ex officio the Board of Directors of the Estero Municipal Improvement District (EMID), of February 17, 2009 was called to order at 5:32 p.m. in the Council Chambers, 620 Foster City Boulevard, Foster City, San Mateo County, California, by Mayor/President John Kiramis.

ROLL CALL

The City Clerk/District Secretary called the roll:

PRESENT: City Councilmembers/ex officio EMID Directors Pam Frisella, Art Kiesel, Linda Koelling, Rick Wykoff, and Mayor/President John Kiramis.

ABSENT: None.

STAFF PRESENT: James C. Hardy, City/District Manager; Jean B. Savaree, City Attorney/District Legal Counsel; Kristi A. Chappelle, Assistant City/District Manager; Ramon Towne, Public Works Director; Kevin Miller, Director of Parks and Recreation; Steve Toler, Administrative Services Director; and Therese L. Calic, City Clerk/District Secretary/Recording Secretary.

REPORTS

Without objection from the Council/Board, Mayor/President Kiramis took the following item out of agenda order.

UPDATE ON THE SAN FRANCISCO WATER SYSTEM IMPROVEMENT PROGRAM BY ARTHUR JENSEN, CHIEF EXECUTIVE OFFICER OF THE BAY AREA WATER SUPPLY AND CONSERVATION AGENCY (BAWSCA). NO ACTION TAKEN.

Arthur Jensen, Chief Executive Officer of the Bay Area Water Supply and Conservation Agency (BAWSCA) made a presentation to the Council/Board and answered questions.

Discussion ensued.

No action was taken.

RECESS. The Chair recessed the meeting from 6:37 p.m. to 6:45 p.m.

MASTER CONTRACT WITH THE CITY AND COUNTY OF SAN FRANCISCO AND WATER SUPPLY ALLOCATION FOR THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT. MINUTE ORDER NO. 1125.

Public Works Director Towne presented the staff report.

Discussion ensued.

Motion by Vice President Wykoff, seconded by Director Frisella, and carried unanimously, 5-0-0, to adopt Minute Order No. 1125, directing staff to include the Estero Municipal Improvement District (EMID) in the master contract being negotiated between the Bay Area Water Supply and Conservation Agency (BAWSCA) and the City and County of San Francisco to be effective July 1, 2009; and further authorizing staff to begin discussions with BAWSCA for inclusion of EMID's water supply allocation amount within the range of 5.9 mgd to 6.8 mgd, with a specific requested allocation amount of 6.2 mgd for the new master contract.

ADJOURNMENT

Hearing no objection from the City Council/EMID Board, Mayor/President Kiramis adjourned the meeting at 6:56 p.m.