



**San Francisco Bay Area Regional Water System Financing Authority Meeting**

**Thursday, January 20, 2005**

**9:00 pm**

**Foster City Community Building – 1000 E. Hillsdale Blvd, Foster City – Wind Room**

**AGENDA**

- 1. Call To Order/Roll Call/Salute to Flag** (Kasperzak)
- 2. Public Comments**
- 3. Comments by the Vice-Chair** (Kasperzak)
- 4. Action : Special Order of Business -- Election of Officers** (*Attachment*) (Kasperzak)
  - a. Election of Chair**
  - b. Election of Vice Chair**  
*(The term of the new Chair and Vice Chair commence at the end of the meeting at which they are elected)*
- 5. Consent Calendar**
  - a. Approve minutes from meeting of January 15, 2004** (Kasperzak)
  - b. Adoption of the FY 2004-05 budget** (Kasperzak)
- 6. General Manager' Report** (Jensen)
  - a. Presentation on outlook for future RFA actions - SFPUC assessment of using the RFA**
- 7. Directors' Comments** (Kasperzak)
- 8. Adjourn to next meeting: TBD**

**Directions**

From 101: Take Hwy.92 Westbound towards Half Moon Bay. Exit at El Camino Northbound (move into the far left Lane) Left at the 1<sup>st</sup> stop light which is Bovet Road (Washington Mutual Building will be at the corner of Bovet and El Camino). Proceed West on Bovet Road past Albertson's to two tall buildings to your left. Turn left into the driveway between the two buildings and left again at the end of the driveway to the "Visitor" parking spaces in front of the parking structure.

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