

**SAN FRANCISCO BAY AREA  
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**Foster City Community Center, 1000 E. Hillsdale Blvd., Foster City, CA  
January 15, 2004 - 9 p.m.**

**1. Call to Order/Roll Call – 9:02 p.m.**

Ira Ruskin, Chair, called the meeting to order and Art Jensen, Acting Secretary, called the roll. Twenty- Four (24) members were present, constituting a quorum. A list of attending and absent directors is attached.

**2. Public Comments:** None heard.

**3. Comments by Chair:** Director Ruskin noted that the agenda does not contain any substantive issues that immediately relates to financing the CIP, however, this does not minimize the importance of RFA. Ensuring sufficient amount of financing supply to rebuild the system is a significant responsibility of the agency. The general manager, staff, legal counsel and strategic counsel are meeting regularly to identify issues that need to be addressed. Reports and updates will be provided at the next meeting.

Mr. Ruskin thanked the board members, particularly those who are not members of BAWSCA, for their time and patience.

**4. Consent Items:**

**a. Approval of Minutes of September 24 Meeting:**

**M/S/C (Craig/Vella; Woods abstains) that the Minutes of the  
September 24 meeting be approved as distributed.**

**5. Action Calendar:**

**a. Election of Officers for Calendar Year 2004:** Vice-Chair Kasperzak presided over this portion of the meeting. Director Ruskin was nominated for the position of chair. There being no other nominations, nominations were closed by consensus and Vice-Chair Kasperzak announced Director Ruskin elected by acclamation.

**M/S/C (Wykoff/Craig/Unanimous) that Director Ruskin is nominated as Chair  
of RFA.**

Chair Ruskin presided over the balance of the meeting.

**M/S/C (Parle/Seidel/Unanimous) that Director Kasperzak is nominated as  
Vice-Chair of RFA.**

Director Beecham motioned to close the nominations and was seconded by Director Parle. Ruskin, upon hearing or seeing no dissent, announced Director Kasperzak elected Vice-Chair by acclamation.

- b. Approve Payment for Meeting Attendance for Eligible Directors:** Acting General Manager, Art Jensen explained that the directors eligible for receiving compensation are Directors who are not employees or officers of the entities that appointed them. The eligible directors are Mr. DeYoung, Ms. Auer and Mr. Risch.

Mr. Jensen stated that two of the eligible RFA directors are also BAWSCA Directors. The legislation does not require the BAWSCA and RFA meetings to be held concurrently, and permits the directors to be paid for both meetings if the board chooses to do so.

In response to Director Panza's question of how the compensation will be funded, Mr. Jensen explained that the Bay Area Water Users Association (BAWUA), which is now under the control of BAWSCA, budgeted funds for this purpose. There being no mechanism for BAWSCA to pay RFA expenses, one will need to be established. This matter will be taken to the BAWSCA Start-Up Advisory Committee in February.

Directors discussed possible limitations if BAWSCA and RFA meetings were held on the same night, to avoid paying some directors twice, at least for directors that are not officers or employees of the agency for which they were appointed.

Director Beecham made an alternative motion to the staff recommendation, seconded by director Kinney, to pay RFA directors who are not employees or officers of the agency that appointed them if the RFA meeting is not concurrent with a BAWSCA meeting, or if the RFA Director did not attend the BAWSCA meeting that was concurrent with the RFA meeting. The motion failed.

Vice Chair Kasperzak motioned and was seconded by Director Woods to move staff recommendation to approve compensation for directors at \$100 per day for each day's attendance at meetings of the RFA Board, not to exceed four meetings in any calendar month.

Director Cooper motioned to table the existing motion and was seconded by Director Vella. The motion to table failed by a show of hands 13:10.

**M/S/C (Kasperzak/Woods/show of hands 15:5): that the board approve compensation for directors at the rate of \$100 per day for each day's attendance at meetings of the RFA board not to exceed 4 meetings in any calendar month.**

**6. Reports:**

**Presentation on the Anticipated Schedule for Future Regional Financing Authority**

**Actions:** Mr. Jensen reported that there are a number of administrative issues that RFA needs to address. The items will be brought forward very concisely at a future meeting, possibly in March or April, where they may be considered at one time

**7. Directors' Discussion:** None.

**8. Adjournment:** There being no further business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted



Arthur R. Jensen  
Acting Secretary

ARJ/GE  
Attachment (Attendance Roster)

**Regional Financing Authority  
Attendance Roster**

**Board Meeting Held September 24, 2003**

Directors Present:

Bern Beecham	City of Palo Alto
Randy Breault	Guadalupe Valley Water District
Roberta Cooper	City of Hayward
Robert Craig	Westborough Water District
Dan DeYoung	Stanford University
Ed Harrington	City/County of San Francisco
Marc Hershman	City of Millbrae
Mike Kasperzak	City of Mountain View
Marguerite Kaufman	Skyline County Water District
Chuck Kinney	City of Menlo Park
Chris Mickelson	Coastside County Water District
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Lee Panza	City of Brisbane
Aldyth Parle	City of Santa Clara
Tom Piccolotti	North Coast County Water District
Chuck Reed	City of San Jose
Tim Risch	City of Sunnyvale
Ira Ruskin	City of Redwood City
Daniel F. Seidel	Purissima Hills Water District
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District
David Woods	City of East Palo Alto
Rick Wykoff	City of Foster City

Directors Absent:

Jean Auer	Town of Hillsborough
Stan Gage	Los Trancos Water District
Rich Gordon	CWS Service Area
Robert Livengood	City of Milpitas
Adrienne Tissier	City of Daly City