

**SAN FRANCISCO BAY AREA  
REGIONAL WATER SYSTEM FINANCING AUTHORITY  
BOARD OF DIRECTORS MEETING  
Foster City Community Center, 1000 E. Hillsdale Blvd., Foster City, CA  
July 21, 2005 – 9:00 p.m.**

**1. Call to Order/Pledge of Allegiance/Roll Call – 9:15 p.m.**

Chair Bern Beecham called the meeting to order and Art Jensen, Secretary, called the roll. Twenty (20) members were present, constituting a quorum. A list of attending and absent directors is attached.

**2. Comments by the Chair:** There were no comments

**3. Public Comments:** There were no comments

**4. Consent Items:**

**M/S/C (Tissier/Breault; Unanimous) that the Minutes of the January 20, 2005 meeting be approved as distributed, the budget for FY 2005-06 be adopted, and Arthur Jensen be appointed as General Manager of the RFA**

**7. Directors' Comments:** There were no comments.

**8. Adjournment:** The meeting was adjourned at 9:20 p.m.

Respectfully submitted



Arthur R. Jensen  
Acting Secretary

ARJ/LE  
Attachment (Attendance Roster)

**Regional Financing Authority  
Attendance Roster**

**Board Meeting Held July 21, 2005**

**Directors Present:**

Bern Beecham	City of Palo Alto
Randy Breault	Guadalupe Valley Water District
Roberta Cooper	City of Hayward
Robert Craig	Westborough Water District
Daniel De Young	Stanford University
John Fannon	Town of Hillsborough
Kelly Fergusson	City of Menlo Park
Stan Gage	Los Trancos County Water District
Marc Hershman	City of Millbrae
Mike Kasperzak	City of Mountain View
Patrick Kolstad	City of Santa Clara
Irene O'Connell	City of San Bruno
Lee Panza	City of Brisbane
Tom Piccolotti	North Coast County Water District
Chuck Reed	City of San Jose
Tim Risch	City of Sunnyvale
Dan Seidel	Purissima Hills Water District
Adrienne Tissier	City of Daly City
John Weed	Alameda County Water District
Rick Wykoff	City of Foster City

**Directors Absent:**

Richard Claire	City of Redwood City
Rich Gordon	California Water Service Company
Edward Harrington	City and County of San Francisco
Marguerite Kaufman	Skyline County Water District
Robert Livengood	City of Milpitas
Chris Mickelsen	Coastside County Water District
Rosalie O'Mahony	City of Burlingame
Louis Vella	Mid-Peninsula Water District
David Woods	City of East Palo Alto

**APPROVED**

RFA Board Minutes

-1-

July 21, 2005