

**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 19, 2006 – 9:00 p.m.

1. Call to `Order/Pledge of Allegiance/Roll Call – 9:25 p.m.

Chair Beecham called the meeting to order and Art Jensen, General Manager and Secretary, called the roll. Twenty- one (21) members were present, constituting a quorum. A list of attending and absent directors is attached.

2. Special Order of Business:

- a. Election of Officers for Calendar Year 2006:** Vice-Chair Kasperzak called for nominations.

M/S/C (Craig/Kolstad; unanimous) that Director Bern Beecham is nominated as Chair of the San Francisco Bay Area Regional Water System Financing Authority (RFA) for calendar year 2006 to commence at adjournment of the meeting at which he was elected.

Director Beecham was nominated for the position of chair. There being no other nominations, nominations were moved to close and seconded. Vice-Chair Kasperzak announced Director Beecham elected as Chair by acclamation.

Chair Beecham called the nominations for vice-chair.

M/S/C (Tissier/Vella; unanimous) that Director Rosalie O'Mahony is nominated as Vice-Chair of the San Francisco Bay Area Regional Water System Financing Authority (RFA) for calendar year 2006 to commence at adjournment of the meeting at which he was elected

There being no other nominations, nominations were closed and Chair Beecham announced Director Rosalie O'Mahony elected as Vice-Chair by acclamation.

3. Consent Items:

- a. Approval of Minutes of July 21, 2005 Meeting:**

M/S/C (O'Connell/Kolstad; Claire, O'Mahony, Vella abstains) that the Minutes of the July 21, 2005 meeting be approved, provided that the number of directors present is corrected to reflect Twenty (20).

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

8 **Adjournment:** There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Arthur R. Jensen", with a long, sweeping horizontal line extending to the right.

Arthur R. Jensen
Acting Secretary

ARJ/LE
Attachment (Attendance Roster)

**Regional Financing Authority
Attendance Roster****Board Meeting Held January 19, 2006****Directors Present:**

Bern Beecham	City of Palo Alto
Randy Breault	Guadalupe Valley Water District
Robert Craig	Westborough Water District
Richard Claire	City of Redwood City
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
Robert Livengood	City of Milpitas
Chris Mickelsen	Coastside County Water District
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Tom Piccolotti	North Coast County Water District
Tim Risch	City of Sunnyvale
Dan Seidel	Purissima Hills Water District
Adrienne Tissier	City of Daly City
Louis Vella	Mid-Peninsula Water District
John Weed	Alameda County Water District

Directors Absent:

Roberta Cooper	City of Hayward
Rich Gordon	California Water Service Company
Edward Harrington	City and County of San Francisco
Lee Panza	City of Brisbane
Chuck Reed	City of San Jose
David Woods	City of East Palo Alto
Rick Wykoff	City of Foster City
Vacant	Skyline County Water District